

RECORD OF BOARD PROCEEDINGS

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

Unofficial

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- Angie Plummer, Chairman of the Board called the meeting to order. All members were present.

B. Approve Agenda

Order #241712-1- Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

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

C. Showcase and Recognitions

- a.** Holiday Cheer-PMS/PHS Students- Band members preformed
- b.** Little Hounds Football- Celebrated Football Back to back Championships
- c.** Bruce McDonald outgoing board member was recognized for his service.
- d.** Ricky Johnson retiring board member was recognized for his 22 years of service.

D. Approve Minutes from the November 19, 2024 Board Meeting

Order #241712-2 - Motion Passed: Approve Minutes from the November 19, 2024 Board Meeting passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes

Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

E. Presentations

a. Financial Update- Jennifer Wilson

b. Instructional Update- Paris Elementary

F. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

G. 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.

H. Consent Agenda

Order #241712-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	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 (December and January)

e. Approve Unpaid Leave Absence for Employee #1357 through April 14, 2025

f. Approve to Waive Rental Fee for YMCA Basketball to use PES Gyms for Practice and Games.

g. Approve Adding Principals as Signers to Stockyard Bank Activity Accounts

h. Approve Fundraiser Request for Swim Team to have a Bake Sale and Calendar Days

II. Old Business

A. Consider Motion to Approve the following revisions: Procedures: Purchasing (04.31 AP.1), and Procurement (04.32 AP.1); Policies: District Issuance of Checks (04.3111), and Model Procurement Code Purchasing (04.32); Forms: Required Affidavit for Bidders and Offerors, and Purchase Requisition for Purchase Order.

Order #241712-4 - Motion Passed: Approve the following revisions: Procedures: Purchasing (04.31 AP.1), and Procurement (04.32 AP.1); Policies: District Issuance of Checks (04.3111), and Model Procurement Code Purchasing (04.32); Forms: Required Affidavit for Bidders and Offerors, and Purchase Requisition for Purchase Order. passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

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

III. New Business

A. Consider Motion to Approve Change Order #11 and Change Order #12 Paris Elementary Addition
Order #241712-5 - Motion Passed: Approve Change Order #11 and Change Order #12 Paris Elementary Addition passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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

B. Consider Motion to Approve Pay App #19 and DPO #20 Paris Elementary Addition (Preschool)
Order #2417124-6 - Motion Passed: Approve Pay App#19 and DPO #20 Paris Elementary Addition (Preschool) passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

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

C. Consider Motion to Approve Policy 9.4341 with Revision
Order #241712-7 - Motion Passed: Approve Policy 9.4341 with Revisions passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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

D. Consider Motion to Accept Retirement of Board Member, Ricky Johnson
Order #241712-8 - Motion Passed: Accept Retirement of Board Member, Ricky Johnson passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

Mr. Louie Emmons	Yes
Mr. Ricky Johnson	Yes
Mr. Bruce McDonald	Yes
Ms. Angela Plummer	Yes

Mrs. Janice Shepherd Yes

E. Consider Motion to Approve Purchase of Bus Through KISTA Participation/ KDE Approval

Order #241712-9 - Motion Passed: Approve Purchase of Bus Through KISTA/ KDE Approval passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

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

F. Consider Motion to Approve Amended Contract with Calhoun Construction for 8th Street Athletic Complex Renovation

Order #241712-10 - Motion Passed: Approve Edited Contract with Calhoun Construction for 8th Street Athletic Complex Renovation passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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

G. Consider Motion to Approve 1st Offer from KETS (Technology) for \$7602.00

Order #241712-11 - Motion Passed: Approve 1st Offer from KETS (Technology) for \$7602.00 passed with a motion by Mr. Ricky Johnson and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

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

IV. Superintendent's Report

A. Fastest Growing District in the State

B. Ribbon Cutting

C. Facilities Update

D. Staff Outing

E. Next Board meeting will be January 23, 2025

V. Board Comments

VI. Adjournment

Order #2024-12 - Motion Passed: Approval of adjournment passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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