RECORD OF BOARD PROCEEDINGS

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

Official

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 Recognitions
- a. Nikki Washington Maggard Retirement
- **b.** 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 Navs

- 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
- **l.** 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 Navs

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 Navs

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