PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky REGULAR MEETING August 21, 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, August 21, 2023 at 5:00 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Dale Weaver, IT Troy Brock, DPP

Nicholas Holland, Attorney

Will Black, Assistant Superintendent

Angela Copeland, Finance

Shonda Burrus, Equity

Other staff and community members

Media

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

ORDER NO. 108

APPROVAL OF AGENDA

The agenda was presented with the addition to the Consent Agenda: addition to Item 5.22 Emergency Certification. The motion was made by Dr. Akojie 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."

SUPERINTENDENT'S REPORTS

AP Report presented by Will Black.

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 109

APPROVAL CONSENT AGENDA ITEMS

The Consent Agenda was presented with a recommendation for each item:

ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since July 17, 2023.

Classified Personnel Action Since Last Report

Terminations

Jones, Tammy	Resignation accepted to effect retirement: Instructional Assistant I, Paducah Middle School.	12/31/23
Kee, Carol	Resignation accepted: Instructional Assistant I, Morgan Elementary School.	08/03/23
Levine, Wilma	Resignation accepted: Instructional Assistant, McNabb Elementary School.	07/16/23
Logsdon, Olivia	Resignation accepted: Staff support Secretary, Paducah Tilghman High School.	08/24/23
Long, Wendell	Resignation accepted: Law Enforcement Monitor, Paducah Tilghman High School.	07/26/23
Miller, Kelsey	Resignation accepted: Instructional Assistant I, Paducah Head Start Preschool.	07/21/23
Owens, Sheila	Resignation accepted to effect retirement: Instructional Assistant II, Paducah Middle School.	08/30/23
Rider, Trever	Resignation accepted: Assistant Wrestling Coach, Paducah Tilghman High School.	07/12/23
Rouse, Azia	Resignation accepted: FRYSC Coordinator I, Paducah Tilghman High School.	08/08/23
Thomas, Mary	Resignation accepted: Bus Monitor, Paducah Head Start Preschool.	07/28/23
Topp, James	Resignation accepted: Assistant Track Coach, Paducah Tilghman High School.	08/04/23
York, Dawn	Resignation accepted: Instructional Assistant I, Paducah Head Start Preschool.	07/18/23

Anderson, Carol	Transfer: From School Nutrition Assistant I, Clark Elementary School to School Nutrition Assistant I, Paducah Middle School.	08/09/23
Anderson, Heather	Other: Transitional Services Homeless Coordinator, supplement increase from \$10,000.00 to \$10,500.00 per year.	
Barnes, Autumn	Other: Lead School Nutrition Assistant I, Clark Elementary School, increase hours from 7 hours per day to 7.5 hours per day.	
Chappell, Lisa	Other: Paducah Public Schools Foundation Secretary Central Office, salary \$2,500.00 per year.	
Chappell, Lisa	Other: Board Secretary, Central Office, supplement increase from \$10,000.00 to \$10,500.00 per year.	
Coffman, Miranda	Other: School Nutrition Assistant I, Clark Elementary School, increase hours from 6 hours per day to 7 hours per day.	08/01/23
Copeland, Angela	Other: Finance Officer, Central office, supplement increase from \$10,000.00 to \$15,000.00 per year.	07/01/23
Copeland, Angela	Other: Energy Savings Grant Coordinator Supplement, \$7,500.00 per year.	07/01/23
Davis, Brittany	Position Change: From Bus Monitor, Transportation Department, to School Nutrition Assistant I, Morgan Elementary School, \$13.51 per hour.	08/01/23
Harris, Jennea	Additional Assignment: Step Team Leader, Clark Elementary School, \$500.00 per year.	09/06/23
Hill, Chelsea	Additional Assignment: Running Club Coach, Clark Elementary School, \$20.00 per hour.	
Kauffman, Lori	Additional Assignment: Running Club Leader, Clark Elementary School, \$20.00 per hour.	09/11/23
McNeal, Josh	Position Change: Bus Driver, Transportation Department to Substitute Bus Driver Transportation Department.	08/01/23
McKinney, Kimberly	Position Change: From School Nutrition Assistant I (fulltime), Morgan Elementary School, to Substitute School Nutrition Assistant I, \$10.00 per hour.	
Meadows, Timothy	Position Change: From Math Interventionist, Paducah Tilghman High School to Social Worker, Paducah Tilghman High School, \$39,322 per year.	
Moss, Chris	Other IT Systems Administrator, Central Office, supplement \$5,000.00 per year.	07/01/23
Nieves, Ilene	Position Change: From Instructional Assistant I, Morgan Elementary School, to Instructional Assistant-Bilingual, Clark Elementary School	08/01/23
Oakley, Joely	Other: School Nutrition Assistant I, Paducah Tilghman High School, increase hours from 6 hours per day to 7 hours per day.	08/01/23
Orr, Lana	Other: School Nutrition Assistant I, Paducah Head Start Preschool, change from Monday through Friday, 5 hours per day to Monday through Thursday, 5 hours per day.	
Shaw, Marlena	Transfer: From School Nutrition assistant I, Clark Elementary School to School Nutrition Assistant I, Paducah Middle School.	08/07/23
Weaver, Dale	Other: Technology Manager, Central Office, supplement increase from \$10,000.00 to \$15,000.00 per year.	07/01/23
Winslow, Elisha	Position Change: From Receptionist, Central Office to Secretary of Educational Programs, \$25.93 per hour. (correction)	07/01/23
Wood, John	Other: Naval Science Instructor, Paducah Tilghman High School, move from 187 days to 240 days per year.	07/01/23

