RECORD OF BOARD PROCEEDINGS

Regular Meeting April 16, 2024 5:00 PM 310 West Seventh Street 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

I. Opening

A. Call to Order- Angie Plummer, Chairman of the Board called the meeting to order. All members were present

B. Approve Agenda

Order #241604-1 - **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 March 19, 2024 and Special Called meeting held on April 9, 2024

Order #241604-2 - Motion Passed: Approve Minutes from the Regular meeting Held on March 19, 2024 and Special Called meeting held on April 9, 2024 passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

- **D.** Department and Superintendent's Reports
- a. Inform Board of Superintendent's Personnel Actions
- E. Showcase and Recognitions- Blake Dailey
- **F.** Public Comment-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.

Noah Arnett addressed the Board regarding concerns of the band room. Would like for the band room to have upgrades.

- **G.** Presentations
- a. Jennifer Wilson- Finance Report

H. Consent Agenda

Order #241604-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

- a. Approve Treasurer's Report
- **b.** Approve Bills, Salaries, and Wages
- c. Approve Superintendent's Expense Report
- d. Consider Motion to Approve Employee Request for Extended Medical Leave
- e. Consider Motion Approve Pay App #12 and DPO Pay App #11 for Paris Preschool
- f. Consider Motion to Approve 2024/2025 District Technology Plan
- g. Approve PHS to Travel to Kings Island in Mason, OH on May 20, 2024

II. Old Business

III. New Business

A. Consider Motion to Explore Solar Options for Operating Facilities at Blanton Collier Stadium **Order #241604-4 - Motion Passed:** Explore Solar Options for Operating Facilities at Blanton Collier Stadium passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Navs

B. Consider Motion to Approve May Staffing Allocations

Order #241604-5 - Motion Passed: Approve May Staffing Allocations passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

C. Consider Motion to Approve Job Descriptions for the 2024-2025 School Year

Order #241604-6 - Motion Passed: Approve Job Descriptions for the 2024-2025 School Year passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

D. Consider Motion to Approve Facility Naming

Order #240416-7 - Motion Passed: Motion to Approve Facility Naming passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

- IV. Superintendent's Report
- A. Superintendent's Standards
- **B.** Sterling Health Update
- C. FRYSC Update
- **D.** Library Naming
- **E.** Facilities Updates
- **F.** Important Dates Coming Up: Prom- April 20th, Kindergarten/Preschool Registration- April 25th, Graduation- May 17th at 6:30 PM
- V. Board Comments
- VI. Adjournment

Order #241604-8 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays