

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY August 19, 2021

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

On the 17th day of August, 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 #211708-01 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 #211708-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the minutes from the July 20th Regular Board Meeting.

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.

The following staff members were recognized: Colleen White and Keagan Mathes

The following student was recognized: Luis Hilario-Pentafort

Motion #211708-03 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 Mrs. Shepherd 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 #211708-04 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 \$760,059.83 and total receipts of \$651,291.94 total expenditures \$515,793.57 leaving an ending balance of \$896,802.14

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 #211708-05 Approve Superintendent’s Expense Report

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

The Following staff members were recognized: Colleen White and Keagan Mathes

The following student was recognizes: Luis Hilaro-Pentafort

Public Comment- Jennifer Arnett addressed the board with several questions. Superintendent McCauley will research and meet with Mrs. Arnett to answer her questions.

MOTION #211708-06 Approve Consent Agenda

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

- a. Approve Fundraiser Request for PMS Volleyball to have a Pool/ Movie night with the YMCA
- b. Approve Fundraiser Request for PMS Volleyball to sell Discount Cards
- c. Approve Land Use Agreement with Bourbon County for Use of farm for FFA and other School Activities

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 # 211708-07 Approve Emergency Certification for Substitute Teachers for the 2021-2022 School Year

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve emergency Certification for Substitute Teachers for the 2021-2022 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 # 211708-08 Approve Fiscal Year 2022 Assurances

It was moved by Mr. Emmons and seconded by Mr. McDonald to buy school supplies district wide as needed for the 2021-22 School year.

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 # 211708-09 Consider Motion to Approve Emergency Certified Hires in the Following Roles

- a. Elementary Exceptional Child Instructor
- b. High School Science Instructor
- c. High School Exceptional Child Instructor
- d. Elementary Intervention Instructor
- e. Preschool Classroom Instructor

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the Emergency Certified Hires in the above rolls.

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 # 211708-10 Consider Motion to Approve Contract with KEDC for the 2021-2022 School Year

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the contract with KEDC for the 2021-2022 school year.

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 # 211708-11 Consider Motion to Approve Two Years of Leave to the Kentucky Department of Education for Keith Griesser.

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve two years leave to the KY department of Education for Keith Griesser.

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 # 211708-12 Consider Motion to Approve 1st Reading of Policy Change to 09.123 Absences and Excuses

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve 1st Reading of Policy Change 09.123 Absences and Excuses

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 # 211708-13 Consider Motion to Approve 1st Reading of Policy Change to 09.427 Dress Code

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve 1st Reading of Policy Change 09.427 Dress Code

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 # 211708-14 Consider Motion to Approve Surplus Items

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve surplus items

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:

Return to School

Public Tax Hearing on Thursday, August 19th

Preschool Party August, 18th

Facilities

COVID 19

Motion #211708-15 Adjournment

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

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 Personnel Actions

NEW EMPLOYEES:

Mark Chenault, PES SAM Position, Eff 8/10/2021

Dustin Collins, PES Teacher, Eff 8/1/2021

Jordan Hall, PHS Science Teacher, Eff 8/1/2021

Caleigh Lawson. YMCA Preschool, Eff 8/1/2021

Renee Small, PES Intervention, Eff 8/1/2021

Cynthia Jones, School Based Mental Health Specialist, eff 8/1/2021

Kate Barnes, School Based Mental Health Specialist, eff 8/12/2021

RESIGNATIONS:

Marcus Hall, PES Instructional Assistant 8/11/2021