Employment

Anderson, Dominque	Employment: Assistant Cheer Coach, Paducah Tilghman High School, \$1,500.00 per year.	08/01/23
Carter, Martels	Employment: FRYSC Coordinator I, Paducah Tilghman High School, \$41,479 per year.	08/14/23
Collins, Brian	Employment: Instructional Assistant I, Paducah Head Start Preschool, \$14.13 per hour.	08/01/23
Gates, Amber	Employment: Instructional Assistant-Special Needs, Morgan Elementary School, \$14.30 per hour.	08/01/23
Holifield, Lupita	Employment: Instructional Assistant-Bilingual, Morgan Elementary School, \$21.37 per hour, 19 years of experience.	08/01/23
Johnson, Carlos	Employment: Lead School Nutrition assistant I, Paducah Middle School, \$16.36 per hour.	08/01/23
Jones, Antionette	Employment: Instructional Assistant I, Paduca Head Start Preschool, \$14.13 per hour.	08/01/23

Krosp, Richard	Employment: School Nutrition Assistant I, Clark Elementary School, \$13.51 per hour.	08/01/23
Mitchell, Madison	Employment: Instructional Assistant I, Paduca Head Start Preschool, \$14.13 per hour.	08/01/23
Mugisha, Arlene	Employment: Instructional Assistant I, Morgan Elementary School, \$14.30 per hour.	08/01/23
Oakley, Joely	Employment: School Nutrition Assistant I, Paducah Tilghman High School, \$13.51 per hour.	08/01/23
Olds, Felicia	Employment: Instructional Assistant I, Paducah Head Start Preschool, \$14.13 per hour.	08/01/23
Rabbit, Christina	Employment: Instructional Assistant I, Paducah Head Start Preschool, \$14.13 per hour.	08/01/23
Seibert, Ally	Employment: Instructional Assistant I, Paducah Head Start Preschool, \$14.13 per hour.	08/01/23
Skinner, Laura	Employment: School Nutrition Assistant I, Clark Elementary School, \$13.51 per hour.	08/01/23
Smith, Erica	Employment: Secretary I/Homeless Program, Choices, \$14.30 per hour.	08/01/23
Starks, Matthew	Employment: Assistant Football Coach, Strength and Conditioning, Paducah Tilghman High School, \$4,500.00 per year.	07/01/23

Certificated Personnel Action Since Last Report

Terminations

DeBernardi, Natalie	Resignation accepted: Teacher Clark Elementary School.	06/01/23
Gutierrez, Sara	Resignation accepted: Special Education Teacher, McNabb Elementary School.	07/27/23
Peck, Heather	Resignation accepted: Special Education Teacher, McNabb Elementary School.	07/13/23
Houser, Amberly	Resignation accepted: Teacher, Paducah Head Start Preschool.	07/18/23
Humphrey, Danette	Resignation accepted: Speech Team Coach, Paducah Middle School.	08/14/23
Merriweather, Noelle	Resignation accepted: Logo Robotics Coach and Chess Coach.	07/31/23
Van Fleet, Douglas	Resignation accepted to effect retirement: Teacher, Paducah Tilghman High	07/31/23
	School.	

