

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY May 20, 2020

The Paris Independent Board of Education met via Zoom at 5:00 o'clock P.M.

On the 19th day of May , 2020, with the following members present:

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

Special Called Meeting

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

MOTION #2005191-01 Approve Agenda

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the agenda.

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 #200519-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the minutes from the April 21st Special zoom meeting and the April 29, 2020 special called zoom meeting.

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 #200519-03 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 Ms. Fields and seconded by Mrs. Shepherd to approve payment of bills, salaries and wages.

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

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

Nay: None. The motion carried.

MOTION #200519-04 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the treasurer's report as follows:
Superintendent McCauley reported the current beginning balance was \$1,289,691.62 and total receipts of \$524,738.79 total expenditures \$517,052.32 leaving an ending balance of \$1,297,378.09

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

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

Nay: None. The motion carried.

MOTION #200519-05 Approve Superintendent's Expense Report

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve Superintendent's expense report.

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

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

Nay: None. The motion carried.

Bids for Mental/ Health Services were opened. Only two Bids were received. One for Mental Health Services and one for Physical Health Services.

MOTION #2000519-06 Approve Motion of Consent Items

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

- A. Approved Certified Evaluation Plan 2020-2021
- B. Approved Non-Traditional Instruction Application 2020-2021
- C. Approved Bus Trainer as outside Contractor for \$25.00 per hour
- D. Approved Tentative 2020-2021 General Fund Budget

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

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

Nay: None. The motion carried.

MOTION #200519-07 Approve Second Reading of Technology Plan

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the second reading of the Technology Plan for 2020-2021.

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

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

Nay: None. The motion carried.

MOTION #200519-08 Approve the Start and End Times of schools.

It was moved by Mrs. Fields and seconded by Mr. Johnson to approve the start and end times of each school. This will add 15 minute sto the school day.

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

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

Nay: None. The motion carried.

MOTION #200519-09 Approve the Salary Schedule for 2020-2021

It was moved by Mr. Emmons and seconded by Mr. Johnson to approve the salary schedule for 2020-2021.

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

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

Nay: None. The motion carried.

MOTION #200519-10 Approve the Insurance Agreement with Liberty Mutual

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the insurance agreement with Liberty Mutual.

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

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

Nay: None. The motion carried.

MOTION #200519-11 Approve the Insurance Agreement with KEMI

It was moved by Mr. Johnson and seconded by Mr. Emmonsto approve the insurance agreement with KEMI.

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

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

Nay: None. The motion carried.

MOTION #200519-12 to Accept the Mental Health Services Bid pending Board Attorney Approval

It was moved by Mrs. Shepherd and seconded by Ms. Fields to accept the Mental Health Services Bid pending Board Attorney Approval from Mountain Comp Care.

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

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

Nay: None. The motion carried.

MOTION #200519-13 to Accept the Physical Health Services Bid pending Board Attorney Approval

It was moved by Mrs. Shepherd and seconded by Ms. Fields to accept the Physical Health Services Bid pending Board Attorney Approval from Sterling Health Services.

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

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

Nay: None. The motion carried.

Superintendent's Message

- A. Updated Board Graduation Night
- B. Updated Board on 2020-2021 School Calendar and Farr Re-Entry Plans
- C. A Tree will be planted in honor of 2020 graduates.
- D. There will be 3 Board meetings in June. They will be June 16, 23 and 30th.
- E. Shared information about CARES and Governor's Funding.

MOTION #200519-14 Adjournment

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to adjourn the meeting.

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

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

Nay: None. The motion carried.