

# RECORD OF BOARD PROCEEDINGS

Regular Meeting  
January 18, 2024 5:00 PM  
310 West 7th Street  
Paris Board of Education

## **Attendance Taken at : 5:00 PM**

### **Present Board Members:**

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

### **Updated Attendance:**

Mr. Louie Emmons was updated to present at: 5:07 PM

## **I. Opening**

**A. Call to Order-** Angela Plummer called the meeting to order.

## **B. Approve Agenda**

**Order #240118-1 - 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 from the Regular Meeting Held on December 19, 2023**

**Order #240118-2 - Motion Passed:** Approve Minutes from the Regular Meeting Held on December 19, 2023 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**

**E. Showcase and Recognitions-** Student Artwork

**F. Public Comment-**The Paris Independent Board of Education welcomes public comment during all regular meetings. Generally, School Board members do not respond to public comment during a meeting. The public comment period should not be viewed as an opportunity for questioning of board members or administrators, or for back-and-forth discussion or debate. It is an opportunity for members of the public to express their views regarding matters which are within the scope of the Board's decision-making authority.

## **G. Presentations**

**a. Paris Education Foundation**

**b. Jennifer Wilson, Financial Update**

## H. Consent Agenda

**Order #240118-3 - Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

- a. Approve Treasurer's Report
- b. Approve Bills, Salaries, and Wages
- c. Approve Superintendent's Expense Report
- d. Approve Waiving Rental Fee for YMCA for Youth Basketball and Pickle Ball
- e. Consider Motion to Approve 2024 Board Meeting Dates to be held the 3rd Tuesday of each month at 5:00 PM. January meeting date will be the 3rd Thursday due to the MLK Holiday.

## II. Old Business

### III. New Business

#### A. Election of School Board Officers for 2024 Calendar Year

**Order #240118-4 - Motion Passed:** Election of School Board Officers for 2024 Calendar Year passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

#### B. Consider Motion to Approve 2024-2025 Draft Budget

**Order #240118-5 - Motion Passed:** Approve 2024-2025 Draft Budget passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

#### C. Consider Motion to Approve Pay App#9 and DPO for Preschool Building

**Order #240118-6 - Motion Passed:** Approve Pay App#9 and DPO for Preschool Building passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

#### D. Consider Motion to Approve Emergency Certification for a Preschool Teacher

**Order #240118-7 - Motion Passed:** Approve Emergency Certification for a Preschool Teacher passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

#### E. Consider Motion to Approve the School Facilities Construction Commission (SFCC) Acceptance Offer

**Order #240118-8 - Motion Passed:** Approve the School Facilities Construction Commission (SFCC) Acceptance Offer passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

#### F. Consider Motion to Approve Student Accident Insurance with Zurich (Roberts Insurance)

**Order #240118-9 - Motion Passed:** Approve Student Accident Insurance with Zurich (Roberts Insurance) passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

**5 Yeas - 0 Nays**

## IV. Superintendent's Report

### A. TAR Report (Technology Offer)

### B. Facilities Update

### C. Western Night - January 27th

### D. Paris/ Bourbon County Career and Technical Center

### E. Board Member Appreciation

### V. Board Comments

**VI. Adjournment**

**Order #240118-10 - Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**