

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

OFFICIAL

Paris, KY December 16, 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 15th day of December, 2020, with the following members present:

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

Regular Meeting

The meeting was called to order by Chairperson Angela Plummer. All members were present

**MOTION #201512-01 Approve Agenda**

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

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

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

Nay: None. The motion carried.

**MOTION #201512-02 Approve Minutes**

It was moved by Mrs. Shepherd and seconded by Mr. Emmons to approve the minutes from the November 19, 2020 Regular Meeting.

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

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

Nay: None. The motion carried.

**Motion #201512-03 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. Johnson and seconded by Ms. Fields to approve payment of bills, salaries and wages.

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

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

Nay: None. The motion carried.

**MOTION #201512-04 Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the treasurer's report as follows:  
Superintendent McCauley reported the current beginning balance was \$633,290.47 and total receipts of \$674,163.74 total expenditures \$570,206.95 leaving an ending balance of \$737,247.26

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

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

Nay: None. The motion carried.

Past Superintendents Gary Wiseman, Ken Bicknell and Janice Blackburn shared a few words in honor of Sharon Fields. Sharon served on the Board for 10 years. Mayor Johnny Plummer presented her with a Proclamation.

Artie White with White and Associates shared the Audit Report.

**NEW BUSINESS**

**MOTION #201512-05 Approve Hiring of Sherman Carter Barnhart Architects for PES Roof project**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the hiring of Sherman Barnhart Architects for Paris Elementary Roof Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

**Motion #201512-06 Approve Resolution Authorizing Finance Corporation to Issue Revenue Bonds**

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the Resolution from the Finance Corporation as read below:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PARIS INDEPENDENT SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE PARIS INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.**

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

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

Nay: None. The motion carried.

**Motion #201512-07 Approve Amending 2020-2021 Salary Schedule**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to Approve Amending the 2020-2021 Salary Schedule to reflect at 3% raise, Increases substitute pay and adjusts salary schedules based on experience.

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

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

Nay: None. The motion carried.

**Motion #201512-08 Approve Board Member per Diem**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve Board Member Per Diem from \$25.00 to \$50.00

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

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

Nay: None. The motion carried.

**Motion #201512-09 Approve Audit Report**

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the Audit Report

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

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

Nay: None. The motion carried.

**Motion #201512-10 Approve Superintendent and Board Chairman to Hire for Legal Services**

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to Approve the Superintendent and Board Chairman to hire for legal services.

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

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

Nay: None. The motion carried.

**Motion #201512-11 Approve Motion to Enter Executive Session per KRS 61.810 (1)(b)**

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the motion to Enter Executive Session per KRS 61.810(1)(b)

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

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

Nay: None. The motion carried.

At 6:00 PM Mr. Johnson had to leave the meeting.

**Motion #201512-12 Approve Motion to Exit Executive Session per KRS 61.810 (1)(b)**

It was moved by Mrs. Shepherd and seconded by Mr. Emmons to approve the motion to Exit Executive Session per KRS 61.810(1)(b) with No Action Taken.

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

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

Nay: None. The motion carried.

**Superintendent's Report**

Update on Virtual School

Update on return to InPerson in January

Update on School Calendar for 2021-2022

Update on 8th Street Building (video)

Update on ESG Monitoring and Verification Report

Shared Education Foundation Letter

Commissioner on Education Visit on December 16, 2020 (Virtually)

Thank you to Sharon Fields

**Motion #201119-16 Adjournment**

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

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

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

Nay: None. The motion carried.