

RECORD OF BOARD PROCEEDINGS

Regular Meeting
August 16, 2022 5:00 PM
310 West 7th Street
Central Office

Official

Attendance Taken at : 5:02 PM

Present Board Members:

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

I. Opening

A. Call to Order

B. Approve Agenda

Order #221608-1- Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

C. Approve Minutes

Order #221608-2- Motion Passed: Approve Minutes from the Regular Meeting held July 19, 2022 passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

b. Approve Bills, Salaries, and Wages

Order #221608-3 - Motion Passed: Approval of bills, salaries, and wages passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

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5 Yeas - 0 Nays

c. Approve Treasurer's Report

Order #221608-4 - Motion Passed: Approval of treasurer's report passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Showcase and Recognitions

F. Public Comment

G. Presentations

a. Justin McElfresh - Sherman Carter Barnhart

b. Kelly Vice- Annual Presentation to the Board related data security in accordance with 702 KAR 1:170

c. Grant Chenoweth

II. Consent Agenda

A. Approve Fundraiser Request PMS Cheerleaders for Trash Pick Ups and Aramark Concessions

Order #221608-5 - Motion Passed: Approved Fundraiser Request PMS Cheerleaders for Trash Pick Ups and Aramark Concessions passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

B. Approve Fundraiser Request PHS/MS ESports for Trash Pick Ups, Calendar Sales, Concessions

Order #221608-6 - Motion Passed: Approved Fundraiser Request PHS ESports for trash pick ups, calendar sales and concessions. passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

C. Approve Fundraiser Request for PHS Girls Soccer to Host Alumni Game on September 11, 2022

Order #221608-7 - Motion Passed: Approved Fundraiser Request for PHS Girls Soccer to Host Alumni Game on September 11, 2022 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

D. Approve Fundraiser Request for PHS Softball for Aramark Concessions, Trash Pick Ups, Craft Fair and Chili Supper

Order #221608-8 - Motion Passed: Approval of PHS Softball Fundraiser Request for Aramark Concessions, Trash Pick Ups, Craft Fair and Chili Supper passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Approve Fundraiser Request PHS Band for Football Concessions, The Rock, Candle/Cheese Sales, Fruit Sales, and Turkey Dinner

Order #221608-9 - Motion Passed: Approved Fundraiser Request PHS Band for Football Concessions, The Rock, Candle/Cheese Sales, Fruit Sales, and Turkey Dinner passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

F. Approve Fundraiser Request PHS Golf Team to Sell Calendar Days and have a Commercial

Order #221608-10- Motion Passed: Approved PHS Golf Team Fundraiser Request to sell Calendar days and have a commercial passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

G. Approve Fundraiser Request for PHS Football to Approach Local Businesses about Sponsorships

H. Approve Motion to Remove Public Relations Stipend from Salary Schedule

Order #221608-11- Motion Passed: Approved Motion to Remove Public Relations Stipend from Salary Schedule passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

I. Approve Motion to Change Certified Public Relations Position to 206 Days on Certified Scale

J. Approve Land Agreement with Bourbon County Fiscal Court for Millersburg Road Property

Order #221608-12- Motion Passed: Approval of Land Agreement with Bourbon County Fiscal Court for Millersburg Road Property passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

K. Approve FY23 District Funding Assurances

Order #221608-13- Motion Passed: Approved Motion to Approve FY23 District Funding Assurances passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

III. Old Business

IV. New Business

A. Consider Motion to Approve Policy 09.36 Change from 100 miles to 200 miles

Order #221608-14 - Motion Passed: Approved Motion to Approve Policy 09.36 Change from 100 miles to 200 miles passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

B. Consider Motion to Update Staff Dress Code Policy 03.1326

Order #221608-15 - Motion Passed: Approved Updated Staff Dress Code passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

C. Consider Motion to Approve Emergency Certified Hires in the Following Roles: High School Media Arts Teacher, Elementary School LBD Teacher, JKG Teacher and PHS/PMS MSD Teacher

Order #221608-16- Motion Passed: Approved Motion to Approve Emergency Certified Hires in the Following Roles: High School Media Arts Teacher, Elementary School LBD Teacher, PHS/PMS MSD Teacher, and JKG Teacher passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

D. Consider Motion to Approve Preschool Center BG-2

Order #221608-17- Motion Passed: Approved Preschool Center BG-2 passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

E. Consider Motion to Approve Paris Preschool Center BG-3

Order #221608-18- Motion Passed: Approved Paris Preschool Center BG-3. passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

F. Consider Motion to Approve Paris Preschool Center Design Development Drawings

Order #221608-19- Motion Passed: Approved Paris Preschool Center Design Development Drawings passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

V. Superintendent's Report

A. Tax Rate Hearing on Thursday, August 25th

B. Start of School Update

C. Hall of Fame Banquet

D. Facilities Update

E. Staffing Update

F. Superintendent Evaluation Update Standard One

VI. Board Comments

VII. Adjournment

Order #221608-20 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

Superintendent's Personnel Actions

NEW EMPLOYEES:

Alyssa Meadows, Guidance PMS , eff 8/1/2022

Eva Saylor, Instructional Assistant PES, eff 8/1/2022

Jessica VanHemel, Teacher PES, eff 8/8/2022

Morgan Locklear, Athletic Trainer , eff 8/1/2022

Debra Sharp, Teacher PHS, eff 8/1/2022

Lauren Mann, Teacher PMS, eff 8/5/2022

Rebekah Habeger, Teacher PHS, eff 8/5/2022

RESIGNATIONS:

James Bruce, Teacher PHS, eff 8/1/2022

Rob Ginter, Dean of Students PMS, eff 8/7/2022

Erin Byrd, Speech Pathologist, eff 8/3/2022

Kelly King, Teacher PES, eff 8/1/2022

Kate Gabriel, Teacher PMS/PHS, eff 8/1/2022