PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING February 8, 2023

A regular 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, February 8, 2022 at 5:00 p.m. following the special calendar hearing.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, James Hudson

Absent: Carl LeBuhn, Janice Howard

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Media

In Dr. LeBuhn's absence, Dr. Felix Akojie called the meeting to order. After the roll call, it was established that a quorum of Board members was present.

ORDER NO. 16

APPROVAL OF AGENDA

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

Dr. Shively led the Pledge of Allegiance.

ORDER NO. 17

ACCEPTANCE OF DONATION

Dr. Shively recommended that the Paducah Board of Education accept a donation of 3.492 acres of real property located at 1100 Washington Street, Paducah, Kentucky from Paducah & Louisville Railway, Inc. The property is adjacent to existing district property and will be used for improvement of Midtown Soccer Complex currently under construction (BG23-152).

The motion was made by Dr. Hudson 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. 18

ACTION TO ADJOURN

The motion was made by Mrs. Hancock and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 8:46 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.