PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
October 11, 2021

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Innovation Hub Seminar Room, 500 South 25th Street, Paducah, Kentucky on Monday, October 11, 2021 at 12:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, James Hudson Absent: Mary Hunter Hancock, Janice Howard Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary Dale Weaver, IT Teresa Spann, McNabb

Eric Steva, JRA Architects (virtual) Media

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

ORDER NO. 150

APPROVAL OF AGENDA

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

Dr. Shively led the Pledge of Allegiance.

ORDER NO. 151

APPROVAL OF HEAD START EARLY SITE WORK (BG 20-236)

Dr. Shively recommended that the Paducah Board of Education grant approval to solicit bids for the Head Start early site work package, pending KDE approval. This package to include structure demolition, vegetation removal, underground utilities, soil modification, and building pad. Presented by Eric Steva, JRA Architects. The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 152

APPROVAL OF DISTRICT FACILITY PLAN

Dr. Shively recommended that the Paducah Board of Education request KDE to make a "Finding" to adjust the District Facility Plan for a "Minor" change to add HVAC System Renovations and Upgrades to Paducah Tilghman High School. The board also requests to reconvene the Local Planning Committee to review this "Finding" and make this "Minor" adjustment to the DFP, pending KDE approval. The motion was made by Dr. Hudson 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. 153

APPROVAL OF 3.3.KDE'S COVID-19 VACCINE INCENTIVE PAYMENTS

Dr. Shively recommended that the Paducah Board of Education approve the Kentucky Department of Education's \$100 COVID-19 Vaccine Incentive Payments program. KDE will reimburse the district \$100 for all vaccinated 2021-22 school year full-time or part-time school district employees. Employees must have two vaccine doses of Pfizer or Moderna or the single-dose of Johnson & Johnson's Janssen vaccine on or before December 1, 2021 to be eligible for the \$100 payment. The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 154

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 12:08 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.