

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY July 1, 2021

The Paris Independent Board of Education met in the BoardRoom 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, 2021, with the following members present:

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

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. Bruce McDonald was absent.

MOTION #210630-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

MOTION #210630-02 Approve Minutes

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the minutes from the June 15, 2021 Regular Schedule Meeting.

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

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

Nay: None. The motion carried.

Motion #210630-03 Approve Bills

Chairman Angela Plummer reviewed the bills and she entertained questions from the Board. It was moved by Mrs. Shepherd and seconded by Mr. Emmons to approve payment of bills.

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

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

Nay: None. The motion carried.

Mr. McCauley gave an update on the following Facilities Upgrades: flooring has started at the elementary school, new desks and chairs have been ordered. Landscaping will begin soon. Painting will be done at the Fieldhouse. New digital signs will be at both campuses.

NEW BUSINESS

MOTION # 210630-04 Approve Activity Account School Donation Report

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to Approve Activity Account School Donation Report.

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

Aye: Mrs. Shepherd, Mrs. Plummer, Mr. Emmons, Mr. Johnson
Nay:

None. The motion carried.

MOTION # 210630-05 Approve Policy Change 04.61 from \$1000.00 to \$2500.00 Donations for School Activity Accounts

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the Policy Change of 04.61 from \$1000.00 to \$2500.00 for school activity accounts

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

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

Nay: None. The motion carried.

MOTION #210630-06 Approve Updated Job Vacancy Notice and Recommendation for Hire for Certified Employees 3.11 AP.21

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the Updated Job Vacancy Notice and Recommendation for Hire for Certified Employees 3.11 AP.21

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

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

Nay: None. The motion carried.

MOTION #210630-07 Approve Emergency Certification for Middle School Math Teacher for the 2021-2022 School Year

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve Emergency Certification for Middle School Math Teacher 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

Nay: None. The motion carried.

MOTION #210630-08 Approve To Enter Closed Session for Superintendent Evaluation per KRS 61.810(1)(f)

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to enter into closed session for Superintendent Evaluation per KRS 61.810(1)(f)

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

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

Nay: None. The motion carried.

Motion #210630-09 Approve Request to Come out of Closed Session per KRS 61.810 (1)(f)

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the request to come out of closed session.

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

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

Nay: None. The motion carried.

Motion #210630-10 Approve Superintendent's Evaluation as Presented

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the Superintendent's Evaluation as Presented.

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

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

Nay: None. The motion carried.

MOTION #210630-11 Adjournment

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

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

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

Nay: None. The motion carried.