

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Paris, KY April 20, 2022

OFFICIAL

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

On the 19th day of April, 2022, 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 #220419-01 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 #220419-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes from the Regular Board meeting held on March 15, 2022

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 #220419-03 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. McDonald 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 #220419-04 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 \$1,784,342.29 and total receipts of \$545,049.82 total expenditures \$824,376.77 leaving an ending balance of \$1,505,015.34

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 #220419-05 Approve Superintendent's Expense Report

It was moved by Mr. McDonald and seconded by Mr. Emmons 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.

Recognitions

The following Staff Members were recognized:

Dwayne Rice

Donna Davis

Lori Newton

Brittany Collins

The following Students were recognized:

Blake Dailey

Sophia Patton

Dizaiyer Hill

Public Comment

Mary Elam, Parent of PHS student addressed the board with concerns. Mr. McCauley will schedule a meeting with Mrs. Elam.

Presentations

Justin McElfresh- Sherman, Carter, Barnhart- shared updated plans for Preschool/ Community Center

MOTION #220419-06 Approve Consent Agenda

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

- a. Approved PMS to have After School Dances with Concessions and Sell Ky Chocolates to raise money for 8th Grade Trip
- b. Approved PHS to ask Local Business for Donations for Project Graduation
- c. Approved PHS Seniors to Travel to Kings Island in Mason, OH on April 29, 2022
- d. Approved PMS 8th Graders to travel to Kings Island in Mason, OH on May 24, 2022
- e. Approved the following Donations Dan Cummins \$3200.00 for Girls Basketball, Hunt Family Fund \$4500.00 Senior Trip, Jack Martin Goins \$2500.00 High School Football

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 #220419-07 Motion to Approve BG-1 for New Preschool and Community Center

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to Approve the BG-1 for New Preschool and Community Center

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 #220419-08 Approve Staffing Allocations for the 2022-2023 School Year

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the staffing allocations for the 2022-2023 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 #220419-09 Motion to Approve Using Emeetings for Board Meetings

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve using Emeetings for Board meetings.

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 # 220419-10 Motion to Approve Surplus of Old Cabinets at PES and Desktop Computers

It was moved by Mrs. Shepherd and seconded by Mr. Emmons to approve Surplus of old cabinets at PES and desktop computers.

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 #220419-11 Motion to Approve Stipend for Little Hounds Volleyball

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Stipend for Little Hounds Volleyball.

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 #220419-12 Motion to Approve Equipment Lease and Security Agreement for Bus Purchase with KISTA

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve Equipment Lease and Security Agreement for Bus Purchase with KISTA

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 #220419-13 Motion to Approve Resolution for facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly

A RESOLUTION of theParis Board of Education

Electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly

WHEREAS, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter “HB 678”) into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

WHEREAS, HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

WHEREAS, the provisions of HB 678 generally apply from April 8, 2022, until June 30, 2024, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

WHEREAS, HB 678 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

NOW, THEREFORE: Be it resolved by theParis Board of Education:

On a Motion by Bruce McDonald, seconded byJanice Shepherd, the Board hereby **RESOLVES** as follows:

By majority vote, the Board has elected to conduct its projects under the provisions of HB 678, and this Resolution is being submitted to the Kentucky Department of Education as notice of this action.

Adopted by the Board this 19th day of April, 2022.

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 #2200419-14 Motion to Approve 2022-2023 Technology Plan

It was moved by Mr. Johnson and seconded by Mr. Emmons to Approve 2022-2023 Technology Plan

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:

Graduation Speaker

Facilities Update

Enrollment Plans

Non-resident enrollment

Superintendent Evaluation

MOTION#2200419-15 Adjournment

It was moved by Mr. McDonald and seconded by Mr. Johnson 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:

Amanda Johnson, Substitute, eff 3/16/22

Cierra Scott, Substitute, eff 3/30/22

Emily Guy, PES Instructional Assistant, eff 4/20/22