



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
June 26, 2018**

AGENDA

I. OPENING

- A. Call to Order
- B. Read Vision and Mission
- C. Approve Agenda
- D. Approve Minutes of Called Meeting held on May 8, 2018 and Regular Meeting held on May 22, 2018
- E. Showcase and Recognitions – Swearing In of New Board Member, Angela Plummer by Bourbon County Clerk, Richard Stipp Eads
- F. Public Comments
 - a. Presentation by David Livingston (Roeding Insurance) on property, liability and workers' compensation coverage
 - b. Patrice Thompson, Assistant Superintendent, will Present a Report on New Accountability in Kentucky for 2017-2018
- G. Consent Agenda
 - a. Consider Request of Paris Girls' and Boys' Basketball Team to Sponsor Basketball Tournaments During the Summer (four weekends) to Raise Funds for a Charter Bus to Gatlinburg, TN, for their Tournament December 19-22, 2018. Admission/Team Fees will be Charged. There will also be Concessions.
 - b. Consider Request of Paris Band to Compile and Sell Cookbooks with Recipes from Band Boosters, Students and Alumni to Raise Funds for Their Trip to Savannah in the Spring of 2019
- H. Department and Superintendent's Reports
 - a. Inform Board of Superintendent's Personnel Actions (attachment)
 - b. Approve Bills, Salaries, and Wages
 - c. Approve Treasurer's Report
 - d. Approve Superintendent's Expense Report (if applicable)

II. OLD BUSINESS

- A. None

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Take Action on 2018-2019 Salary Schedule
- B. Consider Motion to Take Action on Memorandum of Agreement with Midway University
- C. Consider Motion to Take Action on Redwine Gymnasium Floor Renovation
- D. Consider Motion to Take Action on Amendment to Pre-School Calendar for 2018-2019
- E. Consider Motion to Take Action on ESG Tax Deduction Authorization
- F. Consider Motion to Take Action on KSBA 2018 Policy Update #41 and Procedure Update #22
- G. Consider Motion to Take Action on Certified Evaluation Plan (CEP)
- H. Consider Motion to Take Action on 2018-2019 Employee Handbook for Paris Independent School District
- I. Consider Motion to Take Action on Approval of BG5 for BG16-126
- J. Consider Motion to Take Action on BG5 for BG16-011
- K. Consider Motion to Take Action on Approval of the Three (3) Year Fidelity Bond for Paris Independent Schools
- L. Consider Motion to Take Action on Approval of Bond of Depository (Kentucky Bank) for Paris Independent Schools
- M. Consider Motion to Take Action on Approval of Opening a Savings Account With Traditional Bank for Deposit of Credit Card Rewards

IV. SUPERINTENDENT'S MESSAGE

- A. Filing Requirement for School Board Members
- B. Pension Update
- C. Review of Revised Tentative Budget

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

**As of
June 26, 2018**

NEW EMPLOYEES:

Mr. Keith Griesser, Principal at PES, eff. 7/1/18

RESIGNATIONS:

Mr. George Stafford, JKG at Paris High School, eff. 6/30/18

Mrs. Sammie Sowder, PES Special Education teacher, eff. 6/30/18

Mrs. Lisa Tubbs, PES Assistant FRYSC, eff. 6/30/18