RECORD OF BOARD PROCEEDINGS

Special Called Meeting June 26, 2025 5:00 PM 310 West 7th Street Paris Board of Education

Attendance Taken at: 4:59 PM Present Board Members:

Ms. Kelly Catlett Mr. Louie Emmons

Ms. Angela Plummer

Mrs. Janice Shepherd

Mr. Bruce McDonald

I. Opening

A. Call to Order- Chairperson, Angela Plummer called the meeting to order. All members were present.

B. Approve Agenda

Order #250627-1 - **Motion Passed:** Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

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

C. Consent Agenda

Order #250627-2 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

- a. Consider Motion to Approve Traceable 2-Way Communication Platforms
- b. Consider Motion to Approve Final Capital Funds Request for FY25
- c. Consider Motion to Approve Greyhound Bridge Academy Handbook

5 Yeas - 0 Nays

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

II. Old Business

A. Consider Motion to Approve 2nd Reading of KSBA Policy Updates and Procedures **Order #250627-3 - Motion Passed:** Approve 2nd Reading of KSBA Policy Updates and Procedures passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

III. New Business

A. Consider Motion to Approve (1) the joining of the City of Paris Mass Foreclosure civil action and (2) for the law firm of Sturgill, Turner, Barker & Moloney to pursue the protection and security of any tax lien or interest of the Board of Education of Paris Independent Schools on the following properties: 316 Stearns Avenue; Stearns Avenue Lot #37; 505 Gano Street; 321 Hanson Street, 505 Higgins Avenue; 431 Williams Street; 541 Williams Street; and 715 Williams Street and against any persons or entities who may hold any interest in the properties now or later discovered and for the attorneys to take all measures as needed to pursue the civil action.

Order #250627-4 - Motion Passed: approve (1) the joining of the City of Paris Mass Foreclosure civil action and (2) for the law firm of Sturgill, Turner, Barker & Moloney to pursue the protection and security of any tax lien or interest of the Board of Education of Paris Independent Schools on the following properties: 316 Stearns Avenue; Stearns Avenue Lot #37; 505 Gano Street; 321 Hanson Street, 505 Higgins Avenue; 431 Williams Street; 541 Williams Street; and 715 Williams Street and against any persons or entities who may hold any interest in the properties now or later discovered and for the attorneys to take all measures as needed to pursue the civil action. passed with a motion by Mr. Bruce McDonald and a second by Ms. Kelly Catlett.

5 Yeas - 0 Nays

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

B. Consider Motion to Approve the updated 2025/2026 Salary and Stipend Schedule **Order #250627-5 - Motion Passed:** Approve the updated 2025/2026 Salary and Stipend Schedule passed with a motion by Mr. Louie Emmons and a second by Ms. Kelly Catlett.

5 Yeas - 0 Navs

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

C. Consider Motion to Approve 1st Reading of Policy 9.4341 with Revision(K-12th Grade)

Order #250627-6 - Motion Passed: Motion to Approve 1st Reading of Policy 9.4341 with Revision(K-12th Grade) passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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

D. Consider Motion to Approve Cyber Insurance Agreement for 2025-2026 School Year **Order #250627-7 - Motion Passed:** Approve Cyber Insurance Agreement for 2025-2026 School Year passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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

- E. Superintendent's Report
- a. Greenhouse Ribbon Cutting- July 1st at 10:00 AM
- **F.** Consider Motion to Enter Closed Session for Superintendent Evaluation per KRS 61.810(1)(f) **Order #250627-8 Motion Passed:** Motion to Enter Closed Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mr. Louie Emmons and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

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

G. Consider Motion to Exit Closed Session for Superintendent Evaluation per KRS 61.810(1)(f) **Order #250627-9 - Motion Passed:** Motion to Exit Closed Session for Superintendent Evaluation per KRS 61.810(1)(f) passed with a motion by Mr. Louie Emmons and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

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

IV. Adjournment

Order #250627-10 - **Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

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