

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY March 18, 2020

The Paris Independent Board of Education met at Central Office Conference Room at 5:00 o'clock P.M.

On the 17th day of March, 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 #200317-01 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. Plummer, Mrs. Shepherd, Mr. Johnson, Mrs. Fields

Nay: None. The motion carried.

MOTION #200317-02 Approve Minutes

It was moved by Mrs. Fields and seconded by Mrs Shepherd to approve the minutes from the February 18, 2020 regular meeting and the Special Called meeting on March 13, 2020.

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

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

Nay: None. The motion carried.

Art Showcase- A painting done by Kate Stiener was shared.

Motion #200317-03 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. Fields and seconded by Mr. Johnson to approve payment of bills, salaries and wages.

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

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

Nay: None. The motion carried.

Motion #200317-04 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent McCauley reported the current beginning balance was \$1,484,508.62 and total receipts of \$1,887,222.52 total expenditures \$546,731.81 leaving an ending balance of \$1,340,490.71

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.

Motion #200317-05 Approve Superintendent's Expense Report

It was moved by Mr. Johnson and seconded by Mrs. Fields to approve Superintendent's expense report.

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

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

Nay: None. The motion carried.

Motion #200317-06 Approve Motion for 8th Grade Trip to Kings Island

It was moved by Mrs. Fields and seconded by Mrs. Shepherd to approve 8th grade trip to Kings Island on May 15, 2020.

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

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

Nay: None. The motion carried.

Motion #200317-07 Approve Motion for FFA/Ag students to work on land on Millersburg Road

It was moved by Mrs. Fields and seconded by Mrs. Shepherd to work on land on Millersburg Road in conjunction with Bourbon County students.

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

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

Nay: None. The motion carried.

Motion #200317-08 Approve Motion to accept the maximum number of NTI or Emergency Days that the Legislatures or KDE allows

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to accept the maximum number of NTI or emergency days that the Legislation or KDE allows.

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

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

Nay: None. The motion carried.

Motion#200317-09 to Approve agreement with Mountain Comp Care pending Board Attorney approval

No action taken at this time.

Superintendent's Message

- A. Review of Energy Savings Contract
- B. Superintendent Standard 7
- C. Discussion of Coronavirus COVID 19 plans and communication
- D. Updated School Calendar with make up days
- E. 2020 Graduation Dates

Motion #200317-09 Adjournment

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

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

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

Nay: None. The motion carried.