PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING October 25, 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 25, 2021 at 12:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Mary Hunter Hancock, Janice Howard, James Hudson Absent: Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary Dale Weaver, IT Wayne Walden, Community Relations Will Black, Assistant Superintendent

Nicholas Holland, Attorney

Media

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

ORDER NO. 162

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 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. 163

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 Mrs. Howard and seconded by Dr. Akojie that the Board go into executive session. The roll was called and all members present voted "Yes." Donald Shively, Carl LeBuhn, Mary Hunter Hancock, Janice Hancock, James Hudson, Felix Akojie, and Nicholas Holland were present for the executive session. Mr. Holland, Mrs. Hancock and Mrs. Howard had to leave near the end of the executive session due to their schedules.

ORDER NO. 164

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. 165

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

res. The meeting adjourned at 2.27 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.