

RECORD OF BOARD PROCEEDINGS

Regular Meeting
November 22, 2022 5:00 PM
310 West 7th Street
Central Office
Boardroom

Official

I. Opening

A. Call to Order

Chairman Angela Plummer Called the Meeting to Order. Janice Shepherd was absent.

Present: Angela Plummer, Ricky Johnson, Louie Emmons, Bruce McDonald

B. Approve Agenda

Order #221122-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

C. Approve Minutes

Order #221122-2 - Motion Passed: Approval of October 18, 2022 minutes passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

b. Approve Bills, Salaries, and Wages

Order #221122-3 - Motion Passed: Approval of bills, salaries, and wages passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

c. Approve Treasurer's Report

Order #221122-4 - Motion Passed: Approval of Treasurer's report passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

d. Approve Superintendent's Expense Report

Order #221122-41 - Motion Passed: Approval of Superintendent's expense report passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

E. Showcase and Recognitions

Principal Ballard recognized the Middle School Girls Basketball Team for having an overall GPA of 3.7. She recognized Julius Gregory and Xavier Brown for their great character and being awesome students. She Also recognized Alyssa Meadows (Guidance Counselor) for being an outstanding staff member.

II. New Business

A. Consider Motion to Approve BG- 4 Completion of PES Roof Project

Order #221122-5 - Motion Passed: Approve BG- 4 Completion of PES Roof Project passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

B. Consider Motion to Approve Jenny Hash to be a Signer on Stockyard Bank Accounts

Order #221122-6 - Motion Passed: Approve Jenny Hash to be a Signer on Stockyard Bank Accounts passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

C. Motion to Amended the 2022-2023 Salary and Stipend Schedule.

Order #221122-7 - Motion Passed: Approved Motion to Amended the 2022-2023 Salary and Stipend Schedule. passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

D. Consider Motion to Approve Waiving the Rental Fee for Hopewell Titans Basketball to Use PES Gym

Order #221122-8 - Motion Passed: Approve waiving the Rental Fee for Hopewell Titans Basketball to Use PES Gym passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

E. Review Paris Preschool Center Bids- Justin McElfresh, Architect explained information from the bids received. He entertained questions from the board.

F. Motion to Authorize Entering into Competitive Negotiations with Two Bidders Under Model Procurement

Order #221122-9 - Motion Passed: Motion to Authorize Entering into Competitive Negotiations with Two Bidders Under Model Procurement passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

III. Superintendent's Report

A. Facilities Update and Discussion

B. District Facility Plan

C. Bus Update

D. SRO Update

E. Legal Shield

IV. Board Comments

V. Adjournment

Order #221122-10 - Motion Passed: Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

Superintendent's Personnel Actions

New Employees:

Mike Robin, Substitute Van Driver, eff 10/20/2022

Chris Bruno, Bus Driver, eff 11/9/2022

Nikki Whitt, Bus Driver, eff 11/28/2022

Amy Adams, Teacher, PES, eff 11/28/2022

Resignations:

Jeff Cowan, Bus Driver, eff 11/15/2022

Retirement:

Amanda McMahon, Instructional Assistant, PES, eff 12/31/2022