

RECORD OF BOARD PROCEEDINGS

Regular Meeting
November 19, 2024 5:00 PM
310 West Seventh Street
Board of Education

Unofficial

Attendance Taken at : 4:59 PM

Present Board Members:

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

Absent Board Members:

Mr. Ricky Johnson

I. Opening

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

B. Approve Agenda

Order #241911-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

C. Approve Minutes from October 22, 2024 Meeting

Order #241911-2 - Motion Passed: Approval of minutes passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

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

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

E. Showcase and Recognitions

a. Luis Munoz

b. Marching Band

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. Aaron Crumbie

b. Financial Update- Jennifer Wilson

c. Instructional Update

H. Consent Agenda

Order #241911-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

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

a. Approve Treasurer's Report

b. Approve Bills, Salaries, and Wages

c. Approve Unpaid Leave Absence for Employee #354 (November)

d. Approve Surplus 2012 Dodge Caravan

e. Approve Closing the Traditional Bank Savings Account with a balance of \$111.60 as of 9/30/2024

f. Approve MOU between Bourbon County Health Department and Paris Middle and High School.

g. Approve to Waive Rental Fee for Hopewell Titans Basketball to use Gyms for Practice.

h. Approve Increase of Adult Meal Breakfast/ Lunch Cost to be \$3.00/\$5.00

i. Approve PES 5th Grade Trip to Washington DC March 15-17, 2025

j. Approve Updated 2024/2025 Stipend/Salary Schedule

k. Approve Updated Staffing Allocations/SBDM Funding for 24/25 School Year

l. Approve Fundraiser Requests PES BETA Club to have Penny Jars, Pie in the Face, and Valentine's Dance

m. Approve Fundraiser Request PHS Boys Basketball to sell Pull tabs at Bingo (Parents Only)

n. Approve Fundraiser Request PHS Student Government to Sell Popcorn at Football Game and Afterschool (preapproved)

o. Approve Fundraiser Request for Paris Middle School PTO to host a Vendor Fair

p. Approve Fundraiser Request PHS JAG Class to Maintain School Store that will sell drinks, chips and candy

q. Approve Fundraiser Request PHS Culinary Class to Sell Pies

II. Old Business

III. New Business

A. Consider Motion to Approve Change Order #4, CO 1-DPO4, CO 1-DPO3 and Change Order #5 for Blanton Collier Stadium

Order #241911-4 - Motion Passed: Approve Change Order #4, CO 1-DPO4, CO 1-DPO3 and #5 for Blanton Collier Stadium passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

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

B. Consider Motion to Approve the Sourcewell contract 071223-AGR with Atlas Greenhouse and spend up to \$94,400, for the purchase and installation of a 30' x 60' greenhouse for PHS.

Order #241911-5 - Motion Passed: Approve the Sourcewell contract 071223-AGR with Atlas Greenhouse and spend up to \$94,400, for the purchase and installation of a 30' x 60' greenhouse for PHS. passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

C. Consider Motion to Enter into direct contract with Linville Electric and spend up to \$100,000, for professional services in PHS greenhouse site preparation.

Order #241911-6 - Motion Passed: Approve Enter into direct contract with Linville Electric and spend up to \$100,000, for professional services in PHS greenhouse site preparation. passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

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

D. Consider Motion to Approve Pay App #18 and DPO #17 and Pay App #19 and DPO #18 for Paris Elementary Addition

Order #241911-7 - Motion Passed: Approve Pay App #18 and DPO #17 and Pay App #19 and DPO #18 for Paris Elementary Addition passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

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

E. Consider Motion to Approve Pay App #4 (Nationwide Sports) Blanton Collier Stadium

Order #241911-8 - Motion Passed: Approve Pay App #4 (Nationwide Sports) Blanton Collier Stadium passed with a motion by Mrs. Janice Shepherd and a second by Ms. Angela Plummer.

4 Yeas - 0 Nays

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

F. Consider Motion to Approve the following revisions: Procedures: Purchasing (04.31 AP.1), and Procurement (04.32 AP.1); Policies: District Issuance of Checks (04.3111), and Model Procurement Code Purchasing (04.32); Forms: Required Affidavit for Bidders and Offerors, and Purchase Requisition for Purchase Order.

Motion Withdrawn: Approve the following revisions: Procedures: Purchasing (04.31 AP.1), and Procurement (04.32 AP.1); Policies: District Issuance of Checks (04.3111), and Model Procurement Code Purchasing (04.32); Forms: Required Affidavit for Bidders and Offerors, and Purchase Requisition for Purchase Order. was withdrawn by Mr. Louie Emmons.

The item will be moved to the December Board Meeting due to the attachments not uploading in the correct format.

G. Consider Motion to Approve Paris Middle School to Establish an External PTSO.

Order #241911-9 - Motion Passed: Approve Paris Middle School to Establish an External PTO. passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

IV. Superintendent's Report

A. Facilities Update

B. Ribbon Cutting- Paris Elementary Addition

C. Groundbreaking- 8th Street Complex

D. Growth Factor Report

E. Attendance Audit

F. KYA

G. Rotary Community Christmas Program- December 2nd at 6:30PM

H. Christmas Parade- December 7th at 5:30 PM

I. KASS December 8th-10th

J. KSBA Annual Conference February 21-23, 2025

V. Board Comments

VI. Adjournment

Order #241911-10 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

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