

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

UNOFFICIAL

Paris, KY February 16, 2022

The Paris Independent Board of Education met in the PMS/PHS Library at 5:00 o'clock P.M.

On the 15th day of February, 2022, 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 #220215-01 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. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

**MOTION #220215-02 Approve Minutes**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes from the Regular Board meeting held on January 18, 2022

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

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

Nay: None. The motion carried.

**Motion #220215-03 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, the results were as follows:

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

Nay: None. The motion carried.

**MOTION #220215-04 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 \$2,072,969.36 and total receipts of \$686,278.21 total expenditures \$808,244.57 leaving an ending balance of \$1,951,003.00

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

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

Nay: None. The motion carried.

**MOTION #220215-05 Approve Superintendent's Expense Report**

It was moved by Mrs. Shepherd 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. Plummer, Mrs. Shepherd, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

**Recognitions**

Dr. Pickerill recognized staff and students for their hard work on the Academic Team and the Conservation Poster.

Mrs. Harmon recognized students for standing up for a peer. She also recognized Guidance Counselor, Daphne Darkomensah for all of her hard work and dedication to the students.

**Public Comment**

Mr. Terry Dumphord representing the NAACP addressed the board with concerns. Superintendent McCauley will follow up with him regarding those matters.

**Presentations**

Presented Board Members with appreciation from staff and students for Board Member Appreciation Month (January )

John Roberts with Roberts Insurance informed the Board of Insurance Renewal Information

Kathy Tobin, Family Resource Coordinator shared information about programs and the Family Resource Grant

Whitney Wiglesworth shared information about the new digital signs

**MOTION #220215-06 Approve Consent Agenda**

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

- a. Approve Head Lice Procedure
- b. Approve Policy for New Student Health Information Form/ Emergency Release Form
- c. Approve PES to Raise Funds for Children's Miracle Network
- d. Approve ESports to have the following fundraisers: Calendar DateSales, Trash Pick Up
- e . Approve Superintendent to Utilize Remote Learning Days if needed (Senate Bill 25)

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

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

Nay: None. The motion carried.

**OLD BUSINESS**

**MOTION #220215-07 Motion to Approve the Second Reading of the Updated Personal Leave Form 03.1231**

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Second Reading of the Updated Personal Leave Form 03.1231

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

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

Nay: None. The motion carried.

**NEW BUSINESS**

**MOTION #220215-08 Approve Family Resource and Youth Services Center Grant**

It was moved by Mr. McDonald and seconded by Mr. Emmons to approve the Family Resource and Youth Services Centers Grant for 2022-2024

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

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

Nay: None. The motion carried.

**MOTION #220215-09 Motion to Approve Local Planning Committee Minutes**

It was moved by Mr. McDonald and seconded by Mr.Emmons to approve the Local Planning Committee Minutes from January 20, 2022

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

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

Nay: None. The motion carried.

**MOTION # 220215-10 Motion to Approve Updated District Facility Plan**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the Updated District Facility Plan

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

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

Nay: None. The motion carried.

**MOTION #220215-11 Motion to Approve Student Insurance Agreement with Roberts Insurance**

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Student Insurance Agreement with Roberts Insurance

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

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

Nay: None. The motion carried.

**MOTION #220215-12 Motion to Approve Updated 2021-2022 Salary Schedule - District Health Coordinator**

It was moved by Mr. McDonald and seconded by Mr. Johnson to Approve the Updated 2021-2022 Salary Schedule - District Health Coordinator

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

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

Nay: None. The motion carried.

**MOTION #220215-13 Motion to Approve Shortened School Day for High School Student with IEP**

It was moved by Mr. McDonald and seconded by Mr. Emmons to Approve a Shortened School Day for High School Student with an IEP

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

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

Nay: None. The motion carried.

**MOTION #220215-14 Motion to Approve March Staffing Allocations**

It was moved by Mr. Emmons and seconded by Mr. Johnson to Approve the March Staffing Allocations

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

Aye: Mrs. Plummer, 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:

KSBA Presentations

Facilities Update- Architects Bids and Renderings

HB 563

Graduation Date and Speaker

**MOTION#220215-15 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, Mr. Emmons, Mr. Johnson, Mr. McDonald

Nay: None. The motion carried.

**Superintendent's Personnel Actions**

**NEW EMPLOYEES:**

Pamela Vogel, Nurse, 2/2/2022

**TRANSFER:**

Mandy Bras From PMS to Paris Preschool at the YMCA, eff 2/21/2022

**RESIGNATIONS:**

Brittany McDaniel/PMS Instructional Assist, eff 1/28/2022

Audrey Franzen, Nurse, eff 2/15/2022

Anita Stith, Cook/ Baker, eff 2/14/2022