

# RECORD OF BOARD PROCEEDINGS

Regular Meeting  
September 19, 2023 5:00 PM  
310 West 7th Street  
Paris Board of Education

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

**OFFICIAL**

**Present Board Members:**

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

**A .Call to Order-** Angela Plummer called the meeting to order. All members were present.

**B. Approve Agenda**

**Order #231909-1 - 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 August 15th Regular Board Meeting and the August 31st Special Called Meeting**  
**Order #231909-2 - Motion Passed:** Approve Minutes from the August 15th Regular Board Meeting and the August 31st Special Called Meeting passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

**D. Department and Superintendent's Reports**

**a. Inform Board of Superintendent's Personnel Actions**

**E. Showcase and Recognitions**

**a. Hunt Brothers Pizza-** moved to October Meeting

**b. Paris Middle School Students-** DeVaughn Garner Hutsell, Samuel Wilson, Jack Owens and Bryan Brown were recognized for their great leadership skills

**c. Paris Elementary Student-** Finleigh Robin was recognized for selling her Ham and donating the proceeds to the STEM closet at PES.

**F. Public Comment** 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-** Patrick Howell, Band Director shared about the goals and future of the Paris Marching Band

## H. Consent Agenda

**Order #231909-3 - Motion Passed:** Approval of the consent agenda passed with a motion by Mr. Bruce McDonald 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 Fall Book Fair for all Schools

e. Approve Fundraiser Request for Paris Middle School selling snacks for Yearbooks

f. Approve Fundraiser Request for Paris Middle 8th Grade Trip to sell T-shirts, School dances, School Concessions and Aramark Concessions

g. Approve Fundraiser Request for Paris Middle Baseball Team to have Sonic Nights, Jerrys Night, Aramark Concessions, Homerun Derby, Banners and Pride Slides

h. Approve MOA with Bourbon County Head Start

i. Approve to Change January Meeting dates to the Third Thursday of the Month.

j. Approve G. Davis Wilson to Donate Stipend Back to Programs

## II. Old Business

### III. New Business

A. Consider Motion to Approve First Reading of New Annual Leave Day Policy 3.122

**Order #231909-4 - Motion Passed:** Approve First Reading of New Annual Leave Day Policy 3.122 passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

**5 Yeas - 0 Nays**

B. Consider Motion to Approve Banking Services Bid

**Order #231909-5 - Motion Passed:** Approve Banking Services Bid passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

C. Consider Motion to Approve Draft Facility Plan by Local Planning Committee

**Order #231909-6 - Motion Passed:** Approve Draft Facility Plan by Local Planning Committee passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

D. Consider Motion to Approve 2023-2024 Working Budget

**Order #231909-7 - Motion Passed:** Approve 2023-2024 Working Budget passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

E. Consider Motion to Approve Creating Part-time Financial Position

**Order #231909-8 - Motion Passed:** Approve Creating Part-time Financial Position passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

F. Consider Motion to Approve Contract Services with Adidas America Incorporation

**Order #231909-9 - Motion to Amend Passed:** To amend the motion from: " Approve Contract Services with Adidas America Incorporate" to: " Approve Contract Services with Adidas America Incorporate pending Board Attorney Approval" passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**5 Yeas - 0 Nays**

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

**Order #231909-10 - Motion Passed:** Approve Enter into Executive Session Per KRS 61.810(1)(f) and (k), to discuss a student discipline issue, including a review of confidential student records. passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

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

**Order #231909-11 - Motion Passed:** Approved Exit Executive Session Per KRS 61.810(1)(f) and (k), to discuss a student 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**

#### **IV. Superintendent's Report**

**A.** Standards 1 & 4

**B.** Facilities Update & Estimates

**C.** Inform Board of Bidding Process Policy and Procedure

**D.** Corporate Sponsorship Plan

**V.** Board Comments

**VI.** Adjournment

**Order #231909-12 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**5 Yeas - 0 Nays**

### **Superintendent's Personnel Actions**

#### **New Employees:**

Michelle Oerther, Instructional Substitute, Eff 9/15/2023

#### **Resignation:**

Michael Tyler Caudill, PES, Custodian, Eff 8/25/2023