

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY May 18, 2022

The Paris Independent Board of Education met in the Paris Boardroom at 5:00 o'clock P.M.

On the 17th day of May, 2022, 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.

MOTION #220517-01 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, Mr. Emmons, Mrs. Shepherd, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #2200517-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes from the Regular Board meeting held on April 19, 2022

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 #220517-03 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. McDonlad 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, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #220517-04 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 \$1,505,015.34 and total receipts of \$740,895.41 total expenditures \$921,251.9 leaving an ending balance of \$1,324,658.76

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 #220517-05 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. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Recognitions

Leann Pickerill, PES Principal recognized the following staff members for their great work for the culture committee and after school clubs:

Nicole Jones

Sydney Farhat

Kelli Evans

Jenna Little

Bailey Bell

Sharon Hammer

Leslie Morris- Odyssey

Julietta Debord Puryear- Drama

Will McClellan- Archery

Raquel Ziegler- Run Club

Nicole Jones- Little Hounds Volleyball

Darnaby Kerns- Chess

Tabitha Tillery for driving for clubs

Maci Scott Houndtown

Public Comment

The following people spoke to the board in regards to concern of staff turn over:

Anchalee Steele, Eddie Myers, Chuck Redwine, Alice Chumbley, Nicole Whitfield, Lola Garr, Helen Richardson, Leslie Bishop and Amy Mason

To hear comments in full you may watch the recorded board meeting at

<https://www.youtube.com/watch?v=kVANm6Bwak>

Bill Alverson addressed the board about supporting the construction of a new transfer center and recycling center that will move it from the Westside neighborhood.

Presentations

Patrice Thompson, Assistant Superintendent, Joe Matthews, Leann Pickerill, Stephanie Harmon shared test data from each school.

MOTION #220517-06 Approve Consent Agenda

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

- a. Approve PHS JAG to sell Paris Pride Gear made by students to help support the JAG Program
- b. Approve Behavior Interventionist Job Description
- c. Approve Updated 2022-23 Salary Schedule to include Behavior Interventionist
- d. Approve KEDC Membership Agreement for the 2022-2023 School Year
- e. Approve Student Accident Insurance Agreement with Roberts Insurance
- f. Approve Community Eligibility Provision Participation for USDA National School Lunch Program

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 Approve Interior Painting Bid

There were no bids received. No action taken

MOTION #220517-07 Approve BG-1 Paris/ Middle High Campus Improvements

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the BG-1 Paris Middle/ High School Campus Improvements

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 #220517-08 Motion to Approve BG-1 Athletics Complex Improvements

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the BG-1 Athletics Complex Improvements

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 # 2200517-09 Motion to Approve 2022-2023 Tentative Budget

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the 2022-2023 Tentative Budget

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 #2200517-10 Motion to Approve Agreement with YMCA to Provide Bus Transportation for Summer Field Trips

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to Approve the Agreement with YMCA to Provide Bus Transportation for Summer Field Trips. The YMCA will reimburse the district for the cost of the driver and \$1.50 per mile.

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 #2200517-11 Motion to Approve National Board Certified Classroom Teacher Stipend

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to Approve National Board Certified Classroom Teacher Stipend

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.

Superintendent's Report

Mr. McCauley gave an update on the following items:

Evaluation Instructional Leadership

PHS Library Improvements

Brown Foundation

Spanish Speaking Family Night- June 18th

Non Resident Policy

MOTION#220517-12 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, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.