

RECORD OF BOARD PROCEEDINGS

Regular Meeting
November 16, 2023 5:00 PM
310 West Seventh Street
Paris Board of Education

Official

Attendance Taken at : 4:59 PM

Present Board Members:

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

I. Opening

A. Call to Order-Angela Plummer, Chairman of the Board called the meeting to order.

B. Approve Agenda

Order #231611-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

C. Recognitions- Hunt Brothers Pizza was recognized for being a great Community Partner

D. Approve Minutes from the Regular Board Meeting Held on October 17, 2023

Order #231611-2 - Motion Passed: Approve Minutes from the Regular Board Meeting Held on October 17, 2023 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

E. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

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.

- Bill Alverson invited everyone to tailgate with the 1973 Football Team on Friday, December 1st. The team will be recognized during half time during KHSAA Football State Championship games.

G. Presentations

a. KSA 2023 Presentation- Patrice Thompson

Assistant Superintendent and Principals reported to the Board on KSA results and goals for continued improvement in our schools.

H. Consent Agenda

Order #231611-3 - 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 Treasurer's Report
- b. Approve Bills, Salaries, and Wages
- c. Approve Superintendent's Expense Report
- d. Approve District Hearing Officer Report for District Facilities Plan
- e. Approve Credit Application with Koorsen Fire & Security
- f. Approve Applying for Line of Credit for Deer Park Roofing for Paris Preschool
- g. Approve Fundraiser Request for PHS Boys Basketball to Sell UK Tickets
- h. Approve Fundraiser Request for PES K-Kids to Sell Boo Grams on October 30th and 31st (McCauley Prior Approval)

II. Old Business

III. New Business

A. Consider Motion to Approve Placement of Construction Fund in Specific Accounts

Order #231611-4 - Motion Passed: Approve Placement of Construction Fund in Specific Accounts passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

B. Consider Motion to Approve Contract with Lochner for Engineering Services- Flood Impact Study- Pending Board Attorney Approval

Order #231116-5 - Motion Passed: Approve Draft Contract with Lochner for Engineering Services- Flood Impact Study passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

C. Consider Motion to Approve Pay App #6 and Pay App #7 for Paris Preschool

Order #231611-6 - Motion Passed: Approve Pay App #6 and Pay App #7 for Paris Preschool passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

D. Consider Motion to Approve Draft Contract with Sherman Carter Barnhart for Football Field Design Services-Pending Board Attorney Approval

Order #231611-7 - Motion Passed: Approve Draft Contract with Sherman Carter Barnhart for Football Field Design Services passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Consider Motion to Approve Draft Contract with Sherman Carter Barnhart for New Paris HS Greenhouse- Pending Board Attorney Approval

Order #231611-8 - Motion Passed: Approve Draft Contract with Sherman Carter Barnhart for New Paris HS Greenhouse passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

F. Consider Motion to Authorize Superintendent to Purchase Library Furnishings for PMS/PHS Library up to \$195,000.00

Order #231611-9 - Motion Passed: Approve Library Furnishings for PMS/PHS Library passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

G. Consider Motion to Enter Executive Session for Superintendent Evaluation per KRS 61.810(1)(k) (meetings which state law requires to be conducted in private) and KRS 156.557(6)(c) (requiring preliminary discussions concerning the superintendent's evaluation to be held in private).

Order #231611-10 - Motion Passed: Motion to Enter 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

H. Consider Motion to Exit Executive Session for Superintendent Evaluation per KRS 61.810(1)(k) (meetings which state law requires to be conducted in private) and KRS 156.557(6)(c) (requiring preliminary discussions concerning the superintendent's evaluation to be held in private).

Order #231611-11 - Motion Passed: Motion to Exit Executive Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

IV. Superintendent's Report

A. Financial Update

B. CBE Back on Track Reports

C. State Approved Turf Vendors

D. Corporate Sponsorship

E. Opioid Lawsuit

F. Blanton Collier Classic

G. December 2nd Christmas Parade

H. December 4th Community Concert

I. December 13th Holiday Performance at Mustard Seed

V. Board Comments

VI. Adjournment

Order #231611-12 Motion Passed: Approval of adjournment with a motion by Mrs. Janice Shepherd and Mr. Bruce McDonald.

5 Yeas- 0 Nays

Superintendent's Personnel Actions for November 16, 2023

New Employees:

Tina Davis, Substitute Teacher, Eff 11/3/2023

Cassandra Tucker, Substitute Teacher, Eff 11/2/2023

Jessica Vice, Sub Custodian, Eff 11/20/2023

Penny Scott, Sub Custodian, Eff 11/20/2023

Resignations:

Jenny Hash, Accounts Payable, Eff 10/23/2023

Erin Horn, Custodian, Eff 11/3/2023

Pam Vogel, District Nurse, Eff 11/17/2023