

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY January 21, 2021

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 19th day of January, 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 #211901-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

MOTION #211901-02 Approve Minutes

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the minutes from the December 15, 2020 Regular Schedule Meeting and the Special Called Meeting on January 15, 2021.

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

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

Nay: None. The motion carried.

Mr. McCauley shared a piece of artwork from 11th grade student Brooklyn Sargent. This piece of art will be on display in the central office.

Motion #211901-03 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. McDonald and seconded by Mr. Johnson to approve payment of bills, salaries and wages.

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

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

Nay: None. The motion carried.

MOTION #211901-04 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the treasurer's report as follows:
Superintendent McCauley reported the current beginning balance was \$737,247.26 and total receipts of \$1,527,894.24 total expenditures \$591,748.60 leaving an ending balance of \$1,673,392.90

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

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

Nay: None. The motion carried.

MOTION #211901-05 Approve Superintendent's Expense Report

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the Superintendent's expense report.

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

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

Nay: None. The motion carried.

NEW BUSINESS

MOTION #211901-06 Approve School Nutrition/ Health Plan

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

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

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

Nay: None. The motion carried.

Approve 2021 Graduation Date

No action was taken at this time. More information will be gathered to determine one of the following dates :
May 27, 28 or 29th.

MOTION #211901-07 Approve 2021-2022 School Calendar

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the 2021-2022 School Calendar

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

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

Nay: None. The motion carried.

MOTION #211901-08 Approve ESports Coach Stipend

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the stipend for the ESports coach.

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

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

Nay: None. The motion carried.

Approve January Staffing Allocations

No action was taken at this time waiting on more information from KDE.

Superintendent's Report

COVID 19 Update and Return to In Person Hybrid

Board Vision for the District

Additional CARES Money

Tax Rate

Park and Recreation Tennis Courts

Motion #211901-09 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, Mrs. Plummer, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.