

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

UNOFFICIAL

Paris, KY July 22, 2020

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

On the 21st day of July, 2020, with the following members present:

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

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. Everyone was present.

**MOTION #200721-01 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. Shepherd, Mr. Johnson, Mrs. Plummer, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

**MOTION #200721-02 Approve Minutes**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the minutes from the June 16, 2020 Regular Meeting and June 23rd and 30th Special Called Meetings.

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

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

Nay: None. The motion carried.

**Motion #200721-03 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. Emmons and seconded by Mrs. Shepherd 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, Mr. Emmons

Nay: None. The motion carried.

**MOTION #200721-04 Approve Treasurer's Report**

It was moved by Mr. Emmons and seconded by Ms. Fields to approve the treasurer's report as follows:  
Superintendent McCauley reported the current beginning balance was \$1,182, 290.34 and total receipts of \$459,533.01 total expenditures \$977,485.57 leaving an ending balance of \$664,337.78

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

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

Nay: None. The motion carried.

**MOTION #200721-05 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, the results were as follows:

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

Nay: None. The motion carried.

Shane Norris shared information with the board in regards to the Land Lab that will be utilized by students throughout the school year.

Andrea Lacy shared information about the possibility of a partnership for a Daylily Project.

Wallis Brooks shared information about the gild team.

**MOTION #2000721-06 Approve Motion of Consent Items**

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

- A. Approve Motion for PHS Cheerleaders to sell Fundraiser Cards
- B. Approve Motion for PHS Golf to create a GoFund me page
- C. Approve Motion for PHS Esports to sell mask, healthy snacks, mouse pads and t-shirts

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

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

Nay: None. The motion carried.

**OLD BUSINESS**

**Motion #200721-07 Approve 2nd Reading of Policy 2020/21 Policy/ Procedure Updates**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the 2nd reading of the Policy /Procedure Updates.

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

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

Nay: None. The motion carried.

**Motion #200721-08 Approve 2nd Reading of Policy 3.123 Professional Leave**

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the 2nd 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, Mr. Emmons

Nay: None. The motion carried.

**NEW BUSINESS**

**Motion #200721-09 Approve the FY 2021 District Funding Assurances**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the FY 2021 Funding Assurances

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

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

Nay: None. The motion carried.

**Motion #200721-10 Approve the Non Resident Contract with Bourbon County until June 30, 2021**

Mr. McCauley explained that the contract would be approved until June 30, 2021. Motion made by Mr. Johnson and seconded by Mr. Emmons to approve the non resident contract with Bourbon County.

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

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

Nay: None. The motion carried.

**Motion #200721-11 Approve the New Position COVID Support Specialist (Temporary Position)**

Motion made by Mrs. Shepherd and seconded by Mr. Johnson to approve the new position of COVID Support Specialist (temporary position)

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

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

Nay: None. The motion carried.

**Motion #200721-12 Approve Additional Sick Leave of up to ten days for the 2020-21 school year that meet the Federal COVID 19 Sick Leave Requirements**

Motion made by Mrs. Shepherd and seconded by Ms. Fields to approve the additional Sick Leave of up to ten days for the 2020-21 school year that meet the Federal COVID 19 Sick Leave Requirements

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

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

Nay: None. The motion carried.

**Motion #200721-13 Approve to Financially Support the Daylily Project with Other Local Entities and Approve joint fundraiser with West End Group (Voyage Movement)**

Motion made by Mr. Emmons and seconded by Mr. Johnson to approve to Financially Support the Daylily Project with Other Local Entities and Approve joint fundraiser with West End Group (Voyage Movement)

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

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

Nay: None. The motion carried.

**Motion #200721-14 Approve Bond of Depository for Public School Funds and Fiscal Bonds for Martha Moore and Glenna Linville**

Motion made by Mrs. Shepherd and seconded by Mr. Johnson to approve Bond of Depository for Public School Funds and Fiscal Bonds for Martha Moore and Glenna Linville

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

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

Nay: None. The motion carried.

Superintendent's Report

Mr. McCauley shared the Paris Independent School 2020 Fall Entry Guidelines

**Motion #200721-15 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.