

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY July 1, 2020

The Paris Independent Board of Education met in the High School Library at 5:00 o'clock P.M. The Meeting had no visitors due to COVID-19 but was live streamed.

On the 30th day of June, 2020, with the following members present:

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

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. Louie Emmons was absent.

MOTION #200630-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the agenda.

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

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

Nay: None. The motion carried.

Motion #200630-02 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

Nay: None. The motion carried.

Motion #200630-03 Approve 1st Reading of Policy 3.123 Professional Leave

Superintendent McCauley explained that this would provide a staff member who has completed or will complete an administrative position certification to have 1 day of professional leave to observe a certified administrator.

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the 1st reading of the Policy 3.1235.

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

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

Nay: None. The motion carried.

Motion #200630-04 Approve the Amended School Calendar 2020-2021

It was moved by Mrs. Shepherd and seconded by Mr. Johnsons to approve the Amended School Calendar for 2020-2021. The first day for students will now be August 26, 2020.

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

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

Nay: None. The motion carried.

Motion #200630-05 Approve the Replacement of the Chiller at Siwicki Fine Arts Building as Board Emergency Order under Model Procurement

Motion made by Mr. Johnson and seconded by Mrs. Shepherd to approve replacement of Chiller at the Siwicki Fine Arts building as a Board Emergency Order under Model Procurement, approve Initial BG-1 accordingly and hire Sherman Carter Barnhart Architects PLLC. as Architect to assist with procurement and contract administration.

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 message

Superintendent McCauley shared that there are town hall meetings being held via zoom with staff and families to discuss reentry to school..

Motion #200630-06 Adjournment

It was moved by Mr. Johnson and seconded by Mrs. Shepherd 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.