

RECORD OF BOARD PROCEEDINGS
(MINUTES)

OFFICIAL

Paris, KY June 17, 2020

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

On the 16th day of June , 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 #200616-01 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. Johnson, Ms. Fields, Mr. Emmons

Nay: None. The motion carried.

MOTION #200616-02 Approve Minutes

It was moved by Mrs. Fields and seconded by Mr. Johnson to approve the minutes from the May 19, 2020 Special 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 #200616-03 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, taken the results were as follows:

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

Nay: None. The motion carried.

MOTION #200616-04 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the treasurer's report as follows:
Superintendent McCauley reported the current beginning balance was \$1,297, 378.09 and total receipts of \$499,575.04 total expenditures \$614,662.79 leaving an ending balance of \$1,182,290.34

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 #200616-05 Approve Superintendent's Expense Report

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

MOTION #2000616-06 Approve Motion of Consent Items

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

A. Approved Mountain Comp Care Agreement

B. Approved FFA to sell mums this Fall

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 #200616-07 Approve BG-4 Completion of work by Schiller for Security Upgrade at Paris Middle and High School

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve completion of work by Schiller for security upgrade at Paris Middle and High School

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 #200616-08 Approve the Updated Salary Schedule for 2020-2021

It was moved by Mrs. Shepherd seconded by Mr. Johnson to approve the updated 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 #200616-09 Approve Using Federal Covid-19 Monies to take K-12 One to One with Technology

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve Using Federal Covid-19 Monies to take K-12 One to One with Technology.

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 on Fiscal Year 2020-2021 Budget
- B. Updated Board on Fall Re-Entry Plans
- C. Updates Board on possible calendar changes for 2020-2021 due to Covid-19
- D. Updated Board on 21st Century Grant
- E. "On-Line Registration" if new students will be available next week
- F. Update on Facilities Upgrades
- G. Burl Bonta Clark Plaque
- H. Presentation of Capstone Project will be next Tuesday, June 23rd in the library with limited people and social distancing

MOTION #200616-10 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.

Superintendent's Personnel Actions

NEW EMPLOYEES:

Jenny Taylor-Tijou, PMS Secretary, eff 7/1/2020
Elizabeth Lawill, PES Instructional Assistant, eff 7/1/2020
Alexis Elam, PMS Instructional Assistant, eff 7/1/2020
Leann Pickerill, PES Dean of Students, eff 7/1/2020
Daphne Darkomensah, PMS Guidance Counselor, eff 7/1/2020
Christine Collier, PMS/PHS Art Teacher, eff 7/1/2020
Kari Housholder, PHS Guidance Counselor, eff 7/1/2020
Andrew Jones, PMS/PHS PE/Health Teacher, eff 7/1/2020

Resignation

Wendi Rogers, PHS/PMS Guidance Counselor, eff 6/30/2020
Doris McFarland, Bus Trainer, eff 5/1/2020
Kelly Preston, PMS Secretary, eff 6/30/2020
Linda Funke, PES Teacher, eff 6/30/2020
Christina Tennison, Bus Monitor, eff 6/30/2020
Margaret Gonzalez, School Nurse, District Health Coordinator, eff 6/30/2020

Retirement

Morgan Gilkey, PHS Instructional Assistant, eff 6/30/2020
Jan Sims, PHS/PMS Cafeteria, eff 6/30/2020
Jennifer Allen Lester, Library Media, eff 9/30/2020

Non-Renewals

Elizabeth Miller, Teacher PMS, eff 6/30/2020
Rob Bonse , PE Teacher PMS/PHS, eff 6/30/2020
Meghan Courtney, Art teacher PMS/PHS, eff 6/30/2020
Jennifer O'Daniel, Teacher PMS/PHS, eff 6/30/2020
Ben Cain, Teacher PHS, eff 6/30/2020
James Bruce, JAG, eff 6/30/2020
Paige Honaker, Instructional Assistant, PES, eff 6/30/2020
Katie Jacobs, STEM, PES, eff 6/30/2020
Vicki Grigson, Central Office Staff, eff 6/30/2020
Rebecca Jackson, Preschool Teacher, eff 6/30/2020

All assistant coaches and band assistants