

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
April 1, 2022

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 Friday, April 1, 2022 at 10:00 a.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Carl LeBuhn, Janice Howard, James Hudson

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Dale Weaver, IT

Wayne Walden, Community Relations

Shonda Burrus, Equity Officer

Kristy Lewis, Head Start

Matt Gumm, Construction Manager

Media

ORDER NO. 47 APPROVAL OF AGENDA

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

Dr. Shively led the Pledge of Allegiance.

ORDER NO. 48 APPROVAL OF KEAC DEEPER LEARNING GRANT

Dr. Shively recommended that the Paducah Board of Education approve the participation in the Kentucky Association of Educational Cooperatives (KEAC) Deeper Learning Grant for \$47,864.00. The motion was made by Mrs. Howard 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. 49 APPROVAL OF BID PACKAGE, PADUCAH HEAD START (BG20-236)

Dr. Shively recommended that the Paducah Board of Education accept bids and award Contracts and Purchase Orders for Base Bid plus Alternates 1,4,5,6,7,9 & 10 as per the Contract Summary, subject to the approval of the KDE, Division of Facilities Management and reject Bid Package 025-Landscaping bids. 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. 50 APPROVAL OF REVISED BG-1 DOCUMENT, PADUCAH HEAD START (BG20-236)

Dr. Shively recommended that the Paducah Board of Education approve the Revised BG-1 for the new Paducah Head Start Building and authorize Superintendent, Financial Officer and Chairman to execute and approve Purchase Order Summary and authorize Superintendent, Construction Manager and Architect to execute. The motion was made by Mrs. Howard 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. 51 APPROVAL OF PAYMENT TO CONTRACTOR / PTHS FOOTBALL ARTIFICIAL TURF AND TRACK (BG22-297)

Dr. Shively recommended that the Paducah Board of Education approve the payment to contractors for the PTHS Football Field Artificial Turf and Track project: Hellas for Design Services: \$35,251.00. 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. 52 ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 10:19 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.