

# RECORD OF BOARD PROCEEDINGS

Special Called Meeting Meeting  
May 31, 2023 5:00 PM  
310 West Seventh Street  
Board of Education

## **Attendance Taken at : 5:00 PM**

### **Present Board Members:**

Mr. Louie Emmons  
Ms. Angela Plummer  
Mrs. Janice Shepherd

### **Absent Board Members:**

Mr. Ricky Johnson  
Mr. Bruce McDonald

## **I. Opening**

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

## **B. Approve Agenda**

**Order #053123-1 - Motion Passed:** Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

**3 Yeas - 0 Nays**

## **C. Public Comment**

## **D. Consent Agenda**

**Order #053123-2 - Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

**3 Yeas - 0 Nays**

**a. Approve PHS Football Team to Travel to Ball State University in Muncie, Indiana on June 11, 2023 for Football Camp**

**b. Approve Job Description for Director of Federal and State Programs and Preschool**

**c. Approve District Technology Plan for the 2023-2024 School Year**

## **II. New Business**

**A. Motion to Approve Tentative Budget for the 2023-2024 School Year**

**Order #053123-3 - Motion Passed:** Approve Tentative Budget for the 2023-2024 School Year passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

**3 Yeas - 0 Nays**

**B. Motion to Approve the 2023-2024 Salary and Stipend Schedule**

**Order #053123-4 - Motion Passed:** Approve the 2023-2024 Salary and Stipend Schedule passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

**3 Yeas - 0 Nays**

**C. Motion to Approve the Bid for Depository Investment**

**Order #053123-5 - Motion Passed:** Approve the Bid for Depository Investment passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd. Traditional Bank was awarded the bid.

**3 Yeas - 0 Nays**

**D. Motion to Approve Bid for Patio/ Retaining Wall at Paris High School**

**Order #053123-6 - Motion Passed:** Approve Bid for Patio/ Retaining Wall at Paris High School passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

**3 Yeas - 0 Nays**

**E. Motion to Approve Dataseam Technology Program**

**Order #053123-7 - Motion Passed:** Approve Dataseam Technology Program passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

**3 Yeas - 0 Nays**

**III. Superintendent's Report**

**IV. Board Comments**

**V. Adjournment**

**Order #053123-8 - Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

**3 Yeas - 0 Nays**