

RECORD OF BOARD PROCEEDINGS

Regular Meeting
May 16, 2023 5:00 PM
310 West 7th Street
Central Office Board Room

Attendance Taken at : 5:00 PM

Present Board Members:

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

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

B. Approve Agenda

Order #051623-1 - Motion Passed: Approval of agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

C. Consider Motion to Approve Minutes from the Regular Scheduled Board Meeting on April 18, 2023

Order #051623-2 - Motion Passed: Approve Minutes from the Regular Scheduled Board Meeting on April 18, 2023 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

E. Showcase and Recognitions

a. Kathryn Sturgeon

b. Jaime Mendez-Cano

c. Retirements (Shawn VanDine)

d. Special- Mr. Ely

F. Public Comment

G. Presentations

a. 2023/2024 Senior Class Representatives Present Ideas for 2024 Senior Trip

H. Consent Agenda

Order #051623 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

a. Approve Bills, Salaries, and Wages

b. Approve Treasurer's Report

c. Approve Superintendent's Expense Report

d. Consider Motion to Approve Updated Salary Schedule for the 2023-2024 School Year

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

f. Approve Surplus of Appliances from Boone Street Apartment

- g.** Approve Surplus of Gravel that was Removed from the Old Roofs
- h.** Approve 2024 Senior Class to Plan for Senior Trip and Approve Fundraisers: Trash Pick Up, Work Concessions, Work Bengals Concessions, Popcorn Sales, T-shirt and Apparel Sales, Bake Sale, and Calendar Days
- i.** Approve PES Fundraiser for PTO, Kona Ice, Smencils (scented pencils), and Tickets to Counter Clocks Baseball Game

II. Old Business

III. New Business

A. Consider Motion to Approve Change Order #002 in the Amount \$23,673.00 for the Removal of Cisterns and Debris from Previously Demolished Structure

Order #051623-4 - Motion Passed: Approved Change Order #002 in the amount \$23,673.00 for the removal of cisterns and debris from previously demolished structure passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

B. Consider Motion to Approve Offer from Kentucky Transportation Cabinet for \$14,000 for 1/2 acre at 8th Street Athletic Complex for Construction of Pedestrian Bridge

Order #051623-5 - Motion Passed: Approve Offer from Kentucky Transportation Cabinet for \$14,000 for 1/2 acre at 8th Street Athletic Complex for Construction of Pedestrian Bridge passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

C. Consider Motion to Authorize Superintendent McCauley to Approve Survey Bid for the Greenhouse not to Exceed \$10,000.00

Order #051623-6 - Motion Passed: Motion to Authorize Superintendent McCauley to Approve Survey Bid for the Greenhouse not to Exceed \$10,000.00 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

D. Consider Motion to Authorize Superintendent McCauley to Approve Bid Documents for the Upgrades to the High/ Middle School Library.

Order #051623-7 - Motion Passed: Consider Motion to Authorize Superintendent McCauley to Approve Bid Documents for the Upgrades to the High/ Middle School Library. passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Consider Motion to Approve Joining Social Media Lawsuit

Order #051623-8 - Motion Passed: Approve Joining Social Media Lawsuit passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

IV. Superintendent's Report

- A.** Strategic Plan
- B.** Investment of Bond Funds
- C.** Facilities Update
- D.** Football Field
- E.** Community Mental Health Program
- F.** Graduation
- G.** Local Planning Committee/ District Facility Plans

H. Fall Enrollment

I. Special Called Meeting May 31st - Review Finance Bids

J. 2 Board Meetings in June. Regular Board Meeting will be June 20th and Special Called Meeting will be June 29th (Close out the Year)

V. Board Comments

VI. Adjournment

Order #051623-9 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

Superintendent's Personnel Actions

New Employees:

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

New Coaches:

Nic Collier, PHS Volleyball, Eff 7/1/2023

Resignation:

James Clark, Coach, Eff 4/28/2023

Ann Jarvis, Math PMS Teacher, Eff 6/30/2023

Charity Humfleet, PES Teacher, Eff 6/30/2023

Melissa Ely, PES Teacher, Eff 6/30/2023

Kelli Evans, PES Teacher, Eff 6/30/2023

Morgan Ullery, PES Teacher, Eff 6/30/2023

Andrew Hermann, PES Teacher, Eff 6/30/2023

Rebekah Habeger, PHS Teacher, Eff 6/30/2023

Retirements:

Shawn VanDine, PES Teacher, Eff 6/30/2023

Non Renewed:

Nic Collier, PHS Teacher, Eff 6/30/2023

Andrew Jones, PHS Teacher, Eff 6/30/2023

Michelle Vallance, PHS Teacher, Eff 6/30/2023

Megan Mattox, PHS Secretary, Eff 6/30/2023

Donna Davis, PMS Teacher, Eff 6/30/2023

Brittany Collins, PMS Teacher, Eff 6/30/2023

Kentayvus Hopkins, PMS Instructional Assist, Eff 6/30/2023

Dwight Gillespie, PES Custodian, Eff 6/30/2023

Amanda Herrington, PES Instructional Assistant, Eff 6/30/2023

Brittany Handy, PES Instructional Assistant, Eff 6/30/2023

Emily Guy, PES Instructional Assistant, Eff 6/30/2023

Ann Frederick, PES Instructional Assistant, Eff 6/30/2023

Kathy McNabb, PES Instructional Assistant, Eff 6/30/2023

Juiletta Puyear, PES Teacher, Eff 6/30/2023

Debra Sharp, PHS Teacher, Eff 6/30/2023 (retired)

Vickie Grigson, Instructional Coach, Eff 6/30/2023 (retired)