

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY November 17, 2021

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

On the 16th day of November, 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 #211611-01 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 #211611-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the minutes from the Regular Board meeting held on October 19, 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 #211611-03 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 #211611-04 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 \$623,982.54 and total receipts of \$855,934.85 total expenditures \$936,335.70 leaving an ending balance of \$701,019.43

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 #211611-05 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.

PHS- Mr. Matthews recognized the following students for being Postsecondary Ready: Destiny Newland, Abrianna Ortiz, Jayme Owens, Nia Kenney, Heath Harney, Brenna Holman, Alexis Lara-Hernandez, Brooklyn Sargent

MOTION #211611-06 Approve Consent Agenda

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

- a. Fundraiser Request for PHS to Sell Calendar Spots November through February

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 # 121611-07 Approve Adjunct Instructor at Paris High School for JAGKY

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Adjunct Instructor at Paris High School for JAGOptions and Allow for fundraising and planning

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 # 211611-08 Motion to Approve KY Department of Education Bus Purchase Authorization

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the KY Department of Education Bus Purchase Authorization

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 # 211611-09 Motion to Approve 1st Offer from KETS for \$5575.00

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the 1st Offer from KETS for \$5575.00

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 #211611-10 Motion to Approve Updated Salary Schedule for 2021-2022 School Year

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Updated Salary Schedule for 2021-2022 School Year (adding Assistant Finance Director)

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 #211611-11 Motion to Approve Waiving Rental Fee of Cafeteria for Hopewell Museum and Voyage Movement

It was moved by Mr. Johnson and seconded by Mr. Emmons to Approve Waiving the Rental Fee for Hopewell Museum and Voyage Movement.

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 #211611-12 Motion to Approve Reconvene the Local Planning Committee (LPC) for the purposes of requesting a finding to make a “minor” change in the District Facility Plan (DFP).

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve to Reconvene the Local Planning Committee (LPC) for the purposes of requesting a finding to make a “minor” change in the District Facility Plan (DFP).

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 #211611-13 Motion to Approve Paris Pride Merchandise Online Store

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to Approve Paris Merchandise Online Store

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 # 211611-14 Consider Motion to Approve Entering into Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve Entering into Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

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

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

Nay: None. The motion carried.

MOTION # 211611-15 Consider Motion to Approve Exiting Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve exiting Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

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

Aye: 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:

Facilities Update

Test to Stay and Masking

Shared Dates of upcoming Holiday Activities where Paris Students will be involved (Christmas Parade December 4th and Rotary Christmas Concert on December 6th)

Postponed Turkey Dinner due to Covid and Supplies not be available - will do something in the Spring

Motion #211910-13 Adjournment

It was moved by Mrs. Shepherd and seconded by Mr. Emmons 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.

Superintendent's Personnel Actions

NEW EMPLOYEES:

Kristen Agee, PES Instructional Assistant, eff. 10/06/21

Aubre Guy, PES, Intervention, eff 10/18/21

Denise Hazel, Monitor Extended, eff 10/07/21

Dwight Gillispie, Custodian, eff 10/08/21

Kelley Crain, Substitute, eff 10/15/21

Jenny Hash, Accounts Payable, eff 11/8/21

Janet Boshears, PES Secretary, eff 11/15/21

RESIGNATIONS:

Earl Leach, Monitor Extended, eff 10/25/2021

Karen Craycraft, PES Secretary, eff 11/23/21