

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

OFFICIAL

Paris, KY October 21, 2020

The Paris Independent Board of Education met in the via Zoom at 5:00 o'clock P.M. The Meeting had no visitors due to COVID-19 but was live streamed.

On the 21st day of October, 2020, with the following members present:

(1)Angela Plummer (2) Janice Shepherd (3) Ricky Johnson (4) Sharon Fields (5) Louie Emmons

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. Everyone was present.

**MOTION #201020-01 Approve Agenda**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the agenda.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**MOTION #201020-02 Approve Minutes**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes from the September 15, 2020 Regular Meeting.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Johnson, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**Motion #201020-03 Approve, Bills, Salaries and Wages**

Chairman Angela Plummer reviewed the bills, salaries and wages and she entertained questions from the Board.

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve payment of bills, salaries and wages.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**MOTION #201020-04 Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the treasurer's report as follows:  
Superintendent McCauley reported the current beginning balance was \$701,921.76 and total receipts of \$365,165.41 total expenditures \$669,010.75 leaving an ending balance of \$398,076.42

Upon a vote being taken, taken the results were as follows:

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Johnson, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

Compass Municipal Advisors

Henry Kenney

Lou Johnson

Glenna Linville

**MOTION #201020-05 Approve Motion of Consent Items**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the consent agenda

A. Approve Fundraiser Request for Football, Cheerleading and Track & Field to Participate in Trash Pick Up.

B. Approve Fundraiser Request for Central Office to sell Paris Face Mask..

Upon a vote being taken, taken the results were as follows:

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Johnson, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**OLD BUSINESS**

**MOTION #201020-06 Approve Tuition Agreement Addendum with Bourbon County Schools**

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the Tuition Agreement Addendum with Bourbon County Schools.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

## **NEW BUSINESS**

### **Motion #201020-07 Approve Contract with Compass Municipal Advisors, LLC as Fiscal Agent**

It was moved by Ms. Fields and seconded by Mr. Emmons to approve the Contract with Compass Municipal Advisors, LLC as Fiscal Agent

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

### **Motion #201020-08 Approve BG-1 for Paris Elementary School Roof Project**

It was moved by Mr. Johnson and seconded by Ms. Fields to Approve BG-1 for Paris Elementary School Roof Project.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

### **Motion #202010-09 Approve Authorization of Superintendent to Negotiate Agreement with Henry Kenney and Associates**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to give Authorization of Superintendent to Negotiate Agreement with Henry Kenney and Associates

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

### **Motion #202010-10 Approve Job Description for District Technology Coordinator (DTC)**

It was moved by Mr. Emmons and seconded by Mr. Johnson approve the Job description for District Technology Coordinator (DTC).

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

### **Motion #201020-11 Approve updated 2020-2021 Salary Schedule, District Technology Coordinator for 230 Days**

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the Updated 2020-2021 Salary Schedule.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**Motion #201020-12 Approve Authorization of Superintendent to Receive and Accept Bids to Replace Curtains and Screen at the Fine Arts Center**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve authorization of Superintendent to Receive and Accept Bids to Replace Curtains and Screen at the Fine Arts Center

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**Motion #201020-13 Approve Motion to Create 2 Full Time Substitute Teaching Positions for the District**

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the Motion to Create 2 Full Time Substitute Teaching Positions for the District

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**Motion to Approve Exonerate Back Taxes on Scott Avenue. No action taken, tabled until November Board meeting.**

**Motion #201020-14 Motion to Amend Student Code of Conduct for 2020-2021 School Year**

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the Amendment to the Student Code of Conduct for 2020-2021 School Year.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**Motion #201020-15 Motion to Approve Superintendent's Evaluation Plan for the 2020-2021 School Year**

It was moved by Mr. JOhnson and seconded by Mrs. Shepherd to approve the Superintendent's Evaluation for Plan for the 2020-2021 School Year with emphasis on Instructional Leadership and Collaborative Leadership

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**Superintendent's Report**

Update on Board Attorney- Mr. Chenoweth is retiring

Update on In Person Students

Update on FEMA Reimbursement

Recognition of Ivonne Beegele

**Motion #201020-16 Adjournment**

It was moved by Mr. Johnson and seconded by Mr. Emmons to adjourn the meeting.

Upon a vote being taken, the results were as follows:

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields

Nay: None. The motion carried.

**Superintendent's Personnel Actions**

**NEW EMPLOYEES:**

Kelly Vice, DTC, eff 10/19/2020

Shawn Vandine, PES Teacher, eff 10/19/2020

**RESIGNATIONS:**

Brittany Harrison, PHS Assistant Principal, eff 10/9/2020

Ivonne Davila Beegle, DTC, Eff 10/23/2020