

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, KY October 20, 2021

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

On the 19th day of October, 2021, with the following members present:

(1) (2) Janice Shepherd (3) Ricky Johnson (4) Louie Emmons (5) Bruce McDonald

Regular Meeting

The meeting was called to order by Vice Chairperson Janice Shepherd. Angela Plummer was absent.

MOTION #211910-01 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. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #2119109-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the minutes from the Regular Board meeting held on September 21, 2021

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Motion #211910-03 Approve, Bills, Salaries and Wages

Vice Chairman Janice Shepherd reviewed the bills, salaries and wages and she entertained questions from the Board. It was moved by Mr. Johnson 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. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212109-04 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 \$594,825.36 and total receipts of \$855,934.85 total expenditures \$826,777.67 leaving an ending balance of \$623,982.54

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION #212109-05 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. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

The following staff members were recognized: Cynthia Jones, Brittany McDaniels, Luis Munoz

The Following students were recognized: PES- Kya Cunningham, Warren Hickman

PMS- Marley Bliss, Grettel Lagunas

PHS- Gabe Arnett, Haleigh Baldwin, Madalene Evans, Luis Hilario-Penafort, Katelyn Roe, AutumnRutledge, Amiyah Speaks, Taesha Speaks, Katherine Steiner and Noah Tubbs

Presentations:

Karen Osborne shared Senior Trip Options

Test To Stay Presentation (Covid)

Johnny Bussell- Athletic Complex Update

KSA Presentation by Assistant Superintendent and Principals

MOTION #212109-06 Approve Consent Agenda

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

- a. Fundraiser Request for PES PTO to have Fall Festival on October 22, 2021 and Sell PES T-shirts through November 5th
- b. Fundraiser Request for PES Academic Team to have Penny Wars
- c. Fundraising Request For PHS Softball to have Craft Fair on December 11, 2021

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

NEW BUSINESS

MOTION # 211910-07 Approve Senior Trip Options and Allow for Fundraising and Planning

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Senior Trip Options and Allow for fundraising and planning

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 211910-08 Motion to Approve the 1st Reading of Updating Board Policy 9.3 Student Activities

It was moved by Mr. Johnson and seconded by Mr. Emmons to approve the 1st Reading of Updating Board Policy 9.3 Student Activities

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 211910-09 Motion to Approve Test to Stay Program

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the Test To Stay Program

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 211910-10 Motion to Approve Salary and Stipend Schedule for 2021-2022 School Year

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Salary and Stipend Schedule for 2021-2022 School Year

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 211910-11 Consider Motion to Approve Entering into Executive Session In accordance with KRS 61.180(1)(b), "Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property."

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve Entering into Executive Session In accordance with KRS 61.180(1)(b), "Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property."

Permission was Granted for Mr. McConnell to stay in closed session

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

Aye: Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

MOTION # 211910-12 Consider Motion to Approve Exiting Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve exiting Executive Session In accordance with KRS 61.180(1)(b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

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

Aye: 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:

ESG - Energy Report

District Facilities Plan

Facility Upgrades

Superintendent’s Evaluation on Instructional Leadership and Collaborative Leadership

Strategic Planning

Motion #211910-13 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. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

Superintendent’s Personnel Actions

NEW EMPLOYEES:

Kristen Agee, PES Instructional Assistant, eff. 10/06/21

Aubre Guy, PES, Intervention, eff 10/18/21

Denise Hazel, Monitor Extended, eff 10/07/21

Dwight Gillispie, Custodian, eff 10/08/21

Kelley Crain, Substitute, eff 10/15/21

RESIGNATIONS:

Kathryn Barnes, Mental Health Specialist, eff 9/30/2021

Jordan Turley, PES, eff 9/30/2021

Eric Shelton, PES Coach, eff 9/29/2021

Annetta West, Bus Driver, eff 10/07/21

Jennifer Hinkson, PES Instructional, eff 10/15/2021