

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

OFFICIAL

Paris, KY November 20, 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 20th day of November, 2020, with the following members present:

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

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. Ricky Johnson was absent

**MOTION #201119-01 Approve Agenda**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the agenda.

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

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

Nay: None. The motion carried.

**MOTION #201119-02 Approve Minutes**

It was moved by Ms. Fields and seconded by Mrs, Shepherd to approve the minutes from the October 20, 2020 Regular Meeting.

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

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

Nay: None. The motion carried.

**Motion #201119-03 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 Ms. Fields and seconded by Mrs. Plummer to approve payment of bills, salaries and wages.

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

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

Nay: None. The motion carried.

**MOTION #201119-04 Approve Treasurer's Report**

It was moved by Ms. Fields and seconded by Mr. Emmons to approve the treasurer's report as follows:  
Superintendent McCauley reported the current beginning balance was \$398,076.42 and total receipts of \$840,693.56 total expenditures \$605,479.51 leaving an ending balance of \$633,290.47

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

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

Nay: None. The motion carried.

Mr. McCauley recognized James Strivers for cleaning out a fence row for the school. Thank you for your hard work.

**MOTION #201119-05 Approve Superintendent's Expense Report**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the Superintendent's Expense Report.

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

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

Nay: None. The motion carried.

**MOTION #201119-06 Approve Consent Agenda**

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

- a. Approve Fundraiser Request for Boys Basketball to sell popcorn and candy through the Poppin Popcorn Company.
- b. Approve Fundraiser Request for Boys Basketball to send letters to businesses and Paris Alumni for donations
- c. Approve Fundraiser Request for PHS Softball have Dairy Queen, Jerry Nights and sell T-shirt and Banner Ads.
- d. Approve Fundraiser Request for JKG to sell Shakes
- e. Approve RFP for Legal Services (Board Attorney)
- f. Approve Zaymonade Scholarship
- g. Approve 2021-2022 Non Resident Contracts with surrounding counties

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

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

Nay: None. The motion carried.

**OLD BUSINESS**

Motion to Approve Exonerate Back Taxes on Scott Avenue. No action taken, tabled until December Board meeting. More information is being gathered.

## **NEW BUSINESS**

### **MOTION #201119-07 Approve 2021 KETS 1st Offer of Assistance**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the 2021 KETS 1st Offer of Assistance (Technology)

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

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

Nay: None. The motion carried.

### **Motion #201119-08 Approve BG5 Completion of PMS/PHS Roof Project**

It was moved by Mrs Shepherd and seconded by Mrs. Plummer to approve the BG5 Completion of PMS/PHS Roof Project

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

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

Nay: None. The motion carried.

### **Motion #201119-09 Approve Adjunct Instructor**

It was moved by Mr. Emmons and seconded by Ms. Fields to Approve Adjunct Instructor

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

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

Nay: None. The motion carried.

### **Motion #201119-10 Approve Emergency Certification of a Teacher**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve Emergency certification of a Teacher

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

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

Nay: None. The motion carried.

### **Motion #201119-11 Approve Emergency Certification of a Teacher**

It was moved by Mrs. Plummer and seconded by Mr. Emmons to approve Emergency certification of a Teacher

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

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

Nay: None. The motion carried.

**Motion #201119-12 Approve PHS Softball Team to Travel to Western, KY for a Tournament April 6-10th, 2021**

It was moved by Mrs. Plummer and seconded by Ms. Fields to Approve the PHS Softball Team to travel to Western, KY April 6-10, 2021.

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

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

Nay: None. The motion carried.

**Motion #201119-13 Approve Job Description for District Technology Coordinator (DTC)**

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

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

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

Nay: None. The motion carried.

**Motion #201119-14 Approve Motion to Enter Executive Session per KRS 61.810 (1)(b)**

It was moved by Ms. Fields and seconded by Mr. Emmons to approve the motion to Enter Executive Session per KRS 61.810(1)(b)

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

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

Nay: None. The motion carried.

**Motion #201119-15 Approve Motion to Exit Executive Session per KRS 61.810 (1)(b)**

It was moved by Mrs. Shepherd and seconded by Mr. Emmons to approve the motion to Exit Executive Session per KRS 61.810(1)(b) with No Action Taken.

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

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

Nay: None. The motion carried.

**Superintendent's Report**

Update on Covid-19

Update on FEMA Reimbursement

View Holiday Cards

Update on Athletics and Funding

Staff, Student and Parent Thank You

**Motion #201119-16 Adjournment**

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

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

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

Nay: None. The motion carried.

**Superintendent's Personnel Actions**

**NEW EMPLOYEES:**

Karen Haevin, PHS Teacher, eff 11/9/2020

Cosby O'Dell, Substitute, eff 11/1/2020

Sherard Rogers, Substitute, eff 11/1/2020