

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY December 21, 2021

The Paris Independent Board of Education met in the Boardroom at 5:00 o'clock P.M.

On the 21st day of December, 2021, with the following members present:

(1) Angela Plummer (2) Janice Shepherd (3) Ricky Johnson (4) Louie Emmons (5) Bruce McDonald

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. All members were Present

MOTION #212112-01 Approve Agenda

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

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the minutes from the Regular Board meeting held on November 16, 2021

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Motion #212112-03 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. Johnson and seconded by Mr. Emmons to approve payment of bills, salaries and wages.

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-04 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent McCauley reported the current beginning balance was \$701,019.43 and total receipts of \$1,196,159.55 total expenditures \$881,708.71 leaving an ending balance of 1,015,470.27

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #2121131-05 Approve Superintendent's Expense Report

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the Superintendent's Expense Report. Upon a vote being taken, taken the results were as follows:

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-06 Approve Consent Agenda

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the consent agenda

- a. Fundraiser Request for PMS Volleyball to do Trash pick up, school dances, and meal nights at local restaurants
- b. Fundraiser Request for PES PTO to Sell Santa Pictures
- c. Fundraiser Request for PMS to sell Yearbook ads

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

NEW BUSINESS

MOTION # 212112-07 Approve Auditors Report

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Auditors Report

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-08 Motion to Approve Agreement with UK College of Medicine for Clinical Services

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve Agreement with UK College of Medicine for Clinical Services

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 212112-09 Motion to Approve Recommendation for Hire form changes 03.11 AP25 and 03.21 AP25 (procedure) update

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the Recommendation for Hire form changes 03.11 AP25 and 03.21 AP25 (procedure) update

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-10 Motion to Approve Participation for Acquisition of School Busses

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Participation for Acquisition of School Busses

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-11 Motion to Approve Funding for PMS/PHS Bands

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to Approve Funding of \$5000.00 for the PMS/PHS Band.

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-12 Motion to Approve Agreement With Jostens for Paris Middle School Yearbook

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve the Agreement with Jostens for Paris Middle School Yearbook.

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-13 Motion to Approve Remainder of Senate Bill 1 Safety Funds of \$1698.00

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to Approve Remainder of Senate Bill 1 Safety Funds of \$1698.00

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-14 Motion to Approve 2022-2023 School Calendar

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve 2022-2023 School Calendar.

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212112-15 Motion to Approve New Local Planning Committee Members

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve New Local Planning Committee Members.

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Superintendent's Report

Mr. McCauley gave an update on the following items:

Guidelines for School First Aid Procedures

Facilities Update

LPC meeting dates and members

COvid- 19

Motion #212112-16 Adjournment

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

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.