

RECORD OF BOARD PROCEEDINGS

Regular Meeting
January 19, 2023 5:00 PM
310 West Seventh Street
Paris Board of Education

Unofficial

Attendance Taken at : 5:01 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

B. Approve Agenda

Order #231901-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

C. Debbie Maynard with White & Associates - Audit Report
Debbie Maynard presented the Audit Report for FY 2022.

D. Oath of Reelected Board Members - Judge Mike Williams

Judge Mike Williams affirmed the Oath with reelected Board members, Janice Shepherd, Ricky Johnson and Louie Emmons

E. Approve Minutes from the December 20, 2022 Regular Meeting

Order #231901-2 - Motion Passed: Approval of minutes passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

F. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

b. Approve Treasurer's Report

Order #231901-3 - Motion Passed: Approval of treasurer's report passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

G. Showcase and Recognitions

Dr. Leann Pickerill recognized Michele Sturgeon and her hard work with transitioning to a new role as Librarian for the elementary school.

H. Presentations

a. Academic Highlight - Reading Program at PES - Dr. Leann Pickerill

J. Consent Agenda

Order #231901-4 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

- a.** Approve Bills, Salaries, and Wages
- b.** Approve Superintendent's Expense Report
- c.** Approve Fundraiser Request for PHS Media Team to Host a Film Festival on February 25th
- d.** Approve the Surplus of Bus #2, #11 and #12
- e.** Approve Waiving the Rental Fee for Hopewell Titans Basketball
- f.** Approve the Surplus of Deck and Ramp that was Attached to Mobile Classroom

II. Old Business

III. New Business

A. Election of School Board Officers for 2023 Calendar Year

Order #231901-5 - Motion Passed: passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons. Angie Plummer was elected as Chairman of the Board and Janice Shepherd as Co-Chairman.

5 Yeas - 0 Nays

B. Motion to Approve 2023 Board Meeting Dates to be held the 3rd Tuesday of each month at 5:00 PM

Order #231901-6 - Motion Passed: Approved 2023 Board Meeting Dates to be held the 3rd Tuesday of each month at 5:00 PM passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

C. Motion to Approve the FY2022 Financial Audit as presented by Debbie Maynard

Order #231901-7 - Motion Passed: Approved the FY2022 Financial Audit as presented by Debbie Maynard passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

D. Motion to Approve Draft Budget for the 2023-2024 School Year

Order #231901-8 - Motion Passed: Approved Draft Budget for the 2023-2024 School Year passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

E. Motion to Approve BG-5 for Finalization of PES Roof Project

Order #231901-9 - Motion Passed: Approved BG-5 Finalization of PES Roof Project passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

F. Motion to Approve Superintendent to Secure Auctioneer for Bus Surplus

Order #231901-10 - Motion Passed: Approved Superintendent to Secure Auctioneer for Bus Surplus passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

G. Motion to Approve Fee Proposal for District Facility Plan

Order #231901-11 - Motion Passed: Approved Fee Proposal for District Facility Plan passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

H. Motion to Approve Student Accident Insurance with Zurich

Order #231901-12 - Motion Passed: Approved Student Accident Insurance with Zurich passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

IV. Superintendent's Report

A. Kelly Vice

B. School Board Appreciation Month

C. Funding Opportunities

D. District Facilities Plan

E. Facilities

F. Western High Night

G. 1970 Regional Championship Boys Basketball and Cheerleading State Champion Night

H. 2017 All A State Champion Boys Basketball Night

V. Board Comments

VI. Adjournment

Order #231901-13 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

Superintendent's Personnel Actions

New Employees:

Van Isaac, PHS Teacher, eff 01/04/2023

Katie Curry, PMS/PHS Teacher , eff 01/04/2023

John Ethridge PMS Baseball Coach, eff 01/06/2023

Dawson Hughes PMS Asst. Baseball Coach, eff 01/06/2023

Laurel Gibson, PMS Athletic Trainer, eff 01/06/2023

Jesica Juleseus, PHS Asst. ESports Coach, 01/12/2023

Julie McCord, Custodian, eff 01/17/2023