

RECORD OF BOARD PROCEEDINGS

Regular Meeting
March 19, 2024 5:00 PM
310 West Seventh Street
Paris Board of Education

unofficial

Attendance Taken at : 4:58 PM

Present Board Members:

Mr. Ricky Johnson
Mr. Bruce McDonald
Ms. Angela Plummer

Absent Board Members:

Mr. Louie Emmons
Mrs. Janice Shepherd

I. Opening

A. Call to Order- Angie Plummer, Chairman of the Board called the meeting to order. Louie Emmons and Janice Shepherd were absent.

B. Approve Agenda with addition of item E under New Business

Order #241903-1 - Motion Passed: Approval of agenda with addition of item E under New Business passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

3 Yeas - 0 Nays

C. Approve Minutes from Regular Meeting on February and Special Called Meetings on February 29, 2024 and March 13, 2024.

Order #241903-2 - Motion Passed: Approve Minutes from Regular Meeting on February and Special Called Meetings on February 29, 2024 and March 13, 2024. passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

3 Yeas - 0 Nays

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

E. Showcase and Recognitions- Jessica Mullis with Gear Up was recognized by the High School for the wonderful job she is doing with our students and parents.

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.

Nicole Jones addressed the Board regarding budgeting that they look at funding for resources for Gifted and Talented and EL students.

G. Presentations

a. Jennifer Wilson, Financial Update

H. Consent Agenda

Order #241903-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

3 Yeas - 0 Nays

a. Approve Treasurer's Report

b. Approve Bills, Salaries, and Wages

c. Approve Superintendent's Expense Report

d. Consider Motion to Approve Triple Crown Theater to use the Fine Arts Center for the Performances of Disney's Beauty & The Beast July 20-28, 2024. Waiving rental fees for those dates but custodial fees will still apply.

e. Consider Motion to Approve Architect Contract for PHS Greenhouse

f. Consider Motion to Approve the 1st Offer from KETS for \$7145

g. Consider Motion to Approve the 2nd Offer from KETS for \$5359

h. Consider Motion Approve Pay App #11 and DPO Pay App#10 for Paris Preschool

II. Old Business

III. New Business

A. Consider Motion to Approve Amended Calendar for 2023-2024 School Year

Order #241903-4 - Motion Passed: Approve Amended Calendar for 2023-2024 School Year passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays

B. Consider Motion to Reject Bids and Extend Timeline for Exclusive Turf Right Proposals

Order #241903-5 - Motion Passed: Reject Bids and Extend Timeline for Exclusive Turf Right Proposals passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays

C. Consider Motion to Approve Updated Child Find Document for Children with Disabilities in Need of Special Education or 504 Services

Order #241903-6 - Motion Passed: Approve Updated Child Find Document for Children with Disabilities in Need of Special Education or 504 Services passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

3 Yeas - 0 Nays

D. Consider Motion to Authorize the Superintendent to Create/ Amended BG-1 for Paris Elementary, Middle and High School Renovations in Association with the Facility Upgrades Spreadsheet

Order #241903-7 - Motion Passed: Authorize the Superintendent to Create/ Amended BG-1 for Paris Elementary, Middle and High School Renovations in Association with the Facility Upgrades Spreadsheet passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays

E. ***Consider Motion to Approve Change Order #7 for Paris Preschool

Order #241903-8 - Motion Passed: Approve Change Order #7 for Paris Preschool passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

3 Yeas - 0 Nays

IV. Superintendent's Report

A. Threat Assessment Training

B. Facilities Update- Library, House Purchase, Blanton Collier, Preschool

C. SRO Update

D. Staff Outing

E. NCAA Bracket Challenge

F. Evaluation Standards

V. Board Comments

VI. Adjournment

Order #241903-9 - Motion Passed: Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

3 Yeas - 0 Nays