

RECORD OF BOARD PROCEEDINGS

Regular Meeting
February 20, 2024 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- Chairman Angela Plummer called the meeting to order.

B. Approve Agenda

Order #240220-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

C. Approve Minutes from the January 18, 2024 Board Meeting

Order #240220-2 - Motion Passed: Approve Minutes from the January 18, 2024 Board Meeting passed with a motion by Mrs. Janice Shepherd 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. Paris Middle Volleyball Team

b. Paris Middle Boys basketball Team

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

a. Audit Report White & Associates

b. Financial Report- Jennifer Wilson

H. Consent Agenda

Order #240220-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

- a. Approve Treasurer's Report
- b. Approve Bills, Salaries, and Wages
- c. Approve Superintendent's Expense Report
- d. Approve Fiduciary Bond for Jennifer Wilson
- e. Approve Amended 2023-2024 Salary Schedule
- f. Approve March Staffing Allocations
- g. Approve Fundraiser Request Paris High School Boys Basketball Team to Sell Discount Cards
- h. Approve Paris High School Band to travel to Mason, Ohio on July 2, 2024 for Drum Corps International Show
- i. Approve Fundraiser Request for Paris Elementary to Sell Lollipop Valentine Grams for 3rd Grade
- j. Approve Fundraiser Request for Paris High School Volleyball to work Rainbow Bingo and Kids Concession Stand
- k. Approve Waiving the Fees for CKY Hoopers (Paris Kids) AAU Basketball Team for Gym Rental
- l. Approve Graduation Date May 17, 2024 at 6:30 PM

II. Old Business

III. New Business

A. Consider Motion to Approve the 2022-2023 Financial Audit

Order #240220-4 - Motion Passed: Approve the 2022-2023 Financial Audit passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

B. Consider Motion to Approve the Proposed 2024-2025 School Calendar

Order #240220-5 - Motion Passed: Approve the Proposed 2024-2025 School Calendar passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

C. Consider Motion to Approve Family Resource and Youth Service Centers Assurance Certificate for 2024 to 2026

Order #240220 6- Motion Passed: Approve Family Resource and Youth Service Centers Assurance Certificate for 20224 to 2026 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

D. Consider Motion to Approve the Acquisition of 281 Houston Avenue Pending KDE Approval and Board Attorney Approval

Order #240220-7 - Motion Passed: Approve the Acquisition of 281 Houston Avenue Pending KDE Approval and Board Attorney Approval passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

E. Consider Motion to Approve Pay App #10 for Paris Preschool

Order #240220-8 - Motion Passed: Approve Pay App #10 for Paris Preschool passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

F. Consider Motion to Authorize the Superintendent to Approve the Following Documents Related to the Blanton Collier Stadium Upgrades: Bid Documents, Bg-1, BG-2, BG-3, Schematic Design and Construction Documents

Order #240220-9 - Motion Passed: Authorize the Superintendent to Approve the Following Documents Related to the Blanton Collier Stadium Upgrades: Bid Documents, Bg-1, BG-2, BG-3, Schematic Design and Construction Documents passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.
5 Yeas - 0 Nays

G. Consider Motion to Approve A RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING THE SUPERINTENDENT TO ACT FOR AND ON BEHALF OF THE BOARD IN CONNECTION WITH THE SALE OF USED SCHOOL BUSES WHICH HAVE BEEN AND ARE HEREBY DECLARED SURPLUS BY THE BOARD AND THE PARTICIPATION OF THE BOARD IN THE POOLED USED BUS SALE CONDUCTED BY KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION ON BEHALF OF PARTICIPATING SCHOOL DISTRICTS

Order #240220-10 - Motion Passed: passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.
5 Yeas - 0 Nays

IV. Superintendent's Report

A. Legislation Update

B. Facilities Update

C. Corporate Sponsorship

D. 2024-2025 Preschool

E. KSBA February 29-March 3rd

V. Board Comments

VI. Adjournment

Order #240220-11 - 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 February 20, 2024

New Employees:

Charity Ransom, Substitute Teacher, Eff 2/5/2024

Karys Durham, Instructional Substitute, Eff 2/8/2024

Haleigh Conley, Elementary Teacher, Eff 1/15/2024

Michelle Oertner Instructional Assistant, Eff 1/15/2024