PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING August 31, 2023

A special meeting of the Board of Education of the Paducah Independent School District was held at the Innovation Hub Seminar Room, 500 South 25th Street, Paducah, Kentucky on Thursday, August 31 at 4:50 p.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Janice Howard, Carl LeBuhn Absent: James Hudson
Others Present:
Donald Shively, Superintendent
Lisa Chappell, Secretary
William Black, Instruction/Assistant Superintendent
Dale Weaver, IT
Angela Copeland, Finance
Troy Brock, DPP

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

ORDER NO. 122

Media

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

ORDER NO. 123

APPROVAL OF TAX RATES

Dr. Shively recommended that the Paducah Board of Education establish the tax rates for the 2023-2024 fiscal year with a proposed general fund tax levy of 84.6 cents on real property and 86.4 cents on personal property. This reflects no increase over the prior year's rate.

The General Fund tax levied in fiscal year 2023 was 84.6 cents on real property and 86.4 cents on personal property and produced revenue of \$10,195,357. The proposed General Fund tax rate of 84.6 cents on real property and 86.4 cents on personal property is expected to produce \$11,815,546.86. Of this amount \$2,067,648.97 is from new and personal property. The compensating tax for 2024 is 75.5 cents on real property and 79.2 cents on personal property and is expected to produce \$10,591,257.14.

The general areas to which revenue of \$1,620,189.86 above 2023 revenue is to be allocated are as follows: cost of collections paid to the City of Paducah, \$36,454.27; instruction – districtwide textbooks and instructional resources not funded by the state, \$536,131.92; school safety and security – school resource officers not funded by the state, \$357,296.67; social workers to address social emotional mental health in each school, \$215,539.96; transportation costs not fully funded by the state as set forth in KRS 157.370 and 702 KAR 5:020, \$350,228.00; and, computer leases for students 6th through 12th grade, \$124,539.04.

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. 124

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 4:54 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.