

# RECORD OF BOARD PROCEEDINGS

Regular Meeting  
December 20, 2022 5:00 PM  
310 West 7th Street  
Board of Education  
Conference Room

Official

## I. Opening

### A. Call to Order

Chairman Angela Plummer called the meeting to order. Ricky Johnson was absent.

Present: Angela Plummer, Janice Shepherd, Bruce McDonald, Louie Emmons.

## B. Approve Agenda

**Order #221221-1 - Motion Passed:** Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**

## C. Approve Minutes from the November 22, 2022 Meeting

**Order #21221-2 - Motion Passed:** Approval of the minutes from the November 22, 2022 Board Meeting passed with a motion by Mrs. Janice Shepherd 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 #221221-3 - Motion Passed:** Approval of bills, salaries, and wages passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**

### c. Approve Treasurer's Report

**Order #221221-4 - Motion Passed:** Approval of treasurer's report passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**

### d. Approve Superintendent's Expense Report

**Order #221221-5 - Motion Passed:** Approval of Superintendent's expense report passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**

## E. Showcase and Recognitions

### a. Recognition of Amanda McMahon's Retirement

- b. Paris High School – Mr. Ely recognized Kyle Campbell for being an outstanding teacher who goes out of his way to build relationships with the students.

### c. Presentations

- 1. Western High School Night- Coach Barr shared that Western High School Night will be January 23<sup>rd</sup>.

## F. Public Comment

## **G. Consent Agenda**

**a. Fundraiser Request for PHS Boys and Girls Basketball to Host the Clairborne Farm Middle School Classic Basketball Tournament.**

**Order #221221-6 - Motion Passed:** Approved Fundraiser Request for PHS Boys and Girls Basketball to Host the Clairborne Farm Middle School Classic Basketball Tournament. passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**b. Fundraiser Request for PHS Boys Basketball to have a Calendar Sales Fundraiser.**

**Order #221221-7 - Motion Passed:** Approved Fundraiser Request for PHS Boys Basketball to have a Calendar Sales Fundraiser. passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**c. Consider Motion to Approve 2022-2023 Nutrition & Physical Activity Report Card**

**Order #221221-8 - Motion Passed:** Approved 2022-2023 Nutrition & Physical Activity Report Card passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**d. Consider Motion to Approve Local Planning Committee and Authorize Superintendent to Approve additional Committee Members**

**Order #221221-9 - Motion Passed:** Approved Local Planning Committee and Authorize Superintendent to Approve additional Committee Members passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

## **II. Old Business**

### **III. New Business**

**A. Consider Motion to Approve Architect/ Engineer for District Facilities Consulting**

**Order #221221-10 - Motion Passed:** Approved Architect/ Engineer for District Facilities Consulting passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**B. Consider Motion to Approve 1st Offer from KETS (Technology) for \$7434.00**

**Order #221221-11 - Motion Passed:** Approved 1st Offer from KETS (Technology) for \$7434.00 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**C. Consider Motion to Approve Senior Trip**

**Order #221221-12 - Motion Passed:** Approved Senior Trip passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

**4 Yeas - 0 Nays**

**D. Consider Motion to Approve 2023-2024 School Calendar**

**Order #221221-13 - Motion Passed:** Approved 2023-2024 School Calendar passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

## **IV. Superintendent's Report**

**A. Bonding Update**

**B. Facilities Update**

**C. Potential Called Meeting in Early January**

**D. Happy Holidays**  
**V. Board Comments**

**VI. Adjournment**

**Order #221221-14 - Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

**4 Yeas - 0 Nays**

**Superintendent's Personnel Actions**

**New Employees:**

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

Ann Frederick PES Instructional Assistant , eff 12/14/2022

**Resignations:**

Eric Street, JAG Instructor, eff 12/16/2022