

RECORD OF BOARD PROCEEDINGS

Regular Meeting
December 19, 2023 5:00 PM
310 West 7th 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 #231912-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

C. Consider Motion to Approve the Minutes from Regular Meeting held on November 16, 2023

Order #231219-2 - Motion Passed: Approval of minutes passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

D. Recognitions- Retirement, Patrice Thompson

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.

Chuck Redwine addressed the board with two questions

G. Presentations

a. Brad Whalen, Director of Facilities

b. Compass Financial

c. Interim Finance Director, Response to Preliminary Audit Report

H. Consent Agenda

Order #231219-3 - 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 Superintendent's Expense Report
- c. Approve Bills, Salaries, and Wages
- d. Approve Fundraiser Request for Paris Middle Cheerleaders to have Sonic, Jerry's DQ, and The Rock Nights and work Aramark Concessions
- e. Approve Fundraiser Request Paris Middle Boys Basketball to sell T-shirts, Work Aramark Concessions, Car Wash, Restaurant Nights and Fill The Court Calendar
- f. Approve Fundraiser Request PHS Senior Class to Sell Snacks After School for Senior Trip
- g. Approve Fundraiser Request for PHS to Sell Poppin Popcorn for Prom
- h. Approve Updated Salary and Stipend Schedule for the 2023-2024 School Year
- i. Approve Job Descriptions/ Positions for the 2023-2024 School Year

II. Old Business

III. New Business

A. Consider Motion to Approve Pay App #8 and DPO For Paris Preschool

Order #231219-4 - Motion Passed: Approve Pay App #8 For Paris Preschool passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

B. Consider Motion to Approve Emergency Certification for Paris High School/ Middle School Health & Physical Education Teacher

Order #231219-5 - Motion Passed: Approve Emergency Certification for Paris High School/ Middle School Health & Physical Education Teacher passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

C. Consider Motion to Approve Emergency Certification for Paris Middle School Social Studies Teacher

Order #231219-6 - Motion Passed: Approve Emergency Certification for Paris Middle School Social Studies Teacher passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

D. Consider Motion to Approve Jennifer Wilson as Signer on all Bank Accounts

Order #231219-7 - Motion Passed: Approve Jennifer Wilson as Signer on all Bank Accounts passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

E. Consider Motion to Approve Resolution: RESOLUTION DECLARING THE OFFICIAL INTENT OF THE BOARD OF EDUCATION OF PARIS, KENTUCKY WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES RELATED TO THE PROJECT TO BE MADE FROM SUBSEQUENT BORROWINGS BY THE PARIS INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION.

Order #231219-8 - Motion Passed: Approve Resolution passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

IV. Superintendent's Report

- A. CBE Back on Track Reports**
- B. Facilities Update**
- C. Happy Holidays**
- D. Staff Lunch- January 2, 2024**

V. Board Comments

VI. Adjournment

Order #231219-9 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

Superintendent's Personnel Actions for December 19, 2023

New Employees:

Abby Sparks, Substitute Teacher, Eff 12/1/2023

Jeff Dalton, Substitute Teacher, Eff 12/8/2023

Jan Johnston, Financial Consultant / Interim Finance Director, Eff 11/10/2023

Jennifer Wilson, Finance Director, Eff 12/18/2023

Resignations:

Mira Beth Muth, Finance Director, Eff 11/20/2023

Jackie Snapp, Instructional Assistant, Eff 12/11/2023

Natalie Payne, Student Services/Safe School Coordinator, Eff 12/31/2023

Aaron Ritchie, Bus Drive/Maintenance, Eff 1/2/2024

Retirement:

Patrice Thompson, Assistant Superintendent, eff 12/31/2023

Suspensions:

Kelly Patrick, PES Teacher, Suspended without Pay, eff 12/14/2023