

RECORD OF BOARD PROCEEDINGS

Regular Meeting
September 20, 2022 5:30 PM
310 West 7th Street
Central Office
Board Office

Official

Attendance Taken at : 5:29 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 #220920-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

C. Approve Minutes from the August 16, 2022 Regular Meeting and the Special Called Meeting on August 25, 2022

Order #220920-2 - Motion Passed: Approval of minutes passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

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 #220920-3 - Motion Passed: Approval of bills, salaries, and wages passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

c. Approve Treasurer's Report

Order #220920-4 - Motion Passed: Approval of treasurer's report passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

d. Approve Superintendent's Expense Report

Order #220920-5 - Motion Passed: Approval of Superintendent's expense report passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

E. Showcase and Recognitions

a. Mary Steiner

b. Special Technology Presentation

c. Retirement Recognition for Martha Moore and Bobby Lucky

F. Public Comment

G. Consent Agenda

a. Approve Emergency Certification for Chemistry Teacher at Paris High School

b. Fundraiser Request PES Flag Football to Sell Concessions at their games

c. Fundraiser Request PES Library to Host Book Fair in the Fall and Spring

d. Fundraiser Request for Media to Sell T-shirts and Car Flags to raise more money for Paris Merchandise

Order #220920-6 - Motion Passed: Approval of Consent Agenda amotion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

II. Old Business

III. New Business

A. Consider Motion to Approve Bus Driver Trainer Stipend

Order #220920-7 - Motion Passed: Approved Bus Driver Trainer Stipend passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

B. Consider Motion to Approve Mira Beth Muth to be a Signer on Stockyard Bank Accounts

Order #220920-8 - Motion Passed: Approved Mira Beth Muth to be a Signer on Stockyard Bank Accounts passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

C. Consider Motion to Approve 2022/2023 Staff Handbook- Tabled until Next Month

D. Consider Motion to Approve 2022/2023 Working Budget

Order #2022-9 - Motion Passed: Approved 2022/2023 Working Budget passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

E. Consider Adoption of Resolution: RESOLUTION OF THE BOARD OF EDUCATION OF PARIS, KENTUCKY, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE PARIS INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES OR A SUPPLEMENT THERETO; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

Order #220920-10 - Motion Passed: Adoption of RESOLUTION OF THE BOARD OF EDUCATION OF PARIS, KENTUCKY, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE

KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE PARIS INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES OR A SUPPLEMENT THERETO; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

Approval of Resolution passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

IV. Superintendent's Report

A. Facilities Update

B. Greenhouse

C. Grandparent's Day

D. Student Engagement and Participation

E. 8th Street Athletic Facility Property Line

V. Board Comments

VI. Adjournment

Order #220920-11 - 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:

Dawson Hughes, Substitute Teacher , eff 9/1/2022

Lola Garr, Substitute Teacher, eff 9/1/2022

Andrew Schank, Substitute Teacher PES, eff 9/13/2022

Elexis Williams, Substitute Teacher , eff 9/1/2022

Shawn Ransom, Dean of Students, eff 9/1/22 PMS

Mira Beth Muth, Finance Director. eff 9/19/22

Resignations:

Jennifer Wilson, Finance Director, eff 8/31/2022

Jennifer Shout, Bus Driver in Training, eff 9/15/2022