

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY August 19, 2021

The Paris Independent Board of Education met in the Board Room 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 recognizes: 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 Hilario-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, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 212007-07 Approve Paying for Basic School Supplies for All Students for the 2021-22 School Year

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.

Superintendent's Report

Superintendent McCauley gave the Board information and updates on the following items:

Back to school update based on state guidance (required to wear mask on busses)

Facilities Update

Preschool and Community Center Presentation on July 27th at 6:00 PM

Work Day Calendar

MOTION # 212007-08 Consider Motion to Enter Closed Session Per KRS 61.810(1)(c) Proposed or Pending Litigation

It was moved by Mr. McDonald and seconded by Mr. Johnson enter closed session per KRS 61.810(1)(c)

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 # 212007-09 Consider Motion to Come Out of Closed Session Per KRS 61.810(1)(c) Proposed or Pending Litigation

It was moved by Mr. Emmons and seconded by Mr. Johnson to come out of closed session per KRS 61.810(1)(c)

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 # 212007-10 Consider Motion to Adopt Resolution in support of Council for Better Education

It was moved by Mr. Emmons and seconded by Mr. McDonald adopt the resolution in support of Council of Better Education

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

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

Nay: None. The motion carried.

IT IS HEREBY RESOLVED that Paris Board of Education authorizes Superintendent McCauley to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Motion #212007-11 Adjournment

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

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

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

Nay: None. The motion carried.

Superintendent's Personnel Actions

NEW EMPLOYEES:

Nigil Wells, Football 1st Assistant, eff 7/15/2021

Anthony Roberts, Football 2nd Assistant, eff 7/15/2022

Mark Chenault, Football Assistant, eff 7/15/2021

James Murphy, Football Assistant, eff 7/15/2021

Brandon Francis, Football Assistant, eff 7/15/2021

Justin Brown, Football Assistant, eff 7/15/2021

James Clark, Football Assistant, eff 7/15/2021

Aaron Meadows, Football Assistant, eff 7/15/2021

Dazsmine Thruston, Football Assistant, eff 7/15/2021

Brad Whalen, Director of Facilities, eff 7/1/2021

Rosa Massie, PES Teacher, eff 7/15/2021

Lorene Roark, Monitor Extended, eff 8/1/2021

Tracy Childers, PHS Math Interventionist/Curriculum Specialist, eff 8/1/2021

Donna Davis, PMS Teacher, eff 8/1/2021

Janet Jarvis, PHS Math, eff 8/1/2021

Susan Kitchen, PHS Teacher, eff 8/1/2021

Braden Powell, PHS Teacher, Girls Soccer, eff 8/1/2021

Harold Stikes, PHS Teacher, eff 8/1/2021

Kelly Swindell, PMS Teacher, eff 8/1/2021

RESIGNATIONS:

Bree Bowens, PHS Teacher, eff. 7/15/2021

Kelsee Hammonds, PES Teacher, eff 7/15/2021

Tracy Adams, PES Teacher, eff 7/15/2021

Millie Manuel, PHS Teacher, eff 7/15/2021