

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY August 19, 2020

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 21st day of July, 2020, with the following members present:

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

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. Everyone was present.

MOTION #200818-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

MOTION #200818-02 Approve Minutes

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the minutes from the July 21, 2020 Regular Meeting.

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 #200818-03 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. Johnson to approve payment of bills, salaries and wages.

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

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

Nay: None. The motion carried.

MOTION #200818-04 Approve Treasurer's Report

It was moved by Mr. Emmons and seconded by Ms. Fields to approve the treasurer's report as follows:
Superintendent McCauley reported the current beginning balance was \$664,337.78 and total receipts of \$506,388.96 total expenditures \$417,335.86 leaving an ending balance of \$753,390.88

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.

MOTION #200818-05 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. Johnson, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

Mr. McCauley and Chuck Craycraft shared that the Paris Education Foundation has designated \$40,000 for the schools to be used on Mini Grants for teachers, Dual Credit Classes, Stem Teacher, Art at Elementary and the ACT for sophomores.

Patrice Thompson shared about Multi Tiered System of Supports (MTSS) this will be a person in the district that will help facilitate and oversee ESS and MAP data.

Ivonne Beegle, director of Technology shared with the Board about the districts safeguards in place to protect student data and information in accordance with 702 KAR 1:170

MOTION #2000818-06 Approve Motion of Consent Items

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

- A. Approve Motion for payment of BG-18-399/GSA 1913 professional services through project completion
- B. Approve Motion of Procurement plan for Child Nutrition for the 2020/2021 school year.
- C. Approve Motion for Non -Resident Contracts for 2021-2022

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.

OLD BUSINESS

NEW BUSINESS

Motion #200818-07 Approve Additional Unlimited COVID 19 Emergency Leave through Superintendent on Case by Case basis

It was moved by Ms. Fields and seconded by Mr. Johnson to approve additional emergency days because of COVID 19 through the Superintendent on a case by case basis

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

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

Nay: None. The motion carried.

Motion #200818-08 Approve Stipend and Salary Schedule for 2020-2021 School Year

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the stipend and salary schedule for the 2020-2021 school year.

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

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

Nay: None. The motion carried.

Motion #200818-09 Approve the School Calendar for the 2020-2021 School Year

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the school calendar for the 2020-2021 school year.

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

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

Nay: None. The motion carried.

Superintendent's Report

Mr. McCauley shared that we are working with community partners to help families that need better internet access, we will follow KHSAA guidelines on athletics, and received the additional chromebooks. Each student k-12 will have technology and we have even been able to provide technology to preschool students.

Motion #200818-10 Adjournment

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

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

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

Nay: None. The motion carried.

Superintendent's Personnel Actions

NEW EMPLOYEES

Shelley Szekers, PMS Teacher, eff 7/27/2020

Rob Ginter, PMS Dean of Students, eff 7/24/2020

Audrey Franzen, District Health Coordinator, eff 8/3/2020

Nick Clay, PES Teacher, eff 8/17/2020

Bailey Bell, PES Teacher, eff 8/17/2020

RESIGNATIONS

Hillary Norton, PES Teacher, eff 8/14/2020

Megan Sturgeon, PES Teacher, eff 8/14/2020

Whitney Duncan, PHS Instructional Assistant, eff 8/4/2020