

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ February 19, 2014 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 18th _____ day of _____ February _____, _____ 2014 _____, with the following members present:

- (1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Ms Fields _____
(4) _____ Mr. Mathes _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found all members present except Janice Shepherd.

Motion #140218-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the regular meeting held on January 21, 2014.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #140218-02 Approve Agenda

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the agenda as presented.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #140218-03 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the treasurer's report.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #140218-04 Approve Bills, Salaries and Wages

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the bills, salaries and wages.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Mr. Gary Wiseman, Superintendent, gave an update related to recent Instructional Rounds conducted at Paris Elementary School.

OLD BUSINESS

- None

NEW BUSINESS

The Board reviewed the 2013-2014 Wellness Report Card as presented.

Motion #140218-05 Approve 2015-2016 FRYSC School District Assurance Certification

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the 2015-2016 FRYSC School District Assurance Certification Plan.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #140218-06 Approve Trip Request of Senior Class

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the request of the 2014 Senior Class to travel to Pigeon Forge/Gatlinburg, Tennessee for their senior trip on April 13-16, 2014.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140218-07 Approve Revision to Current Instructional Calendar

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the conversion of March 21, 2014, from a professional day to an instructional day to use as a weather make-up day.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140218-08 Approve New Instructional Schedules and Work Days

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the new instructional schedules and work days for the 2014-2015 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140218-09 Approve Request of Archery Coach

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the request of the archery coach to split her stipend between the Promise Program (\$500) and her Assistant Coach, Hillary Frye (\$300).

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140218-10 Approve Fund Raiser Requests

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the following fund raiser requests:

- PHS softball team to sponsor "Split the Pot" at all home games to raise funds for

team expenses

- PHS tennis team to sponsor Krispy Kreme donut sales to raise funds for team expenses

- PHS senior class to sponsor flower bulb sales to raise funds for 2014 and 2015 senior trips
- PHS/PMS softball and tennis teams to sponsor Jack Link Beef Jerky Sticks sale to raise funds for team expenses
- PHS/PMS softball team to sponsor sale of Old Kentucky Chocolate bars; to sponsor "Guess the Jelly Beans in Jar" contest; and to sponsor face painting at all home games to raise funds for team expenses
- PMS Beta Club to sponsor "Sweethearts" Dance on February 21, 2014, to raise funds for club charities

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Superintendent Gary Wiseman reported there were no personnel matters for the month.

Motion #140218-11 **Adjournment**

It was moved by Mr. Mathes and seconded by Ms. Fields to adjourn this meeting.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.