

RECORD OF BOARD PROCEEDINGS

Regular Meeting
April 15, 2025 5:00 PM
310 West 7th Street
Paris Board of Education

Attendance Taken at : 5:01 PM

Present Board Members:

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

Absent Board Members:

Ms. Kelly Catlett

I. Opening

A. Call to Order

B. Approve Agenda

Order #2025-1 - Motion Passed: Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

C. Approve Minutes from the March 18, 2025 Board Meeting

Order #2025-2 - Motion Passed: Approve Minutes from the March 18, 2025 Board Meeting passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

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

D. Department and Superintendent's Reports

a. Inform Board of Superintendent's Personnel Actions

E. Showcase and Recognitions

a. Technology Student Association

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. Instructional Update

H. Consent Agenda

Order #2025-3 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

a. Motion to Accept Notification of Payment of Bills

b. Approve Treasurer's Report

c. Approve Superintendent's Expense Report

d. Approve Unpaid Leave Absence for Employee #354 (April)

e. Approve Paris High School 11th Grade to travel to Kings Island in Ohio on Thursday, May 15th

f. Approve Paris Middle School 7th & 8th Grade to travel to Kings Island in Ohio on Sunday, May 18th

g. Approve Fundraiser Request PHS Band to Sell Lexington Legend Tickets for June 12, 2025 Game

h. Approve Change Order #16 Paris Preschool

i. Motion to Approve May Staffing Allocations

j. Consider Motion to Approve 2025/2026 District Technology Plan

II. Old Business

III. New Business

A. Consider Motion to Update Purchasing Policy 04.31 AP.1 to Include "Quotes must be as detailed as possible, including time and labor details when applicable"

Motion Withdrawn: Motion to Update Purchasing Policy 04.31 AP.1 to Include "Quotes must be as detailed as possible, including time and labor details when applicable" was withdrawn by Mr. Louie Emmons.

B. Consider Motion to Approve the Resolution Approving the Issuance of General Obligation Bonds A RESOLUTION OF THE BOARD OF EDUCATION OF PARIS, KENTUCKY (“BOARD”), AUTHORIZING AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,600,000 (SUBJECT TO A DECREASE IN AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE BOARD) (THE “BONDS”) THE PROCEEDS OF WHICH ARE TO BE USED FOR PUBLIC SCHOOL PROJECTS; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION, TO THE EXTENT REQUIRED, OF THE PROCEEDS OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL DISTRICT, IN ADDITION TO ALL OTHER TAXES; AUTHORIZING THE EXECUTION OF THE BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING THE INVESTMENT OF FUNDS PURSUANT TO KRS § 66.480; PROVIDING FOR DELEGATION BY THE BOARD OF EDUCATION OF AUTHORITY TO THE SECRETARY OF THE BOARD TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; AND AUTHORIZING

SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS.

Order #2025-4 - Motion Passed: Approve Review/Approve the Resolution Approving the Issuance of General Obligation Bonds A RESOLUTION OF THE BOARD OF EDUCATION OF PARIS, KENTUCKY (“BOARD”), AUTHORIZING AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,600,000 (SUBJECT TO A DECREASE IN AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE BOARD) (THE “BONDS”) THE PROCEEDS OF WHICH ARE TO BE USED FOR PUBLIC SCHOOL PROJECTS; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION, TO THE EXTENT REQUIRED, OF THE PROCEEDS OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL DISTRICT, IN ADDITION TO ALL OTHER TAXES; AUTHORIZING THE EXECUTION OF THE BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING THE INVESTMENT OF FUNDS PURSUANT TO KRS § 66.480; PROVIDING FOR DELEGATION BY THE BOARD OF EDUCATION OF AUTHORITY TO THE SECRETARY OF THE BOARD TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; AND AUTHORIZING SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS. passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

C. Consider Motion to Approve Preliminary BG-1 for Fine Arts HVAC Project

Order #2025-5 - Motion Passed: Approve Preliminary BG-1 for Fine Arts HVAC Project passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

4 Yeas - 0 Nays

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

D. Consider Motion to Approve Amended Contract with Amergis

Order #2025-6 - Motion Passed: Approve Amended Contract with Amergis passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

4 Yeas - 0 Nays

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

Mr. Bruce McDonald Yes

IV. Superintendent's Report

A. Facilities Update

B. Greenhouse

C. 8th Street Athletic Complex

D. Strategic Planning

V. Board Comments

Order #2025-7 - Motion Passed: passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

4 Yeas - 0 Nays

Ms. Kelly Catlett Absent

Mr. Louie Emmons Yes

Ms. Angela Plummer Yes

Mrs. Janice Shepherd Yes

Mr. Bruce McDonald Yes

VI. Adjournment