RECORD OF BOARD PROCEEDINGS

Special Called Meeting October 22, 2024 5:00 PM 310 West 7th Street Board of Education

Official

Attendance Taken at: 5:00 PM

Present Board Members:

Mr. Louie Emmons Mr. Bruce McDonald Ms. Angela Plummer

Absent Board Members:

Mr. Ricky Johnson Mrs. Janice Shepherd

Updated Attendance:

Mrs. Janice Shepherd was updated to absent at: 5:45 PM

I. Opening

A. Call to Order- Angela Plummer called the meeting to order. Ricky Johnson was absent.

B. Approve Agenda

Order #242210-1 - Motion Passed: Approval of agenda passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Yes |

C. Approve Minutes

Order #242210-2 - Motion Passed: Approve Minutes from September 17, 2024 Board Meeting and Approve Minutes from August Board Meeting with Corrections passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|--------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |

Ms. Angela Plummer Yes Mrs. Janice Shepherd Yes

- **D.** Department and Superintendent's Reports
- a. Inform Board of Superintendent's Personnel Actions
- E. Showcase and Recognitions
- a. Luis Munoz
- **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. Financial Update- Jennifer Wilson
- **b.** KSA Results- Principals

H. Consent Agenda

Order #242210-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

| Yes |
|--------|
| Absent |
| Yes |
| Yes |
| Yes |
| |

- a. Approve Treasurer's Report
- **b.** Approve Bills, Salaries, and Wages
- c. Approve Superintendent's Expense Report
- **d.** Approve Unpaid Leave Absence for Employee #354 (October)
- **e.** Approve PMS Fundraiser Request for Yearbook to sell Halloween Cake Pops and Valentine's Day Cake Pops to raise funds for the Yearbooks
- **f.** Approve Fundraiser Request for PMS Cheerleaders to Sell Popcorn and have Restaurant Nights (Sonic, Dairy Oueen)
- g. Approve Fundraiser Request for Theater Club to Sell Greyhound Jewelry/Products
- **h.** Approve Fundraiser Request for Middle School Boys Basketball to have Restaurant Nights, Sell Paris Merchandise, Trash Pick Ups, Calendar Days
- i. Approve Updated 2024/2025 Salary/ Stipend Schedule
- **j.** Approve Waiving Rental Fee for The Paris Bourbon County Library to use our Auditorium for a Book Signing on November 16, 2024
- k. Approve Blanton Collier Stadium DPOs

II. Old Business

III. New Business

A. Motion to Approve Childcare Late Fees

Order #242210-4 - Motion Passed: Approve Childcare Late Fees 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 | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Yes |

Janice Shepherd left the meeting

B. Motion to Approve Paris City Schools Special Education Procedures

Order #242210-5- Motion Passed: Approve Paris City Schools Special Education Procedures passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Absent |

C. Motion to Approve Paris City Schools Section 504 Procedures

Order #242210-6 - Motion Passed: Approve Paris City Schools Section 504 Procedures passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

3 Yeas - 0 Navs

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Absent |

D. Motion to Accept Bid for 8th Street Athletic Complex Renovation

Order #242210-7 - Motion Passed: Accept Bid for 8th Street Athletic Complex Renovation passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Absent |

E. Motion to Approve Child Care Instructional Assistant Part-time Position

Order #242210-8 - Motion Passed: Approve Child Care Instructional Assistant Part-time Position passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

3 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Absent |

F. Motion to Approve Resolution Supporting the Use of State Dollars to Exclusively Fund the Common System of Public Schools

Order #242210-9 - Motion Passed: Approve Resolution Supporting the Use of State Dollars to Exclusively Fund the Common System of Public Schools passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

3 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Absent |

IV. Superintendent's Report

A. Facilities Update

B. Paris Elementary New Edition- Ribbon Cutting/Opening of Time Capsule

C. Fall Carnival

D. Backyard Parties

V. Board Comments

VI. Adjournment

Order #242210-10 - Motion Passed: Approval of adjournment passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

3 Yeas - 0 Nays

| Mr. Louie Emmons | Yes |
|----------------------|--------|
| Mr. Ricky Johnson | Absent |
| Mr. Bruce McDonald | Yes |
| Ms. Angela Plummer | Yes |
| Mrs. Janice Shepherd | Absent |