

RECORD OF BOARD PROCEEDINGS

Regular Meeting
August 15, 2023 5:00 PM
310 West Seventh Street
Board of Education

Attendance Taken at : 5:02 PM

Official

Present Board Members:

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

Opening

A. Call to Order- Chairman Angie Plummer called the meeting order. All members were present.

B. Approve Agenda

Order #081523-1 - 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

Order #081523-2 - Motion Passed: Approval of minutes from the July 18, 2023 Regular Board Meeting passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

E. Showcase and Recognitions

a. First Baptist Church- Recognized for being Community Partner

b. Noah Arnett, Zach Jones, Corrie Frye, Manaiyah Jackson- recognized for keeping Band Camp going during the transition of hiring new staff

F. Public Comment

a. The Paris Independent Board of Education welcomes public comment during all regular meetings. Generally, School Board members do not respond to public comment during a meeting. The public comment period should not be viewed as an opportunity for questioning of board members or administrators, or for back-and-forth discussion or debate. It is an opportunity for members of the public to express their views regarding matters which are within the scope of the Board's decision-making authority.

G. Presentations

a. Kelly Vice- Annual Presentation Data Security in Accordance with 702 KAR 1:170

H. Consent Agenda

Order #081523-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

a. Approve Bills, Salaries, and Wages

b. Approve Treasurer's Report

c. Approve Superintendent's Expense Report

d. Approve Fundraiser Request for Esports to work Aramark Concessions, Santa Letters, Sell Calendar Dates, Sell Popcorn and Candy Bars

e. Approve Fundraiser Request for Band to Sell Cheese, Candles, Candy, Concessions at Home Football Games, Aramark Concessions, Coupon Books, and Fruit

f. Approve Fundraiser Request for FFA to Sell Beef Sticks

II. Old Business

III. New Business

A. Consider Motion to Approve FY24 District Funding Assurances

Order #081523-4 - Motion Passed: Approve FY24 District Funding Assurances passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

B. Consider Motion to Approve 2217 Paris Preschool pay App #4 and DPO's

Order #081523-5 - Motion Passed: Approve 2217 Paris Preschool pay App #4 and DPO's passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

C. Consider Motion to Approve Change Order #3 for Paris Preschool Additional Storm Drainage Piping and Excavating in the amount of \$8509.00

Order #081523-6 - Motion Passed: Approve Change Order #3 for Paris Preschool Additional Storm Drainage Piping and Excavating in the amount of \$8509.00 passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

D. Consider Motion to Enter Executive Session for Superintendent Evaluation per KRS 61.810(1)(f)

Order #081523 -7- Motion Passed: Approved Motion to Enter Executive Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

E. Consider Motion to Exit Executive Session for Superintendent Evaluation per KRS 61.810(1)(f)

Order #081523-8- Motion Passed: Approved Motion to Exit Executive Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

IV. Superintendent's Report

A. Start of School

B. Enrollment

C. Staffing

D. August 31st- Tax Hearing/ Special Called Meeting

V. Board Comments

VI. Adjournment

Order #081523-9- Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

Superintendent's Personnel Actions

New Employees:

Labianca Frazier, PMS/PHS Teacher, Eff 08/10//2023

Patrick Howell, PMS/PHS Teacher, Band Director, Eff 08/04/2023

Alexandra Cooper, PMS Teacher, Eff 08/04/2023

Kayla Coburn, PES Dean of Students, Eff 08/02/2023

Aundrea Rose Creekmore, PES Instructional Assistant, Eff 8/4/2023

Ann Frederick, PES Instructional Assistant, Eff 8/4/2023

Caylin Trenary, Substitute, Eff 8/14/2023

Kristin Agee, Substitute, Eff 8/14/2023

Resignation:

Eva, Saylor, PES, Instructional Assistant, Eff 8/11/2023- (Stay on as a Substitute)