Extra-duty Assignments/Changes in Status/Transfers

Adkins, Ashley	Other: Assistant Principal, Paducah Tilghman High School, supplement increase from \$10,500.00 to \$11,000,00 per year.	07/01/23
Albers, Mackenzie	Other: Teacher, Morgan Elementary School, move from General Fund to Title I.	
Anthony, Sarah	Other: Director Special Programs, Central Office, supplement increase from \$18,500.00 to \$23,500.00 per year.	07/01/23
Bay, Erin	Other: Teacher, McNabb Elementary School, move from General fund to Title I.	08/01/23
Beyer, Jennifer	Other: Energy Savings Grant Curriculum Advisor Supplement, \$1,500.00 per year.	07/01/23
Black, William	Other: Assistant Superintendent, Central Office, supplement increase from \$18,500 to \$23,500.00 per year.	07/01/23
Brock, Troy	Other: Director Pupil Personnel, Central Office, supplement increase from \$18,500.00 to \$23,500.00 per year.	07/01/23
Burgett, Jay	Other: Assistant Principal, Paducah Tilghman High School, supplement increase from \$10,500.00 to \$11,000.00 per year.	07/01/23
Burrus, Shonda	Other: Chief Equity Officer, Central Office, supplement increase from \$18,500.00 to \$23,500.00 per year.	
Capen, Morgan	Other: Teacher, Paducah Middle School, move from Title I to General Fund.	08/01/23
Caylor, Madison	Position Change: From Substitute Teacher, Districtwide	08/01/23
	to Teacher, Paducah Middle School, Rank III, 0 years of 08/01/23 experience.	
DeShon, Kimberly	Position Change: From Special Education Teacher-LBD, McNabb Elementary School to Kindergarten Teacher, McNabb Elementary School.	08/01/23
Doss, Charli	Other: Teacher, Paducah Middle School, move from General Fund to Title I.	08/01/23
Dunnaway, Kendrick	Other: Assistant Principal, Clark Elementary School, supplement increase from \$8,000.00 to \$8,500.00.	07/01/23
Dunnaway, Kendrick	Other: Energy Savings Grant Administrator Supplement, \$2,500.00 per year.	07/01/23
Durfee, Kris	Other: Assistant Principal, Paducah Middle School, supplement increase from \$10,500.00 to \$11,000.00 per year.	07/01/23
Franklin, Tim	Other, Director Makerspace, Innovation Hub, supplement increase from \$10,000.00 to \$10,500.00 per year.	07/01/23
Frazier, Shanice	Additional Assignment: Step Team Leader, Clark Elementary School, \$500.00 per vear.	
Gant, Amber	Transfer: From Teacher, McNabb Elementary School to IECE Preschool Teacher, Paducah Head Start Preschool, Rank I, 0 years of experience.	08/01/23

