

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

UNOFFICIAL

Paris, KY January 19, 2022

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

On the 18th day of January, 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 #220118-01 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.

Election of School Board Officers for the 2022 Calendar Year

Angela Plummer- Chairman

Janice Shepherd- Vice Chairman

**MOTION #220118-02 Approve Minutes**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes from the Regular Board meeting held on December 21, 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 #220118-03 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 #220118-04 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 \$1,015,470.27 and total receipts of \$1,811,848.15 total expenditures \$754,349.06 leaving an ending balance of \$2,072, 969.36

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 #220118-05 Approve Superintendent's Expense Report**

It was moved by Mrs. Shepherd 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.

Amanda Evans, Director of Preschool shared information about the Preschool Partnership Grant that we were rewarded. Over the next 2 ½ years we will receive \$375,00 to be spent on Preschool Programs in our district and community.

**MOTION #220118-06 Approve Consent Agenda**

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

- A. Fundraiser Request for PHS Baseball to do the following fundraisers Alumni Tournament, Greyhound Classic, Baseball Camp, Hour a Thon Fundraiser, Men's Softball Tournament and 5k Race with PAWS

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 #220118 -07 Approve Schools Facilities Construction Commission Offer (SFCC) of \$27, 081 to be used towards proposed construction or major renovation of facilities**

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the SFCC offer of \$27, 081.00

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 #220118-08 Motion to Approve Emergency Certification for MSD Position at Paris Elementary**

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve Emergency Certification for for MSD Position at Paris Elementary

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 # 220118-09 Motion to Approve School Nutrition/ Health Plan**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the School Nutrition/ Health Plan

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 #220118-10 Motion to Approve the First Reading of the Updated Personal Leave 03.1231**

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Participation for Acquisition of School Busses

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 #220118-11 Motion to Approve Amended 2021-2022 School Calendar**

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Amended 2021-2022 School Calendar

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 #220118-12 Motion to Approve Draft Budget for 2022-2023 School Year**

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve the Draft Budget for the 2022-2023 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 #220118-13 Motion to Approve Amended Salary and Stipend Schedule for Extracurricular Coaches/Sponsors**

It was moved by Mr. Emmons and seconded by Mr. Johnson to Approve Amended Salary and Stipend Schedule for Extracurricular Coaches/Sponsors

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 #220118-14 Motion to Approve School Board Meetings to be Held on the 3rd Tuesday of the Month at 5:00PM for 2022 Calendar Year**

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve

School Board Meetings to be Held on the 3rd Tuesday of the Month at 5:00PM for 2022 Calendar 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.

**Superintendent's Report**

Mr. McCauley gave an update on the following items:

Local Planning Committee will meet on 1/20/22

Test To Stay has been made available to groups

Claim a Classroom

First Tee Initiative

KSBA February 25-27 in Louisville

**MOTION#220118-15 Adjournment**

It was moved by Mrs. Shepherd 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:**

Julietta DeBord, Teacher PES, 1/5/2022

Miranda Kirchbaum, Nurse, 1/5/2022

**RESIGNATIONS:**

Angela Spradlin, Cook/Baker, eff 12/17/21

Euchre Johnson, Custodian, eff 1/10/2022

Grace Sebastain, Nurse, eff 1/13/22

Jawanna Smithers, Instructional Assistant, eff 1/21/2022

