# PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING February 2, 2021

A special meeting of the Board of Education of the Paducah Independent School District was held in the Seminar Room of the Innovation Hub, 500 S. 25<sup>th</sup> Street, Paducah, Kentucky, on Tuesday, February 2, 2021 at 5:30 p.m.

NOTE: due to the COVID-19/Coronavirus pandemic, this meeting was closed to the public and live-streamed online.

## **ROLL CALL**

Members Present: Carl LeBuhn, Mary Hunter Hancock; James Hudson, Janice Howard and Felix Akojie Others Present:
Donald Shively, Superintendent
Lisa Chappell, Secretary
Dale Weaver, IT
Nicholas Holland, Attorney
Wayne Walden, Community Relations

After the roll call, it was established that a quorum of Board members was present. Dr. LeBuhn led the Pledge of Allegiance.

## ORDER NO. 18

# APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent and approve the agenda as presented. The roll was called and all members present voted "yes".

### ORDER NO. 19

## ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced the need to go into executive session for the discussion of personnel. The motion was made by Dr. Hudson and seconded by Dr. Akojie that the Board go into executive session. The roll was called and all members present voted "Yes." Carl LeBuhn, Mary Hunter Hancock, James Hudson, Janice Howard, Felix Akojie, Nicholas Holland and Donald Shively were present for the executive session. Lisa Chappell and Wayne Walden waited upstairs until reconvening to regular session for adjournment.

# ORDER NO. 20

## **ACTION TO RETURN TO OPEN SESSION**

The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board return to open session. The roll was called and all members present voted "Yes."

### ORDER NO. 21

# ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 8:41 p.m.

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Chairman		Secretary	-

The requirements of KRS 61.810, 61.815, 61.820 and 61.823 were complied with relative to the foregoing meeting.