PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING April 24, 2023

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, April 24, 2023 at 1:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Carl LeBuhn

Absent: Janice Howard, James Hudson

Others Present:

Donald Shively, Superintendent Lisa Chappell. Secretary

Nicholas Holland, Attorney

After the roll call, it was established that a quorum of Board members was present. Nicholas Holland led the Pledge of Allegiance.

ORDER NO. 56

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

ORDER NO. 57

APPROVAL OF CHANGE ORDER

Dr. Shively recommended that the Paducah Board of Education approve the following change order for the Paducah Head Start project (BG20-236):

Change Order #33 to Central Paving, add of \$129,046.47 for added cost to cement stabilize Otis Dinning parking lot.

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. 58

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 1:14 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.