

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY February 17, 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 16th day of February, 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 #211602-01 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, Mrs. Plummer, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #211602-02 Approve Minutes

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the minutes from the January 19, 2021 Regular Schedule Meeting and the Special Called Meeting on February 2, 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.

Motion #211602-03 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. McDonald 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 #211602-04 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the treasurer's report as follows: Superintendent McCauley reported the current beginning balance was \$1,673,392.90 and total receipts of \$558,643.87 total expenditures \$594,124.15 leaving an ending balance of \$1,673,912.62

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.

School principals shared an academic report about their school and answered questions from the Board members.

MOTION #211602-05 Approve Consent Agenda

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

a. Approve Fundraiser Request for PHS Softball to sell calendar spots.

b. Approve Fundraiser Request for PMS Girls and Boys Soccer to sell T-shirts and do a Trash Pick Up.

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.

OLD BUSINESS

MOTION # 211602-06 Approve Graduation Date

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the PHS Graduation Date for May 29, 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.

MOTION # 211602-07 Approve March Staffing Allocations

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the March Staffing Allocations.

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 # 211602-08 Approve Owner Architect Agreement between Paris and Sherman Carter Barnhart Architects for PES Roof Project BG 21-118

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the Owner Architect Agreement between Paris and Sherman Carter Barnhart Architects for PES Roof Project BG 21-118

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 #211602-09 Approve Construction Documents for PES Roof Project SCB Project # 1839 BG 21-118 and pending KDE approval, proceed with Construction Under State Price Contract

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Construction Documents for PES Roof Project SCB Project # 1839 BG 21-118 and pending KDE approval, proceed with Construction Under State Price Contract

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 #211602-10 Approve to Enter Contract with Siblo Survey Services for Site Survey

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the Contract for professional survey services with Matt Siblo for the parking lot.

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 #211602-11 Approve Agreement with Roberts Insurance for Student Accident Insurance

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the agreement with Roberts Insurance and Zurich American for student accident insurance.

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 #211602-12 Approve Substitute Teacher Pay for Remainder of 2020-21 School Year and Change Job Title to Guest Teacher

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the substitute teacher pay to \$150.00 per day for the remainder of the 2020-2021 school year and change the job title to Guest Teacher.

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 #211602-13 Approve Facilities Upgrades Draft Budget

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the draft budget of the facilities upgrade budget.

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 #211602-14 Approve Draft Budget for the 2021-2022 School Year

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

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.

Superintendent's Report

Superintendent McCauley gave the Board an update on the return to five day a week of instruction on February 22nd and shared that the second dose of the staff vaccine would be received on February 19th. He then shared that many of the new staff positions that were created in the previous meeting had been filled with excellent candidates.

Motion #211602-15 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, Mrs. Plummer, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.