Gant, Amber	Additional Assignment: Assistant Cheer seech Bodysch Tilghmen High School	08/01/23
Gant, Amber	Additional Assignment: Assistant Cheer coach, Paducah Tilghman High School, \$500.00 per year.	
Goodyke, Detreous	Position Change: From CWTP Employment Specialist, Paducah Tilghman High School, to Special Education Teacher-LBD, Paducah Tilghman High School.	08/01/23
Gutierrez, Sara	Position Change: From 5th Grade Teacher, McNabb Elementary School, to Special Education Teacher, McNabb Elementary School.	08/01/23
Hargrove, Hannah	Other: Energy Savings Grant Curriculum Advisor Supplement, \$1,500.00 per year.	07/01/23
Harrison, Adrienne	Additional Assignment: Summer School Teacher, Clark Elementary School, \$30.00 per hour.	07/19/23
Harrison, Adrienne	Additional Assignment: Running Club Leader, Clark Elementary School, \$30.00 per hour.	09/11/23
Hopwood, Tammy	Transfer: From Teacher, Paducah Middle School to Teacher, Morgan Elementary School.	08/01/23
Houston Jones, Allene	Other: District Instructional Specialist, Central Office, supplement increase from \$18,500.00 to \$19,000.00 per year.	07/01/23
Jezik, Chad	Other: Director of Districtwide Programs, Central Office, supplement increase from \$18,500.00 to \$23,500.00 per year.	07/01/23
Jezik, Chad	Other: Energy Savings Grant Coordinator Supplement, \$7,500.00 per year.	07/01/23
Lambert, Kate	Additional Assignment: Running club Coach, Clark Elementary School, \$30.00 per hour.	08/21/23
Lewis, Coby	Additional Assignment: Assistant Football Coach, Paducah Tilghman High School, \$5,000.00 per year.	08/01/23
Lewis, Kristy	Other: Director-Head Start, Paducah Head Start Preschool, supplement increase from \$10,000.00 to \$10,500.00 per year.	07/01/23
McDowell, Kristina	Position Change: From Teacher, Clark Elementary School to Academic Dean, Clark Elementary School, Rank I, 10 extended days, supplement of \$4,000.00	
Meadows, Andre	Other: Assistant Principal, Innovation Hub, supplement increase from \$10,500.00 to \$11,000.00 per year.	
Morehead, Erin	Position Change: From Special Education Teacher-MSD, Paducah Tilghman High School to CWTP Employment Specialist, Paducah Tilghman High School.	08/01/23
Newsome, Wes	Other: Assistant Principal, Paducah Middle School, supplement increase from \$10,500.00 to \$11,000.00 per year.	07/01/23
Payne, Josh	Other: Assistant Principal, McNabb Elementary School, supplement increase from \$8,500.00 to \$8,500.00 per year.	
Payne, Josh	Other: Energy Savings Grant Administrator, Supplement, \$2,500.00 per year.	07/01/23
Ross, Geco	Other: Principal, Paducah Middle School, supplement increase from \$19,000.00 to \$19,500.00 per year	07/01/23
Rushing, Harold	Other: Teach Virtual Reality on planning to Paducah Tilghman High School/Innovation Hub, 1/7 salary addition 2023-2024.	08/09/23
Shively, Erin	Other: Assistant Principal, Morgan Elementary School, supplement increase from \$8,000.00 to \$8,500.00 per year.	07/01/23
Shively, Erin	Other: Energy Savings Grant Administrator Supplement, \$2,500.00 per year.	07/01/23
Snyder, Tami	Other: Principal, Morgan Elementary School, supplement increase from \$14,000.00 to \$14,500.00 per year.	
Spann, Teresa	Other: Principal, McNabb Elementary School, supplement increase from \$14,000.00 to \$14,500.00 per year.	
Stieg, Brad	Other: Principal, Choices Educational Center, supplement increase from \$10,500.00 to \$11,000.00 per year.	07/01/23
Stroud, Ronnie	Other: Assistant Principal, Paducah Tilghman High School, supplement increase from \$10,500.00 to \$11,000.00 per year.	07/01/23
Sutton, Loren	Other: Teacher, McNabb Elementary School, move from General fund to Title I.	08/01/23
Workman, Kelly	Other: Principal, Clark Elementary School, supplement increase from \$14,000.00 to \$14,500.00 per year.	07/01/23
Ybarzabal, Steve	Other: Principal, Innovation Hub, supplement increase from \$14,000.00 to \$14,500.00 per year.	07/01/23

<u>DISPOSITION OF MINUTES</u> - Copies of the minutes of the approve the minutes of the regular meeting held July 17, 2023. It was recommended that the minutes be approved.

<u>APPROVAL OF BILLS AND REGULAR DISBURSEMENTS</u> - A listing of the disbursements was given to Board members with the agenda. Checks: 203264 - 203425. It was recommended that the bills and regular disbursements be approved.

