RECORD OF BOARD PROCEEDINGS

Special Called Meeting July 12, 2023 5:00 PM 310 West Seventh Street Paris 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- Angela Plummer

B. Approve Agenda
Order #071223-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.
3 Yeas - 0 Nays

II. New Business

A. Consider Motion to Approve the 2023-2024 Amended Salary Schedule
Order #071223-2 - Motion Passed: Approve the 2023-2024 Amended Salary Schedule passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.
3 Yeas - 0 Nays

B. Consider Motion to Approve Annual Leave Days
Order #071223-3 - Motion Passed: Approve Annual Leave Days passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.
3 Yeas - 0 Nays

C. Consider Motion to Approve the 2nd Reading of the 2023-2024 KSBA Policy and Procedure Updates
Order #071223-4 - Motion Passed: Approve the 2nd Reading of the KSBA Policy and Procedure Updates 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 #071223-5 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

3 Yeas - 0 Nays