

**SPECIAL MEETING
OF THE PADUCAH INDEPENDENT SCHOOLS
PADUCAH BOARD OF EDUCATION
5:00 pm May 28, 2025**

OUR VISION

To know each and every student by name and need.

OUR MISSION

To inspire all students to achieve excellence, explore opportunities, and realize their full potential with the goal of preparing each and every student to be college or career ready upon graduation.

BOARD TEAM COMMITMENTS

To improve our effectiveness, the members of the Paducah Board of Education commit to:

- *Provide high quality education for all our students*
- *Get on with the task; make the best decision, most favorable to our diverse student population*
- *Approach all issues with an open mind*
- *Keep each other informed (no surprises!)*
- *Treat others and their ideas with respect even though we may disagree*
- *Participate in continuous education*
- *Retain quality management/leadership*
- *Respectfully remind each other of these commitments*

1.0 CALL TO ORDER

- 1.1. Roll Call
- 1.2. Establish a Quorum
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance

2.0 SPECIAL RECOGNITIONS

- 2.1 Whitlow Commitment to Excellence Awards

3.0 ACTION ITEMS

- 3.1. **TENTATIVE BUDGET:** The superintendent recommends the Paducah Board of Education approve the Tentative Budget for 2025-2026 and authorize administration to forward such budget document to the Kentucky Department of Education. (Under separate cover)
- 3.2. **FLEET VEHICLE PURCHASE:** The director of transportation recommends the Paducah Board of Education approve the purchase of the following vehicle: 2025 Chevrolet Silverado 1500 LT for \$51,358.00 from Bachman Auto Group in Louisville, KY.
- 3.3. **AUDITOR'S CONTRACT:** The superintendent recommends the Paducah Board of Education appoint Kemper CPA Group LLP as the district's independent accounting firm for FY25-26 to audit the financials for FY24-25 at an auditing cost not to exceed \$52,000. Additional costs for bookkeeping review or report configuration, if necessary, will be billed separately at the rate presented in the proposal.
- 3.4. **BID:** The superintendent recommends the Paducah Board of Education accept the bid for the District Security System Upgrade project (BG 25-195) from Premier Fire & Security, Inc. for \$1,230,550.00. This includes the following schools and district properties: base bid for Clark, Morgan, & McNabb Elementaries, \$399,000; Alternate #1 for Paducah Tilghman High School campus, \$388,650; Alternate #2 for Choices, \$61,250; Alternate #3 for the Annex and Bus Garage, \$55,150; Alternate #4 for Paducah Middle School, \$132,600; and, Alternate #5 for Paducah Innovation Hub, \$193,900.

- 3.5.CONTRACT: The superintendent recommends the Paducah Board of Education approve the A1A contract for the District Security System Upgrade project (BG 25-195) with Premier Fire & Security, Inc. (Under separate cover)
- 3.6.CONTRACT: The superintendent recommends the Paducah Board of Education approve the contract for 2450 Brooks Stadium Drive Donation from the City of Paducah for the Paducah Tilghman Softball Complex project (BG 25-157) with the City of Paducah. (Contract under separate cover)
- 3.7.BID: The superintendent recommends the Paducah Board of Education accept the bid for the Tilghman Softball Complex project (BG 25-157) with A&K Construction, Inc. for \$3,093,998 which includes Alternate #2 (Preferred Door Hardware) and #3 (Preferred Athletic Field Lighting). Both are zero-dollar alternatives.
- 3.8.CONTRACT: The superintendent recommends the Paducah Board of Education approve the A1A contract for the Tilghman Softball Complex project (BG 25-157) with A&K Construction, Inc. (Contract under separate cover)
- 3.9.BID: The superintendent recommends the Paducah Board of Education accept the bid for the Tilghman Locker Room Renovation project (BG 22-167) with Evrard – KY Division, Inc. for \$1,123,500.00 which includes Alternates #2 (Football Storage Room Renovation) for an additional cost of \$241,500 and #3 (Preferred Door Hardware), a no-cost change, to the base bid.
- 3.10. CONTRACT: The superintendent recommends the Paducah Board of Education approve the contract for the Tilghman Locker Room Renovation project (BG 22-167) with Evrard – KY Division, Inc. (Contract under separate cover)

4.0 EXECUTIVE SESSION – Personnel

5.0 ADJOURN

AGENDA ITEMS REVIEW: The Paducah Independent Board of Education reviews agenda materials and resolutions well in advance of all regularly scheduled Board meetings. The timely receipt of information and other materials regarding actions taken by the Board allows Board members to fully review and study all issues before they are presented for Board vote.

NOTICE: Copies of non-confidential materials associated with this agenda are available for inspection at the office of the superintendent. The Board of Education will not hear complaints against pupils or personnel unless such complaints have been heard by the superintendent through proper channels. After remedies have been exhausted at lower levels, such complaints shall only be heard in executive session and in accordance with Kentucky statutes.

Members of the Paducah Board of Education:

Felix Akojie (Vice-Chairman), Mary Hunter Hancock, Janice Howard, Carl LeBuhn (Chairman), Amina Watkins
Contact: boardofed@paducah.kyschools.us
Superintendent: Dr. Donald Shively
Board Secretary: Lisa Chappell