

RECORD OF BOARD PROCEEDINGS

Regular Meeting
April 18, 2023 5:00 PM
310 West Seventh Street
Paris Board of Education

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

A. Call to Order- Chairman Angela Plummer called the meeting to order.

B. Approve Agenda

Order #041823-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

C. Approve Minutes from the Regular Board Meeting on March 21, 2023

Order #041823-2 - Motion Passed: Approval of Minutes from the Regular Board Meeting on March 21, 2023 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

b. Approve Treasurer's Report

Order 041823-4 - Motion Passed: Approval of treasurer's report passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

E. Showcase and Recognitions

a. Joshua Jackson

b. PES K- Kids Club

c. Nicole Jones

F. Public Comment

G. Presentations

a. Sterling Health

H. Consent Agenda

Order #041823-5 - Motion Passed: Approval of Consent Agenda passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

a. Approve Bills, Salaries, and Wages

b. Approve Superintendent's Expense Report

c. Approve Bus Maintenance Contract with Harrison County Board of Education

d. Approve Shortened School Day for 2 PES Students Based on Physician Recommendation

e. Approve MOU with UK for Dual Credit for the 2023-2024 School Year

f. Approve Professional Leave to the Kentucky Department of Education for Joe Matthews for 2023-2024 School Year

g. Approve MOA with Maysville Community and Technical College for Dual Credit for 2023-2024 School Year

h. Approve PHS 11th Graders to Travel to Kings Island in Mason, Ohio on May 23, 2024.

i. Motion to Approve PHS/PMS Track Team to have the following Fundraisers: Sonic Night, B-Town Hub, Jerrys Night and sell Old KY Chocolates

II. Old Business

III. New Business

A. Consider Motion to Approve Agreement with Sterling Health for the 2023-2024 School Year to Provide Health Services

Order #041823-6 - Motion Passed: Approved Agreement with Sterling Health for the 2023-2024 School Year to Provide Health Services passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

B. Consider Motion to Amend the 2023/2024 Salary and Stipend Schedule and Job Descriptions

Order #041823-7 - Motion Passed: Approved Motion to Amend the 2023/2024 Salary and Stipend Schedule and Job Descriptions passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

C. Consider Motion to Approve Recommendation Coaching Employment Form

Order #041823-8 - Motion Passed: Approved Recommendation Coaching Employment Form passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

D. Consider Motion to Approve May Staffing Allocations for the 2023-2024 School Year

Order #041823-9 - Motion Passed: Approved May Staffing Allocations for the 2023-2024 School Year passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

E. Consider Motion to Approve Change Order #001 in the Amount of \$5055.00 for the Removal and Disposal of Additional Trees

Order #041823-10 - Motion Passed: Approved Change Order #001 in the Amount of \$5055.00 for the Removal and Disposal of Additional Trees passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

IV. Superintendent's Report

A. Social Media Law Suit

B. Bond Sale

C. Facilities Update

D. Football Field Update

E. Graduation Speaker

V. Board Comments

VI. Adjournment

Order #041823-11 - Motion Passed: Approved adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

Superintendent's Personnel Actions

New Employees:

Mary Link, PES Instructional Assistant, Eff 4/10/2023

Resignation:

Joe Hinton, Custodian, eff 3/17/2023