

Paintsville Board of Education Special Called Meeting]
June 09, 2025
5:15 PM
PAINTSVILLE HIGH SCHOOL LIBRARY

The Paintsville Independent Schools” Board of Education met on Monday, June 9, 2025 at 5:15 PM with the following members present:

1. Joe Porter
2. Kay Hall
3. Mike Short
4. Walt Crace
5. Mike Martin

Mr. Porter, Chair, called the June 9, 2025 Paintsville Independent Board of Education meeting to order.

Order #7392 - Motion to approve minutes from the prior Paintsville Independent Board of Education meeting passed with a motion by Mr. Short and a second by Mr. Crace. (5-0)

Order #7393 - Motion to amend the agenda to add approval of BG-4 passed with a motion by Mrs. Hall and a second by Mr. Short. (5-0)

Order #7394 - Motion to approve monthly invoices with the recommendation of the Superintendent passed with a motion by Mr. Short and a second by Mr. Crace. (5-0)

Order #7395 - Motion to approve first reading of KSBA Policy Update #47 and Procedure #29 passed with a motion by Mr. Crace and a second by Mrs. Hall. (5-0)

Order #7396 - Motion to approve 2025-2026 Liberty Mutual Ins. Quote of \$269,306.56 , 2025-2026 KEMI Quote of \$26,961.86 and John Roberts student insurance quote of \$31,112.20 passed with a motion by Mrs. Hall and a second by Mr. Martin. (5-0)

D. Motion to Approve Fidelity Performance Bond

Order #7397 - Motion to approve fidelity performance bond passed with a motion by Mr. Short and a second by Mr. Crace. (5-0)

Order #7398 - Motion to approve Capital Funds Request passed with a motion by Mr. Crace and a second by Mr. Martin. (5-0)

Order #7399 - Motion to approve bank bid from Citizens National Bank for the 2025-2026 school year for two years passed with a motion by Mr. Short and a second by Mrs Hall. (4-0) Mr. Martin abstained.

Order #7400 - Motion to approve the use of Apptegy, Google Platform, and Zoom Workplace as our student communication platform passed with a motion by Mr. Martin and a second by Mr. Short. (5-0)

Order #7401 - Motion Passed: Motion to approve surplus items of phones and other equipment passed with a motion by Mr. James Martin and a second by Mr. Walt Crace. (5-0)

Order #7402 - Motion to approve BG-4 passed with a motion by Mr. Crace and a second by Mrs. Hall. (5-0)

Order #7403 - Motion to adjourn from regular session and enter into executive session to discuss acquisition or sale of property; proposed or pending litigation; and personnel matters passed with a motion by Mrs. Hall and a second by Mr. Martin. (5-0)

Order #7404 - Motion to adjourn from executive session and enter into regular session passed with a motion by Mr. Short and a second by Mrs. Hall. (5-0)

Order #7405 - Motion Passed: Motion to adjourn meeting passed with a motion by Mr. Crace and a second by Mr. Short. (5-0)

Date

Chair

Superintendent