PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING June 10, 2021

A special meeting of the Board of Education of the Paducah Independent School District as held at the Innovation Hub Seminar Room, 500 South 25th Street, Paducah, Kentucky on Thursday, June 10, 2021 at 9:30 a.m. NOTE: due to the COVID-19/Coronavirus pandemic, this meeting was open to the public with limited seating. It was videotaped and available online.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Carl LeBuhn Absent: Janice Howard, James Hudson, Donald Shively Others Present: Lisa Chappell, Secretary William Black, Instruction/Assistant Superintendent Wayne Walden, Community Relations Nicholas Holland, Attorney

Dr. Lebuhn called the meeting to order. After the roll call, it was established that a quorum of Board members was present.

ORDER NO. 84

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Hancock 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".

Will Black led the Pledge of Allegiance.

ORDER NO. 85

APPROVAL OF AGREEMENT WITH DUNLAP, LLLP FOR GOULD PARKING LOT

It was recommended that the Paducah Board of Education approve the Parking Area Non-Exclusive Easement and Shared Use Agreement for the asphalt lot located at 1012 – 1014 Bronson Street in Paducah, known as the Gould Lot. Mr. Holland noted that the Jetton Schoolhouse building will be completely renovated to include housing and the Paducah Symphony. We did not want to hold up this agreement until the next regular board meeting. The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 86

ACTION TO ADJOURN

The motion was made by Mrs. Hancock and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 9:41 a.m.

Chairman

Secretary

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