<u>ACCEPTANCE OF TREASURER'S MONTHLY REPORT</u> - The Treasurer's Monthly Report for the period ending July 31, 2023 was presented. It was recommended that the Treasurer's Monthly Report be received.

ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS - The Working Budget Adjustments for the period ending July 31, 2023 were presented. It was recommended that the Working Budget Adjustments be received.

<u>APPROVAL OF NON-CONTRACT DAYS</u> - It was recommended that the Paducah Board of Education approve, per board policy 03.123 – Leaves and Absences: the superintendent requests non-contract days: half day July 21, full days July 18, August 14, 2023.

<u>APPROVAL OF LEAVE REQUESTS</u> - It was recommended that the Paducah Board of Education grant a leave of absence to the following as requested: Jarrett Nantz, August 2 to September 2, 2023.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for August 2023 as presented by Will Black, Assistant Superintendent.

ACCEPTANCE OF HEAD START REPORTS - It was recommended that the Paducah Board of Education receive and accept the following: New Hires - Keristen Patterson (teacher), Amber Gant (teacher), Madison Mitchell (TA), Antoinette Jones (TA), Brian Collins (TA), Ally Seibert (TA), Felicia Olds (TA), and Christina Rabbit (TA); Director's Report & Family Services Report, Application Schedule for Grant Writing (\$19,500.00).

<u>APPROVAL OF GRADUATE</u> - It was recommended that the Paducah Board of Education approve the High School graduate as recommended by Principal Brad Stieg, Choices Alternative School: Jevonte Biggers, Paducah Independent Schools diploma

<u>APPROVAL OF STUDENT FUNDRAISERS</u> - It was recommended that the Paducah Board of Education approve the following schoolwide fundraisers: Clark Elementary School PTO, Raffle (Carnival) - Oct. 23 - Nov. 3, 2023, Silent Disco - Jan. 3rd - 26th, 2024, Texas Roadhouse Night - TBD (Spring Semester), Vertical Jump Night - TBD (Spring Semester)

<u>APPROVAL OF CERTIFIED APPEALS PANEL</u> - It was recommended that the Paducah Board of Education approve the Evaluation Appeals Panel for 2023.

Two elected certified staff members: Stefani Gray and Todd Rushing Two elected alternate members: Kim Davidson and Melony Smith One member recommended to the board for appointment: Will Black

One alternate member recommended to the board for appointment: Shonda Burrus

<u>APPROVAL OF HEALTH CARE AGREEMENTS</u> - It was recommended that the Paducah Board of Education approve the 2023-2024 services agreements with Baptist Health Medical Group. These agreements are for School Based Health Care clinics to be staffed by Baptist Health employed LPNs, the provision of advanced 'virtual care' through the school-based clinics, and to continue to provide an RN to serve as District Health Coordinator.

<u>APPROVAL OF DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE GUIDE</u> - It was recommended that the Paducah Board of Education approve and acknowledge the district's compliance with the KDE Data Security and Breach Notification Best Practice Guide as presented by Dale Weaver, Director of Technology.

<u>APPROVAL OF PROFESSIONAL DEVELOPMENT PLANS</u> - It was recommended that the Paducah Board of Education approve the District and School Professional Development Plans for the 2023-2024 school year.

ACCEPTANCE OF GRANT AWARD - It was recommended that the Paducah Board of Education accept the grant award from the American Heart Association in the amount of \$40,000 to replace outdated AEDs and purchase new ones to meet the KRS requirement.

<u>APPROVAL OF VEHICLE PURCHASE</u> - It was recommended that the Paducah Board of Education approve the purchase of four vehicles with IDEA-B federal funds, for the Special Education Department Districtwide for the use of transporting special education students. Gary Martin from KDE approved the purchase of the vehicles to be paid with IDEA-B funds. All four vehicles total cost is \$128,916.00.

2024 Chevrolet Equinox RS-Metallic Blue, \$38,863.00

2023 Chevrolet Trailblazer LS-White, \$27,323.00

2021 Ford Edge-White, \$33,115.00

2020 Ford Transit Connect Wagon XL-Charcoal Gray, \$29,615.00

<u>APPROVAL OF SPECIAL EDUCATION PROCEDURES</u> - It was recommended that the Paducah Board of Education approve the proposed changes to the District Special Education Procedures.

