PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING September 7, 2021

A special meeting of the Board of Education of the Paducah Independent School District was held at the Innovation Hub Seminar Room, 500 South 25th Street, Paducah, Kentucky on Tuesday, September 7, 2021 at 5:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Carl LeBuhn, James Hudson Absent: Janice Howard Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary William Black, Instruction/Assistant Superintendent Dale Weaver, IT Angela Copeland, Finance Kristy Lewis, Head Start Nicholas Holland, Attorney Wayne Walden, Community Relations Shirley Lanier Other staff and community members

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

ORDER NO. 133

Media

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 to approve the agenda as presented. The roll was called and all members present voted "yes".

ORDER NO. 134

APPROVAL OF TAX RATES

Dr. Shively recommended that the Paducah Board of Education establish the tax rates with a proposed general fund tax levy of 86.4 cents on real property and 86.4 cents on personal property. The General Fund tax levied in fiscal year 2021 was 86.4 cents on real property and 86.4 cents on personal property and produced revenue of \$8,987,530.44. The proposed General Fund tax rate of 86.4 cents on real property and 86.4 cents on personal property is expected to produce \$9,779,212.80. Of this amount \$1,903,294.89 is from new and personal property. The compensating tax for 2022 is 84.2 cents on real property and 86.4 cents on personal property and sexpected to produce \$9,573,045.96. The general areas to which revenue of \$791,681.80 above 2021 revenue is to be allocated are as follows: Cost of collections, \$17,812; building fund, \$73,869.80; instruction, \$300,000; transportation, \$200,000; and maintenance of plant, \$200,000. The motion was made by Mrs. Hancock and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 135

APPROVAL OF HEAD START REMOTE LEARNING OPTION

Dr. Shively recommended that the Paducah Board of Education approve the remote learning option for Paducah Head Start Preschool for the 2021-2022 school year with review of needs in December. The motion was made by Mrs. Hancock and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 136

APPROVAL OF HOMELESS GRANT

Dr. Shively recommended that the Paducah Board of Education accept the Stewart B. McKinney Homeless Grant memorandum of understanding. The McKinney competitive grant totals \$78,510.00. 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. 137

APPROVAL OF COVID DAYS

Dr. Shively recommended that the Paducah Board of Education approve ten (10) paid COVID emergency days for isolations and quarantines for the 2021-2022 school year. The COVID emergency days can be used for family illnesses due to COVID isolations and quarantines as defined in Board Policies 03.1232 and 03.2332. 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. 138

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 5:09 p.m.

Chairman

Secretary

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