

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY September 22, 2021

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

On the 21st day of September, 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 #212109-01 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, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212109-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the minutes from the Regular Board meeting held on August 17, 2021, Special Called Meeting on August 19, 2021 and Special Called Meeting on September 1, 2021

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 #212109-03 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. Emmons to approve payment of bills, salaries and wages.

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 #212109-04 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 \$896,802.14 and total receipts of \$401,840.62 total expenditures \$703,817.40 leaving an ending balance of \$594,825.36

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 #212109-05 Approve Superintendent's Expense Report

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

The following staff members were recognized: Kaylin Walker Montgomery from PES

MOTION #212109-06 Approve Consent Agenda

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

- a. Fundraiser Request for PHS JAG to sell healthy shakes and snacks to promote a healthy lifestyle
- b. Fundraiser Request for PHS Cross Country to Host an Elementary Cross Country Meet on October 2, 2021
- c. Fundraising Request For PMS Boys Basketball to Participate Trash Pick Ups
- d. PHS Band to Host Turkey Dinner on November 20, 2021 (if Covid Concern will do Curbside)
- e. PHS Band to sell Fruit, Cookies, Candles and Cheese
- f. PHS Football to host a cornhole tournament, Pancake Breakfast, Fish Fry, Madden Tournament, Trash Pick Ups, Auction Old Weights, Car Wash, Bake Sale, Players working Little Hound games and selling Spirit Cards
- g. Strawbridge School Pictures as a Fundraiser for PES, PMS and PHS part of proceeds are split with each school (Only bid received).
- h. Teams/ Groups to Raise Funds by Moving Furniture

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 # 212109-07 Approve Working Budget for the 2021-2022 School Year

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve The WorkingBudget for the 2021-2022 School Year.

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 # 212109-08 Approve Updated Salary Schedule

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the updated salary schedule.

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

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

Nay: None. The motion carried.

MOTION # 212109-09 Consider Motion to Approve Emergency Certified Hire For PHS Math Teacher

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the Emergency Certified Hire for PHS Math Teacher

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 # 212109-10 Consider Motion to Approve Emergency Certified Hire For PES Intervention Teacher

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the Emergency Certified Hire for PES Intervention Teacher

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 # 212109-11 Consider Motion to Approve PHS Softball Team to Travel to Pensacola Beach, FL April 4-8, 2022 for a Tournament

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the PHS Softball Team to Travel to Pensacola Beach, FLorida April 4-8, 2022.

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 # 212109-12 Consider Motion to Authorize Superintendent McCauley To Utilize up to 20 Additional Remote Learning Days

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to Authorize Superintendent McCauley To Utilize up to 20 Additional Remote Learning Days

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 # 212109-13 Consider Motion to Approve Vaccine Incentive Pay for All Staff (Reimbursed by KDE)

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve Vaccine Incentive Pay for All Staff (Reimbursed by KDE)

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 # 212109-14 Consider Motion to Approve Entering into Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve Entering into Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

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 # 212109-15 Consider Motion to Approve Exiting Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve exiting Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

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:

Test to Stay

District Facilities Upgrades

Furniture Upgrades

Positive Return to In Person learning

Motion #212109-16 Adjournment

It was moved by Mr. McDonald 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. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Superintendent's Personnel Actions

NEW EMPLOYEES:

Brittany Burriss, Instructional Assistant, eff 8/25/2021

Alana Sturm, Substitute Teacher 8/27/2021

Justin Brown, PHS Assist. Football Coach, eff 9/9/2021

James Clark Jr, Assistant Football Coach, eff 9/9/2021

James Murphy, PMS/PHS Assistant Football Coach, eff 9/9/2021

Anthony Roberts, Assistant Football Coach, eff 9/9/2021

Quinton Roberts, Assistant PHS/PMS Football Coach, eff 9/9/2021

Alana Sturm, Substitute Teacher 8/27/2021

Dazmine Thurson, PHS Assistant Football Coach, eff 9/9/2021

Nigil Wells, PHS Assistant Football Coach, eff, 9/9/2021

RESIGNATIONS:

Nautica Myers, PES Instructional Assistant, eff 9/23/2021

Kate Barnes, School Based Mental Health Specialist, eff 9/30/2021

Karen Craycraft, PES Secretary, eff TBD