RECORD OF BOARD PROCEEDINGS (MINUTES)

UNOFFICIAL

Paris, KY March 17, 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 16th day of March, 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 #211603-01Approve 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 #211603-02 Approve Minutes

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the minutes from the February 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: Haley Adams, Lincoln Brooks, Griffin Pasley, Malachi Ashford and Zoe Strings

Motion #211603-03 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. McDonald 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 #211602-04 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 \$1,673,912.62 and total receipts of \$505,716.99 total expenditures \$626,562.54 leaving an ending balance of \$1,517,112.07 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 # 211603-05 Approve Updated Salary Schedule for 2020-21 School Year

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the updates salary schedule for the 2020-21 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 # 211603-06 Approve Teacher Store Project

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the Teacher Store 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.

MOTION # 211603-07 Approve Agreement with JAG KY for the 2021-2022 School Year

It was moved by Mr. McDonald and seconded by Mr.Johnson to approve the agreement with JAG for the 2021-2022 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 #211603-08 Approve Fundraiser Request for FFA to Sell Hanging Baskets

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the request for FFA to sell hanging baskets.

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 #211603-09 Approve Moving Ann Mitchell Scholarship Funds to Paris Elementary STEM <u>Projects</u>

It was moved by Mr. Emmons and seconded by Mrs. Shepherd to approve the moving of Ann Mitchell scholarship funds to Paris Elementary STEM Projects.

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 an update on the Paris Education Foundation meeting, Hosting of the 40th District Basketball Tournament this week. He also discussed Graduation being held on the football field on May 29th and Prom will be April 24th. He also touched on upcoming plans for Summer Programing. Superintendent McCaculey was thrilled to announce a partnership with the Paris Bourbon County YMCA and the opportunity to provide free childcare for our preschool students. He also shared that we would be paying close attention to House Bill 563 and what effect that would have on our district.

Motion #211603-10 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.