

RECORD OF BOARD PROCEEDINGS
Special Called Meeting
June 30, 2022 5:00 PM
310 West 7th Street
Paris, KY 40361
Boardroom

Official

Attendance Taken at : 4:58 PM

Present Board Members:

Mr. Louie Emmons
Mr. Bruce McDonald
Ms. Angela Plummer
Mrs. Janice Shepherd

Absent Board Members:

Mr. Ricky Johnson

I. Opening

A. Call to Order Angela Plummer, Chairman of the Board Called the meeting to order.

B. Approve Agenda

Order #6302022-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

C. Department and Superintendent's Reports

a. Approve Bills, Salaries and Wages

Order #6302022-2 - Motion Passed: Approval of Bills, Salaries and Wages passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

D. Public Comment

II. Old Business

A. Consider Motion to Approve 2nd Reading of KSBA 2022-2023 Policy Updates

Order #6302022-3 - Motion Passed: Approval of 2nd Reading of KSBA 2022-2023 Policy Updates passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

B. Consider Motion to Approve 2nd Reading of Policy 09.122/ Non Resident Students

Order #6302022-4 - Motion Passed: Approval of 2nd Reading of Policy 09.122/ Non Resident Students passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

III. New Business

A. Consider Motion to Approve Surplus of Camera Lens

Order #06302022-5 - Motion Passed: Approval of Surplus of Camera Lens passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

B. Consider Motion to Approve Updated Salary and Stipend Schedule for 2022-2023 School Year

Order #06302022-6 - Motion Passed: Approval of Updated Salary and Stipend Schedule for 2022-2023 School Year passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

C. Consider Motion to Approve New Employee Award Names

Order #06302022-7 - Motion Passed: Approval of New Employee Award Names passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

D. Consider Motion to Approve Schematic Design for New Paris Preschool

Order #06302022-8 - Motion Passed: Approval of Motion to Approve Schematic Design for New Paris Preschool passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

E. Consider Motion to Enter Closed Session for Superintendent Evaluation per KRS 61.810(1)(f)

Order #06302022-9 - Motion Passed: Approval to Enter Closed Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

F. Consider Motion to Exit Closed Session for Superintendent Evaluation per KRS 61.810(1)(f)

Order #06302022-10 - Motion Passed: Approval to Exit Closed Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

G. Consider Motion to approve Superintendent's Evaluation

Order #06302022-11 - Motion Passed: Approval of Superintendent's Evaluation passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

IV. Superintendent's Report

V. Board Comments

VI. Adjournment

Order #06302022-12 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays