RECORD OF BOARD PROCEEDINGS (MINUTES)

OFFICIAL

Paris, KY January 18, 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 15th day of January, 2021, with the following members present:

(1)Angela Plummer (2) Janice Shepherd (3) (4) Louie Emmons (5) Bruce McDonald

Special Called Meeting

The meeting was called to order by Chairperson Angela Plummer. Ricky Johnson was absent.

MOTION #211501-01Approve Agenda

It was moved by Janice Shepherd and seconded by Louie Emmons to approve the agenda. Upon a vote being taken, the results were as follows: Aye: Mrs. Shepherd, Mrs. Plummer, Mr. Emmons, Mr. McDonald Nay: None. The motion carried.

Angela Plummer and Bruce McDoanld were sworn in as Members of the Paris Board of Education by Judge Executive Mike Williams

Motion #211501-02 Approve Board Officers for Calendar Year 2021

Nominations were open for Officers the following people were nominated: Angela Plummer Chairman of the Board and Janice Shepherd Co-Chairman of the Board. It was moved by Mr. Emmons and seconded by Mr.McDonald to approve the nominations. Upon a vote being taken, the results were as follows: Aye: Mrs. Shepherd, Mrs. Plummer, Mr. Emmons, Mr. McDonald Nay: None. The motion carried.

Motion #211201-03 Approve Motion for Board Meeting Dates and Times

It was moved by Mr. Emmons and seconded by Mr. McDonald to approve the Board meeting to meet on the 3rd Tuesday of the month at 5:00 PM Upon a vote being taken, the results were as follows: Aye: Mrs. Shepherd, Mrs. Plummer, Mr. Emmons, Mr. McDonald Nay: None. The motion carried.

Motion #211201-04 Approve Motion to Enter Executive Session per KRS 61.810 (1)(b)

It was moved by Mrs. Shepherd and seconded by Mr. Emmons 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, Mr. Emmons, Mr. McDonald Nay: None. The motion carried.

Motion #211201-05 Approve Motion to Exit Executive Session per KRS 61.810 (1)(b)

It was moved by Mr. McDonald 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, Mr. Emmons, Mr. McDonald Nay: None. The motion carried.

Motion #211501-06 Adjournment

It was moved by Mrs. Shepherd and seconded by Mr. Emmons to adjourn the meeting. Upon a vote being taken, the results were as follows: Aye: Mrs. Shepherd, Mrs. Plummer, Mr. Emmons, Mr. McDonald Nay: None. The motion carried.