

## RECORD OF BOARD PROCEEDINGS

Regular Meeting  
March 21, 2023 5:00 PM  
310 West Seventh Street  
Central Office  
Board Room

Unofficial

### **Attendance Taken at: 4:59 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-** Chairman Angela Plummer called the meeting to order.

#### **B. Approve Agenda**

**Order #032123-1 - 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. Approve Minutes**

**Order #032123-2 - Motion Passed:** Approval of minutes of the regular Board Meeting held on February 21, 2023 passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

#### **D. Approve Treasurer's Report**

**Order #032123-3 - 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**

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

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

#### **F. Showcase and Recognitions**

Principal Monica Ballard shared about the 8<sup>th</sup> grade trip to St. Louis.

Principal Steve Ely recognized John Michael Etheridge for being an outstanding staff member.

#### **G. Public Comment**

Student Sanaa Jackson shared possible fundraising ideas on behalf of the Senior Class and Prom Committee

#### **H. Presentations**

**a. Special Presentation-** The McConnell Family and Paris Football Foundation presented the 1961 Football that was the center piece of the speakers table at the 1961 Football Banquet. The football was purchased at an estate sale and is happily returned home to our district.

**b. Ryan Baker, Energy Systems Group**

**c. Paris High School. Principal Steve Ely. Mr. Ely shared data with the Board Members and gave an encouraging outlook for Spring scores.**

## **I. Consent Agenda**

**Order #032123-4 - 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 Request to Waive Rental Fee for Prodigal's House Ministries on May 20, 2023**

**d. Approve Fundraiser Request for Middle School Soccer to have a Calendar Fundraiser and Request Donations**

**e. Approve Fundraising request for PHS Baseball to work at B-Town Hub**

**f. Consider Motion to Approve Updated Job Descriptions for 2023-2024 School Year**

## **II. Old Business**

## **III. New Business**

**A. Consider Motion to Discontinue M and V Report on Energy Savings Contract with ESG**

**Order #032123-5 - Motion Passed:** Approved Motion to Discontinue M and V Report on Energy Savings Contract with ESG passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**B. Consider Motion to Approve Paris High School Phase 1 Project BG-1**

**Order #032123-6 - Motion Passed:** Approved Paris High School Phase 1 Project BG-1 passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

**C. Consider Motion to Approve Paris Elementary School Phase 1 Project BG-1**

**Order #032123-7 - Motion Passed:** Approved Paris Elementary School Phase 1 Project BG-1 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

**D. Consider Motion to Enter into Executive Session Per KRS 61.810(1)(c), to discuss pending and potential litigation**

**Order #032123-8 - Motion Passed:** Motion to Enter into Executive Session Per KRS 61.810(1)(c), to discuss pending and potential litigation passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**E. Consider Motion to Exit Executive Session Per KRS 61.810(1)(c), to discuss pending and potential litigation**

**Order #032123 – 9 Motion Passed:** Motion to Exit Executive Session Per KRS 61.810(1)(c), to discuss pending and potential litigation passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

**F. Consider Motion to Seek Discretionary Review from the Supreme Court**

**Order #032123 – 10 Motion Passed:** Motion to Seek Discretionary Review from the Supreme Court passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

**IV. Superintendent's Report**

**A. Preschool/ Kindergarten Registration**

**B. Groundbreaking**

**C. Facilities Update and Timelines**

**V. Board Comments**

**VI. Adjournment**

**Order #032123-11 - Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**