

RECORD OF BOARD PROCEEDINGS

Special Called Meeting
February 05, 2025 5:00 PM
310 West Seventh Street
Board of Education

Attendance Taken at : 5:00 PM

Present Board Members:

Ms. Kelly Catlett
Mr. Louie Emmons
Ms. Angela Plummer
Mrs. Janice Shepherd

I. Opening

A. Call to Order- Angela Plummer, Chairman of the Board called the meeting to order. All Board Members were present.

B. Approve Agenda

Order #250205-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

C. Consent Agenda

Order #250205-2 - Motion Passed: Approval of the consent agenda passed with a motion by Mrs. Janice Shepherd and a second by Ms. Kelly Catlett.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

a. Approve Fundraiser Request PMS Soccer to send Donation Letters to Local Businesses

b. Approve Surplus of Bus #4

II. Old Business

III. New Business

A. Consider Motion to Approve an INDEPTH Youth Tobacco Intervention Program stipend in the amount of \$2,200 per school,(Paris Middle and Paris High) per school year for the 24-25 school year, and the 25-26 school year. (Program Budget Included)

Order #250205-3 - Motion Passed: Approve an INDEPTH Youth Tobacco Intervention Program stipend in the amount of \$2,200 per school, per school year for the 24-25 school year, and the 25-26 school year. passed with a motion by Mr. Louie Emmons and a second by Ms. Kelly Catlett.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

B. Consider Motion to Enter into Closed Session Per KRS 61.810(f) personnel (Interview Board Member Candidates)
Order #250205-4 - Motion Passed: Motion to Enter into Closed Session Per KRS 61.810(f) personnel passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

C. Consider Motion to Exit Closed Session Per KRS 61.810(f) personnel (Interview Board Member Candidates)
Order #250205-5 - Motion Passed: Consider Motion to Exit Closed Session Per KRS 61.810(f) personnel passed with a motion by Ms. Kelly Catlett and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

D. Consider Motion to Approve New Board Member
Order #250205-6 - Motion Passed: Approve New Board Member (Bruce McDonald) passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes

IV. Adjournment

Order #250205-7 - Motion Passed: Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Ms. Kelly Catlett.

4 Yeas - 0 Nays

Ms. Kelly Catlett	Yes
Mr. Louie Emmons	Yes
Ms. Angela Plummer	Yes
Mrs. Janice Shepherd	Yes