

# RECORD OF BOARD PROCEEDINGS

Regular Meeting  
February 21, 2023 5:00 PM  
310 West 7th Street  
Paris Board of Education

Official

## **Attendance Taken at : 5:03 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 #022123-1 - Motion Passed:** Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**C.** Approve Minutes from January 19, 2023 Regular Meeting and February 7, 2023 Special Called Meeting

**Order #022123-2 - Motion Passed:** Approved Minutes from January 19, 2023 Meeting passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

**5 Yeas - 0 Nays**

## **D. Department and Superintendent's Reports**

**a.** Inform Board of Superintendent's Personnel Actions

**b.** Approve Treasurer's Report

**Order #022123-3 - Motion Passed:** Approval of treasurer's report passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

## **E. Showcase and Recognitions**

Paris High School Students Tyler Gonzalez and BJ Steele were recognized for their outstanding work with our Technology Department.

Paris Middle School recognized Jenny Taylor for being an outstanding staff member.

## **F. Public Comment**

Ray Bogucki spoke on behalf of Miranda Kirchbaum

## **G. Presentations**

- a. Nikki Mullins- Family Resource Youth Service Center
- b. Tabitha Pelfrey- Director of Transportation
- c. Monica Ballard, Principal Paris Middle School
- d. Justin McElfresh, Architect

## **H. Consent Agenda**

**Order #022123 -4 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 Bills, Salaries, and Wages
- b. Approve Superintendent's Expense Report
- c. Fundraiser Request for PHS Track to Participate in Bags4Funds March 1st - March 31st
- d. Fundraiser Request for PHS to Raise Funds for Prom by Selling Popcorn, Spring Dance, Trash Pick Up, Concessions and Spirit Shop Sales
- e. Fundraiser Request for PHS Football to Raise Funds for Lockers
- f. Fundraiser Request for PHS Boys and Girls Basketball Teams to Participate in Staff vs News Media Game.
- g. Fundraiser Request for PES to Host Spring Book Fair March 6-March 10, 2023
- h. Surplus Old and Damaged Library Books from PES.
- i. Approve Dual Credit MOA with Eastern Kentucky University

## **II. New Business**

**A. Consider Motion to Approve 10 Additional Quarantine Days per KRS 3.12323**

**Order #012123-5 - Motion Passed:** Approved 10 Additional Quarantine Days per KRS 3.12323 passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

### **5 Yeas - 0 Nays**

**B. Consider Motion to Approve Paris High School Phase 1 Project for Greenhouse and Media Center Renovation**

**Order #022123-6 - Motion Passed:** Approved Paris High School Phase 1 Project for Greenhouse and Media Center Renovation passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

### **5 Yeas - 0 Nays**

**C. Consider Motion to Approve Bid Received from Marillia Design & Construction for the Preschool Center**

**Order #022123 - Motion Passed:** Approved Bid Received from Marillia Design & Construction for the Preschool Center passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

### **5 Yeas - 0 Nays**

**D. Consider Motion to Approve Revised BG-1 for Preschool Center**

**Order #022123-8 - Motion Passed:** Approved Revised BG-1 for Preschool Center passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

### **5 Yeas - 0 Nays**

**E. Consider Motion to Approve Draft Owner Contract Agreement for Preschool Center**

**Order #022123-9 - Motion Passed:** Approved Draft Owner Contract Agreement for Preschool Center passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

### **5 Yeas - 0 Nays**

**F. Approve Funding for PHS Track Team**

**Order #022123-10 - Motion Passed:** Approve Funding for PHS Track Team passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

**G. Approve Funding for Field House Lockers**

**Order #022123-11 - Motion Passed:** Approve Funding for Field House Lockers passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

**H. Consider Motion to Approve Resolution:** IT IS HEREBY RESOLVED that the Paris Board of Education authorizes Superintendent McCauley to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

**Order #022123-12 - Motion Passed:** Approved Resolution: IT IS HEREBY RESOLVED that the Paris Board of Education authorizes Superintendent McCauley to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge. passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

**I. Consider Motion to Amend School Calendars 2022-2023 and 2023-2024.**

**Order #022123-13 - Motion Passed:** Amend School Calendars 2022-2023 and 2023-2024. Passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**J. Consider Motion to Amend 2022-2023 Salary Schedule- Extra Service Maintenance**

**Order #022123-14 - Motion Passed:** Amend 2022-2023 Salary Schedule passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

**5 Yeas - 0 Nays**

**K. Consider Motion to Approve March Staffing Allocations**

**Order #022123-15 - Motion Passed:** Approve March Staffing Allocations passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

**L. Consider Motion to Set Graduation Date**

**Order #022123-16 - Motion Passed:** Approved Graduation Date passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons. Graduation will be May 19, 2023.

**5 Yeas - 0 Nays**

**M. Consider Motion to Accept Mowing Bid at 8th Street Athletic Complex**

**Order #022123-17 - Motion Passed:** Approve Mowing Bid at 8th Street Athletic Complex passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**N. Consider Motion to Enter into Closed Session Per KRS 61.810(f) personnel**

**Order #022123-18 - Motion Passed:** Approved Enter into Closed Session Per KRS 61.810(f) personnel passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

**O. Consider Motion to Exit Closed Session Per KRS 61.810(f) personnel.**

**Order #022123-19 - Motion Passed:** Consider Motion to Exit Closed Session Per KRS 61.810(f) personnel passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**P. Consider Motion to Approve Contract Extension with Modifications between the Board and Superintendent**

**Order #022123-21 - Motion Passed:** Consider Motion to Approve Contract Extension with Modifications between the Board and Superintendent passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

### **III. Superintendent's Report**

**A. Facilities**

**B. Realtor Brunch**

**C. Paris Education Foundation Meeting**

**D. Roger Cleveland**

### **IV. Board Comments**

### **V. Adjournment**

**Order #022123 -22 Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

## **Superintendent's Personnel Actions**

### **New Employees:**

Rehire, Barry Barnes, Bus Driver/ Monitor, eff 2/13/23

### **Resignations:**

Miranda Kirchbaum, District Nurse, Eff 1/19/23