

# RECORD OF BOARD PROCEEDINGS

Regular Meeting  
September 17, 2024 5:00 PM  
310 West Seventh Street  
Board of Education

Official

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

### **Present Board Members:**

Mr. Louie Emmons  
Mr. Ricky Johnson  
Mr. Bruce McDonald  
Mrs. Janice Shepherd

### **Absent Board Members:**

Ms. Angela Plummer

## **I. Opening**

**A.** Call to Order- Janice Shepherd called the meeting to order. Angela Plummer was absent

**B.** Approve Agenda with Additions of Items O and P under Consent

**Order #241709-1 - Motion Passed:** Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

## **4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

**C.** Approve Minutes from August 22, 2024 Meeting

**Order #241709-2 - Motion Passed:** Approval of minutes passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

## **4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

**D.** Department and Superintendent's Reports

**a.** Inform Board of Superintendent's Personnel Actions

**E.** Showcase and Recognitions

**a.** Lorene Roark- Retirement

**b.** Nutrition Team

**F.** Public Comment-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.** Jeremy Faulkner- Marrillia Construction
- b.** Stephanie Harmon, Director of State & Federal Programs

#### **H. Consent Agenda**

**Order #241709-3 - Motion Passed:** Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

#### **4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

- a.** Approve Bills, Salaries, and Wages
- b.** Approve Superintendent's Expense Report (N/A for September)
- c.** Approve Treasurer's Report
- d.** Approve Bus Maintenance Contract with Harrison County for FY25
- e.** Approve Mural Design for PMS/PHS Library
- f.** Approve Unpaid Leave Absence for Employee #354 (September)
- g.** Approve the Surplus of Playground Equipment at PES- Dome Structure, ire Swing Structure, Swings Adjacent Road, Preschool Structure, Metal Playhouse and Metal Plane Structure
- h.** Approve Updated 2024/2025 Salary/ Stipend Schedule
- i.** Approve Fundraiser Request for the Band to provide workers at the KHSAA State Cross Country Meet selling T-shirts, etc.
- j.** Approve Fundraiser Request for PHS Pep Club to Collect Donation and have Calendar Day Sales
- k.** Approve Fundraiser Request for PES to sell Candy Grams, Work Aramark Concessions, Host a Community Dinner , Sell butter Braids, Garbage Bags, Letter Writing Campaign for Washington DC Trip
- l.** Approve Fundraiser Request for PHS Girls Soccer to Have B-Town Hub Day, Sell Soccer Swag, Host Alumni Game, Sell Shirts and Concessions
- m.** Approve Lice Protocols
- n.** Approve Scoreboard Advertising Bid and Fee Structure
- o.** Approve Pay App#17 - Paris Preschool and DPO #16
- p.** Approve Pay App #2, #3, #4- Blanton Collier Stadium and DPO

#### **II. Old Business**

#### **III. New Business**

**A.** Consider Motion to Approve Emergency Certifications for Middle School English/Language Arts- Linda Frazier and Health/Physical Education- Aaron Maggard

**Order #241709-4 - Motion Passed:** Approve Emergency Certification for Middle School English/Language Arts and Health/Physical Education passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

#### **4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes

Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

**B. Consider Motion to Update School Facilities Rental Agreement Fee Schedule and (Policy 5.31) to include Blanton Collier Stadium**

**Order #241709-5 - Motion Passed:** Update School Facilities Rental Agreement (Policy 5.31) to include Blanton Collier Stadium passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

**4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

**C. Consider Motion to Approve Partial Week for 2 students at PES per Physician's Recommendation**

**Order #241709-6 - Motion Passed:** Approve Partial Week for 2 students at PES per Physician's Recommendation passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

**D. Consider Motion to Approve 2024-2025 Working Budget**

**Order #241709-7 - Motion Passed:** Approve 2024-2025 Working Budget. Recommendation passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

**IV. Superintendent's Report**

**A. Facilities Update-** Blanton Collier Stadium, PES Addition; FAC- HAVC, 8th Street Complex

**B. Enrollment/ Attendance**

**C. Allergy/ Nut Aware**

**D. Amendment 2**

**V. Board Comments**

**VI. Adjournment**

**Order #2024-8- Motion Passed:** Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

**4 Yeas - 0 Nays**

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Mrs. Janice Shepherd	Yes

### **Superintendent's Personnel Actions for September 17, 2024**

#### **New Employees:**

Charity Ransom, Bus Monitor, eff 8/21/2024

Kristen Johnson, Cafeteria, eff 8/29/2024

Kamryn Ladd, Custodian, eff 9/3/2024

Kelley Crain, Substitute, eff 9/3/2024

#### **Resignations:**

Helen Richardson, Cafeteria, eff 8/21/2024