

RECORD OF BOARD PROCEEDINGS

Special Called Meeting
June 29, 2023 5:00 PM
310 West 7th Street
Board of Education

Unofficial

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 #062923-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

C. Approve Minutes from the Regular Meeting Held on May 16, 2023 and the Special Called Meeting Held on May 31, 2023

Order #062923-2 - Motion Passed: Approved Minutes from the Regular Meeting Held on May 16, 2023 and the Special Called Meeting Held on May 31, 2023 passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

b. Inform Board of 2022-2023 Activity Account Donations

E. Showcase and Recognitions

a. Track Team

The following students were recognized for their performance at the State Track Meet: Briley Cline, Katy Chumbley, Alena Barrett, Aaron Arnett. Bruce Hayden and Darian Bell

b. Recognition of Susie Stanley's Retirement

F. Public Comment- Chuck Redwine

a. Pursuant to Senate Bill 150 (2023), the Paris Board of Education will have a first reading at its special called meeting on June 29, 2023 (5:00 p.m.) of a new proposed district policy, BP 09.141, which addresses student privacy rights. Public comment on this proposed policy can be given during the time set aside for public comment.

G. Presentations- NA

H. Consent Agenda

a. Approve Bills, Salaries, and Wages

b. Approve Treasurer's Report

c. Approve Superintendent's Expense Report

d. Approve Fundraiser Request for Middle School Football to Sell Calendar Days, T-shirts, Concessions, Trash Pick Ups

e. Approve Retroactively to add Juneteenth as a Holiday

f. Approve KEDC Membership for the 2023-2024 School Year

g. Approve General Liability Insurance Agreement for 2023-2024 School Year

h. Approve Cyber Insurance Agreement for 2023-2024 School Year

i. Approve Workers Compensation Agreement for 2023-2024 School Year

j. Approve Salary Schedule for the 2023-2024 School Year

Order #062923-3 - Motion Passed: Approval of Consent Agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

II. Old Business

III. New Business

A. Consider Motion to Approve the 2023-2024 Certified Evaluation Plan

Order #062923-4 - Motion Passed: Approval of the 2023-2024 Certified Evaluation Plan passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

B. Consider Motion to Approve 1st Reading of KSBA Policy and Procedure Updates

Order #062923-5 - Motion Passed: Approval of 1st Reading of KSBA Policy and Procedure Updates passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

C. Consider Motion to Approve Emergency Reading of Policy 8.23 "Harmful to Minors" and 8.113 "Graduation Requirements"

Order #062923-6 - Motion Passed: Approval of Emergency Reading of Policy 8.23 "Harmful to Minors" and 8.113 "Graduation Requirements" passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

D. Consider Motion to Approve Emergency Substitutes for the 2023-2024 School Year

Order #062923-7 - Motion Passed: Approval of Emergency Substitutes for the 2023-2024 School Year passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Consider Motion to Enter into Executive Session Per KRS 61.810(1)(f) and (k), to discuss a student admission/discipline issue, including a review of confidential student records.

Order #062923-8 - Motion Passed: Approval to Enter into Executive Session Per KRS 61.810(1)(f) and (k), to discuss a student admission/discipline issue, including a review of confidential student records. passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

F. Consider Motion to Exit into Executive Session Per KRS 61.810(1)(f) and (k), to discuss a student admission/discipline issue, including a review of confidential student records.

Order #062923-9 - Motion Passed: Approval to Exit into Executive Session Per KRS 61.810(1)(f) and (k), to discuss a student admission/discipline issue, including a review of confidential student records. passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

G. Consider Motion to Accept or Deny Enrollment Based on Closed Session Discussion

Order #062923-10 - Motion Passed: Approval to Deny Enrollment Based on Closed Session Discussion. passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

IV. Superintendent's Report

A. Banking Services to Bid

B. Facilities Update

C. Calendar

V. Board Comments

VI. Adjournment

Order #062923-11 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

Superintendent's Personnel Actions

New Employees:

Marshall Mays, PMS Instructional Assistant, Eff 8/01/2023;

PMS Football Coach, Eff 6/06/2023

Katharine Woolums, PES Teacher, Eff 8/01/2023

Melissa Whalen, PES Teacher - LBD Special Education, Eff 8/01/2023

Patricia Fraley, PHS Teacher, Eff 8/01/2023

Alex Balderson, PMS Teacher, Eff 08/01/2023

Angela Walker, PES Teacher, Eff 08/01/2023

Brianna Plummer, PHS Secretary, Eff 08/01/2023

Transfers:

Van Isaac, PHS Teacher to Paris City Schools Alternative Program Director, eff 7/01/2023

Stephanie Harmon, District Curriculum Coordinator to Director of Federal/ State Programs and Preschool, eff 7/01/2023

Resignation:

Katie Curry, PMS/PHS Teacher, Eff 6/30/2023

Virtie Kirby, PES Teacher, Eff 6/30/2023

Elizabeth Lawill, PES Instructional Assistant, Eff 6/30/2023

Keagan Mathes, PHS Teacher, Eff 6/30/2023

Nikki Mullins, Director FRYSC, Eff 6/30/2023

Ashley Norris, PES Teacher, Eff 6/30/2023

Kristen Agee, PES Instructional Assistant, Eff 6/15/2023

Bailey Bell, PES Teacher, Eff 6/15/2023

Retirement:

Charlye Stanley, Eff 6/30/2023

