

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. July 25, 2018

The Paris Independent Board of Education met at CO Conference Rm at 5:00 o'clock

P. M., on the 24th day of July, 2018, with the following members present:

- (1) Ms. Fields (2) Mrs. Shepherd (3) Mr. Johnson
(4) Mr. McDonald (5) Mrs. Plummer

REGULAR MEETING

The meeting was called to order by Chairperson Sharon Fields. Roll call found all members present.

Motion #180724-01 Approve Agenda

It was moved by Mrs. Plummer and seconded by Mr. McDonald to approve the agenda as amended.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald, and Plummer

Nay: None. The motion carried.

Motion #180724-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on June 26, 2018.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald, and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-03 Approve Tax Collector's Report

After review and discussion, it was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Tax Collector's Report and Reconciliation Report for 2017-2018 per KAR 3:245.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald, and Mrs. Plummer

Nay: None. The motion carried.

Kathy Tobin, FRYSC Director, gave a presentation to the Board on volunteer criteria in the Paris school district. Ivonne Beegle, IT Coordinator, presented a report on the technology security in the district. Patrice Thompson, Asst. Superintendent, presented a report on new accountability in Kentucky for 2017-2018.

Motion #180724-04 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills, salaries, and wages to the Board after previously reviewing payment schedules and reports and entertained questions from the Board. It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the payment of the bills, salaries, and wages.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-05 **Approve Treasurer's Report**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,032,597.44, and total receipts of \$532,920.86, total expenditures of \$1,069,260.90 leaving an ending balance of \$ 496,257.40.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Motion #180724-06 **Approve District Fund Assurances for FY 2019**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the district fund assurances through the Kentucky Department of Education for FY 2019.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-07 **Approve Revised BG1 for BG18-339 and BG1 for BG19-032**

It was moved by Mr. McDonald and seconded by Mrs. Plummer to approve the revised BG1 for BG18-339 Security Upgrades) and BG1 for BG19-032 (Middle/High School Roof Project).

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-08 **Approve KEMI**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve KEMI as our Workers' Compensation insurance carrier.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-09 **Approve Liability Insurance Coverage**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve Liberty Mutual Insurance for our liability insurance coverage.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-10 **Approve AP 03.6 Administrative Procedures**

It was moved by Mrs. Plummer and seconded by Mrs. Shepherd to approve the administrative procedures for volunteer criteria on Policy 03.6 as presented.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-11 **Approve Job Description of SAM**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the job description of the Student Administrative Manager (SAM) for the district as read.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-12 **Approve Food Service CEP and Procurement**

It was moved by Mr. McDonald and seconded by Mrs. Plummer to approve the CEP and Procurement for Food Service for the 2018-2019 school year.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-13 **Approval of Understanding by Auditors**

After review by the Board, it was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the Understanding by Auditor Henderman, Jesse & Company, PLLC.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

Motion #180724-14 **Adjournment**

It was moved by Mr. McDonald and seconded by Mrs. Plummer to adjourn this meeting.

Upon a vote being taken, the results were as follows:

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

The Board was informed of the Superintendent's personnel actions.

NEW EMPLOYEES

Kelly King, PES teacher, eff. 7/1/18
Caitlin Soper, PMS teacher, eff. 7/1/18
Christopher Adkins, PHS teacher, eff. 7/1/18
Elizabeth Rosales, PHS teacher, eff. 7/1/18
Talena Watts, PHS teacher, eff. 7/1/18
Kelsee Hammonds, PES teacher, eff. 7/1/18

Vickie Grigson, District Instructional Coach, eff. 7/1/18
Ida Abney, Substitute Food Service, eff. 7/1/18
Karen Craycraft, PES Secretary, eff. 7/15/18
Roberta (Nikki) Mullins, PES Asst. FRYSC Coordinator, eff. 7/15/18
R. Dwayne Rice, Substitute Teacher, eff. 7/9/18
Michelle Fuller, Substitute Teacher, eff. 7/18/18
Anchalee Steele, Substitute Teacher, eff. 7/9/18
Kelley Gaines, Substitute Teacher, eff. 7/9/18
Teresa O'Conner, Substitute Teacher, eff. 7/9/18

RESIGNATIONS:

Kelly King, PES Instructional Assistant, eff. 6/30/18
Morgan Farrow, MS/HS Agriculture Teacher, eff. 6/30/18
Freddy Keller, Maintenance Director, eff. 6/30/18
Jennifer Brooks, PES Teacher, 7/20/18
Felicia Reeder, PES Teacher, eff. 7/20/18