RECORD OF BOARD PROCEEDINGS

Regular Meeting June 18, 2024 5:00 PM 310 West 10th Street Paris Board of Education

Attendance Taken at : 5:00 PM Present Board Members:

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

Absent Board Members:

Mr. Bruce McDonald

I. Opening

A. Call to Order- Angie Plummer, Chairman of the Board called the meeting to order. Bruce McDonald was absent.

B. Approve Agenda
Order #241806-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.
4 Yeas - 0 Nays

C. Approve Minutes from the Regular Board Meeting held on May 21, 2024
Order #241806-2 - Motion Passed: Approval of minutes passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.
4 Yeas - 0 Nays

D. Department and Superintendent's Reports**a.** Inform Board of Superintendent's Personnel Actions

E. Showcase and Recognitionsa. Nikki Washington Maggard Retirementb. PES LETRS Teachers

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.** Financial Update- Jennifer Wilson H. Consent Agenda

Order #241806-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

a. Approve Bills, Salaries, and Wages

b. Approve Treasurer's Report

c. Approve Fundraiser Request PHS Prom to Work Bingo Concessions

d. Approve Fundraiser Request for Senior Trip to work Bingo Concessions

e. Approve Fundraiser Request for PHS Volleyball to host a Camp

f. Approve Fundraiser Request for PHS Volleyball to Work at B-Town

g. Approve to Waive the Rental Fees for 7th Street Christian Church to use the Cafeteria for 2 meals July 20th and 21st.

h. Approve The Greyhound Hall Of Fame Committee Placing Plaques on the Outside Wall of Sport Training Facility

i. Approve Agreement with Ark Rehab for Physical Therapy Services for the 2024-2025 School Year **j.** Approve DPO #13 for Paris Preschool

k. Approve Pay App #14 for Paris Preschool

1. Approve Increase Finance Officer's (Jennifer Wilson) Bond per KDE Fidelity Bond Exposure Calculation Updated 4/15/2024, for FY25.

II. Old Business

A. Consider Motion to Approve Insurance for the 2024-2025 School Year

Order #241806-4 - Motion Passed: Approve Insurance for the 2024-2025 School Year passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

III. New Business

A. Consider Motion to Approve 2024-2025 Updated Job Descriptions

Order #241806-5 - Motion Passed: Approve 2024-2025 Updated Job Descriptions passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

B. Consider Motion to Approve 2024-25 Updated Salary Schedule
Order #241806-6 - Motion Passed: Approve 2024-25 Updated Salary Schedule passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.
4 Yeas - 0 Nays

C. Consider Motion to Approve 1st Reading of KSBA Policy and Procedure Updates
Order #241806-7 - Motion Passed: Approve 1st Reading of KSBA Policy and Procedure Updates passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.
4 Yeas - 0 Nays

D. Consider Motion to Approve Certified Evaluation Plan
Order #241806-8 - Motion Passed: Approve Certified Evaluation Plan passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.
4 Yeas - 0 Nays

E. Consider Motion to Accept the Proposal for Naming of PHS/PMS Library
Order #241806-9 - Motion Passed: Accept the Proposal for Naming of PHS/PMS Library passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.
4 Yeas - 0 Nays

F. Consider Motion to Approve Pay App #1 to Nationwide Sports Construction for Blanton Collier Stadium Project

Order #241806-10 - Motion Passed: Approve Pay App #1 and #2 to Nationwide Sports Construction for Blanton Collier Stadium Project passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

4 Yeas - 0 Nays

IV. Superintendent's Report
A. Evaluation
B. EDUCON Conference
C. Facilities Update
D. Houston Avenue Update
E. Juneteenth

V. Board Comments

VI. Adjournment

Order #241806-11 - Motion Passed: Approval of adjournment passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd. 4 Yeas - 0 Nays

Superintendent's Personnel Actions for June 18, 2024

New Employees:

Ashley Norris, Preschool Teacher, eff 8/1/2024

Megan Bishop, PHS/PMS Librarian, eff 8/1/2024

Ethan Conkwright, PMS Teacher, eff 8/1/2024

John Merz, PMS/PHS Teacher/Band Director, eff 8/1/2024

Nicole Molton, District Psychologist, eff 8/1/2024

Melissa Faw, Occupational Therapist, eff 8/1/2024

Aaron Maggard, PMS PE Teacher, eff 8/1/2024

Sarah Whitehead, PES Teacher, eff 8/1/2024

Alexa Puryear, PES FRYSC Director, eff 7/1/2024

Ryan Brown, Bus Driver, eff 8/1/2024

Resignations:

Brianna Plummer, PHS Secretary, eff 6/30/2024

Chris Fugate, PMS Head Baseball Coach, eff 6/30/2024

Joe Matthews, MOA, eff 6/30/2024

Transfers:

Robert McCann, PHS Principal, eff 7/1/2024