

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY June 24, 2020

The Paris Independent Board of Education met via Zoom at 6:00 o'clock P.M.

On the 23rd day of June , 2020, with the following members present:

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

Special Called Meeting

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

MOTION #200623-01 Approve Agenda

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

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.

Superintendent Stephen McCauley presented his Capstone Project Year in Review to the Board.

MOTION #200623-02 Approval of Motion to Enter Closed Session

It was moved by Mr. Emmons and seconded by Mr. Johnson to exit the closed session for the discussion of the superintendent's evaluation in accordance with KRS 61.810.

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 #200623-03 Approval of Motion to Exit Closed Session

It was moved by Mrs. Shepherd and seconded by Ms. Fields to exit the closed session superintendent's in accordance with KRS 61.810, no action taken at this time

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 #200623-03 Review of Superintendent's Evaluation

After review of the superintendent's evaluation it was moved by Mrs. Shepherd and seconded by Mr. Johnson to accept the superintendent's rating of "Exemplary".

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

Nay: None. The motion carried.

MOTION #200623-04 Adjournment

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

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.