

# RECORD OF BOARD PROCEEDINGS

Special Called Meeting  
October 04, 2023 5:00 PM  
310 West Seventh Street  
Paris Board of Education

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

**OFFICIAL**

**Present Board Members:**

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

**Absent Board Members:**

Mr. Ricky Johnson

**I. Opening**

**A. Call to Order-** Angela Plummer, Chairman of the Boar called the meeting to order. Ricky Johnson was absent

**B. Approve Agenda**

**Order #230410-1 - Motion Passed:** Approval of agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**C. Work Session- Facilities Upgrades**

**D. Consent Agenda**

**Order #230410-2 - Motion Passed:** Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**

**a. Consider Motion to Approve Contract with City of Paris for Parking Lot Use during Home Football Games/School Functions**

**b. Consider Motion to Approve PHS Basketball Team to Travel to the Indiana Pacers Game on December 23, 2023.**

**c. Consider Motion to Approve PHS Football to sell yard signs**

**II. New Business**

**A. Consider Motion to Enter Executive Session per KRS 61.810 (1) (b) to discuss acquisition or sale of real property by a public agency**

**Order #230410-3 - Motion Passed:** Enter Executive Session per KRS 61.810 (1) (b) to discuss acquisition or sale of real property by a public agency passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

**B.** Consider Motion to Exit Executive Session per KRS 61.810 (1) (b) to discuss acquisition or sale of real property by a public agency

**Order #230410-4 - Motion Passed:** Exit Executive Session per KRS 61.810 (1) (b) to discuss acquisition or sale of real property by a public agency passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**

**III.** Adjournment

**Order #230410-5 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

**4 Yeas - 0 Nays**