

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY March 16, 2022

The Paris Independent Board of Education met in the Central Office Conference Room at 5:00 o'clock P.M.

On the 15th day of March, 2022, 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 #220517-01 Approve Agenda

It was moved by Mr. McDonald and seconded by Mr. Emmons 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 #220517-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the minutes from the Regular Board meeting held on April 19, 2022

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 #2205175-03 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. McDonlad 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 #220315-04 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 \$1,951,003.00and total receipts of \$1,019,800.54 total expenditures \$1,186,461.25leaving an ending balance of \$1,784,342.29

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

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

Nay: None. The motion carried.

MOTION #220315-05 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, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Recognitions

Natalie Payne recognized two staff members, Lorene Roark and Anthony Henderson for their outstanding work.

Presentations

Amanda Hale with KSBA gave a demonstration on eemeetings.

Whitney Wiglessowrth shared updated Paris Logos

MOTION #220315-06 Approve Consent Agenda

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

- a. Approved PHS Cheerleading to have a Bake Sale, Calendar fundraiser and Sonic Night
- b. Approved FFA to Sell Hanging Baskets
- c. Approved PHS Band to have a BBQ Lunch on April 16th (replaces Turkey Dinner)
- d. Approved PHS Key Club to sell Snacks on Fridays after Lunch
- e. Approved PHS Prom Committee to Sell Popcorn
- f. Approved PHS Girls Track Team to sell Baked Goods
- g. Approved PMS to to Sell Candy Grams, Snacks and Have Sonic and Rock Night to raise funds for the 8th Grade Trip
- h. Approved Donation over \$2500.00 for PHS Baseball Team
- i. Approved Amended Stipend Schedule 21-22 Middle School Assistant Track Coach
- j. Approved Surplus Old Chevy Car and Small Freezer

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

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

Nay: None. The motion carried.

OLD BUSINESS

NEW BUSINESS

MOTION #220315-07 Motion to Approve Naming of Driveway at Woodford Lehman Athletic Complex

It was moved by Mr .Johnson and seconded by Mrs.Plummer to Approve the naming of the Driveway at Woodford Lehman Athletic Complex to Johnny Bussell Way.

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

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

Nay: None. The motion carried.

MOTION #220315-08 Approve Start Up Funding for the Bowling Team, High School Boys Track, Middle School boys and Girls Track and Middle School Esports Team

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the start up funding of the above listed activities.

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

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

Nay: None. The motion carried.

MOTION #220315-09 Motion to Approve May 20, 2022 Graduation Date

It was moved by Mr.Johnson and seconded by Mr McDonald to approve the May 20, 2022 Graduation Date.

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

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

Nay: None. The motion carried.

MOTION # 220315-10 Motion to Approve 2022-2023 Salary Schedule and Stipend Schedule

It was moved by Mr. McDonald and seconded byMr. Emmons to approve the 2022-2023 Salary Schedule and Stipend Schedule.

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 #220315-11 Motion to Approve Anderson Custodial Services

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Use of Anderson Custodial

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 #220315-12 Motion to Approve Agreement with Maysville Community and Technical College for Dual Credit for the 2022-23 School Year

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve Agreement with Maysville Community and Technical College for Dual Credit for the 2022-23 School Year

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 #220315-13 Motion to Approve Hiring Sherman Carter Barnhart Architects for Architectural Services for the New Paris Preschool Center

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve Hiring Sherman Carter Barnhart Architects for Architectural Services for the New Paris Preschool Center

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

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

Nay: None. The motion carried.

Superintendent's Report

Mr. McCauley gave an update on the following items:

Inform Board of Criminal History Record Information KSP

Inform Board of Nut-Free Guidelines at PES

Facilities Update

Superintendent Evaluation

Legislative Update

Bracket Challenge

Discussion of Improvements at Woodford Lehman Athletic Complex

Community Forum Next Tuesday March 22, 2022 6:00 in FAC

Preschool/ Kindergarten Registration March 24th

Brown Foundation Grant

Trophy cases at PES

MOTION#220315-14 Adjournment

It was moved by Mr. McDonald 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.

Superintendent's Personnel Actions

NEW EMPLOYEES:

RESIGNATIONS:

Mark Young, PHS Instructional Assistant, eff 3/2/2022

Leslie Sebastain, PES Instructional Assistant, eff 2/21/2022

TERMINATION:

Mandy Bras 3/9/2022