<u>APPROVAL OF AGREEMENT FOR SERVICES</u> - It was recommended that the Paducah Board of Education approve the Memorandum Agreement with the West Kentucky Educational Cooperative for the 2023-2024 Orientation and Mobility Services.

<u>APPROVAL OF STUDENT TRIP</u> - It was recommended that the Paducah Board of Education approve the following student trip: NJROTC, NHRA YES Program, Madison, IL, September 29, 2023.

<u>DECLARATION OF SURPLUS</u> - It was recommended that the Paducah Board of Education declare the following as surplus: property and house located at 2137 Clay Street.

<u>APPROVAL OF EMERGENCY CERTIFICATION</u> - It was recommended that the Paducah Board of Education approve the application for Emergency Certification for the following teachers. Emergency certification will allow these teachers to teach during this school year while they complete the remaining requirements for full certification.

Monica Baker Special Education
Adam Duckwyler Special Education
Amanda Rowen Special Education

Kelly Walden English

The motion was made by Mrs. Hancock and seconded by Dr. Akojie that the Board concur with the recommendations for the items included in the CONSENT AGENDA. The roll was called and all members present voted "Yes."

ORDER NO. 110

APPROVAL OF CHANGE ORDER (BG 23-152)

Dr. Shively recommended that the Paducah Board of Education approve the following change order for the Jetton Soccer Complex project:

Change Order #2, excavate underbrush and small trees (leave big trees), grade dirt, install 300 linear feet of chain link fence at an increase of \$24,625.00. Funds raised by the Soccer Boosters will cover this change order.

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. 111

APPROVAL OF PAYMENTS TO CONTRACTORS (BG 22-297)

Dr. Shively recommended that the Paducah Board of Education approve the payment of two invoices from Hellas Construction for the Paducah Tilghman Artificial Turf and Track Resurfacing project:

Pay App #5: \$141,479.00 (final payment for work completed)

Pay App #6: \$62,998.75 (release of retainage)

The motion was made by Dr. Hudson and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 112

APPROVAL OF PAYMENTS TO CONTRACTORS (BG 20-236)

Dr. Shively recommended that the Paducah Board of Education approve payments to contractors on the Head Start Preschool project (BG 20-236):

Summary of Payments No. 19: \$649,456.16

JRA: \$19,791.16

Bacon Farmer Workman: \$1,102.13

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. 113

APPROVAL OF BG-5 CLOSEOUT DOCUMENT, TILGHMAN ART BUILDING RENOVATION (BG 20-166)

Dr. Shively recommended that the Paducah Board of Education approve the BG-5 closeout document for the Tilghman Art Building Renovation (BG 20-166).

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. 114

APPROVAL OF BG-5 CLOSEOUT DOCUMENT, SECURE VESTIBULE PROJECTS (BG 20-167)

Dr. Shively recommended that the Paducah Board of Education approve the BG-5 closeout document for the Secure Vestibule Projects (BG 20-167).

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. 115

APPROVAL OF NEW POSITION MAKERSPACE INSTRUCTOR WITH SPECIALIZED TRAINING

Dr. Shively recommended that the Paducah Board of Education approve the new position, job description and salary of Makerspace Instructor with Specialized Training.

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. 116

APPROVAL OF REVISED JOB DESCRIPTION, HUMAN RESOURCES & DISTRICTWIDE COMMUNICATIONS

Dr. Shively recommended that the Paducah Board of Education approve the revised job description and salary for the Director of Human Resources & Districtwide Communications.

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 117

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 Dr. Akojie and seconded by Mrs. Hancock 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 Howard, Felix Akojie, James Hudson and Nicholas Holland were present for the executive session.

ORDER NO. 118

ACTION TO RETURN TO OPEN SESSION

The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the Board return to open session. The roll was called and all members present voted "Yes."

ORDER NO. 119

ACTION TO ADJOURN

The motion was made by Dr. Hudson and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 5:59 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.