

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY March 21, 2021

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 20th day of April, 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 #212004-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

MOTION #212004-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes from the March 16, 2021 Regular Schedule Meeting.

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

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

Nay: None. The motion carried.

The Following students were recognized: Darian Bell and Tori Dumphord

The Following staff member was recognized: Crystal Evans

Motion #212004-03 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. Shepherd, Mrs. Plummer, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212004-04 Approve Treasurer's Report

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent McCauley reported the current beginning balance was \$1,517, 112.07 and total receipts of \$585, 295.53 total expenditures \$576, 135.94 leaving an ending balance of \$1,507, 952.48

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

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

Nay: None. The motion carried.

MOTION #212004-05 Approve Consent Agenda

It was moved by Mr. Emmons and seconded by Mrs. Shepherd approve the consent agenda

a. Approve Fundraiser Request for PHS/ PMS Soccer to work Pull Tabs at Winchester Bingoto sell calendar spots.

b. Approve Fundraiser Request for PHS Prom Committee to sell snacks

c. Approve Agreement with Maysville Community and Technical College for Dual Credit for 2021-22 School Year

d. Approve waiving rental fee for use of FAC for Prodigal's House on May 15th

E. Approve waiving rental fee for use of PHS Cafeteria for Alumni Banquet

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

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

Nay: None. The motion carried.

NEW BUSINESS

MOTION # 212004-06 Approve Updated Salary Schedule for 2021-22 School Year

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the updated salary schedule for the 2021-22 school year.

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

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

Nay: None. The motion carried.

MOTION # 212004-07 Approve Creation of Full-time and Part-time Bus Driver Positions

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the creation of full-time and part-time bus driver positions.

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

Nay: None. The motion carried.

MOTION # 212004-08 Approve ESSER Assurances

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the ESSER Assurances

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

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

Nay: None. The motion carried.

MOTION #212004-09 Approve Facilities Upgrade Budget of \$1, 115, 000.00

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the facilities upgrade budget of \$1, 115, 000.00

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

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

Nay: None. The motion carried.

MOTION #212004-10 Approve Graduation Date Change to Friday, May 28th at 8:00 PM

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the Graduation Date change to May 28th at 8:00 PM

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

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

Nay: None. The motion carried.

MOTION #212004-11 Approve Revised BG1 Project (#18515) PES Roof

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the Revised BG1 Project (#18515) PES Roof.

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

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

Nay: None. The motion carried.

MOTION #212004-12 Approve Draft of Owner/Contract Agreement for PES Roof Project

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Draft of Owner/Contract Agreement for PES Roof Project

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

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

Nay: None. The motion carried.

Superintendent's Report

Superintendent McCauley gave the Board information and updates on the following items:

Retirement Reception May 19 th 4:00-6:00 PM

Banners in Gym and Title 9 Requirements

SB 128 Communication Plan

Summer Plans

Preschool Update

Motion #212004-13 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, Mrs. Plummer, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

