

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
January 19, 2016**

AGENDA

I. OPENING

- A. Call to Order
 - a. Election of School Board Officers for Calendar Year 2016 and Recognition of School Board Members
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on December 15, 2015, and Called Meeting held on January 5, 2016
- D. Student Showcase and Recognitions
 - a. JKG Students - Washington, DC Trip
- E. Public Comments/Presentations
- F. Consent Agenda
 - a. Authorize Record of Superintendent Personnel Actions (Attachment)
 - b. Consider Approval of Requests of the PHS Softball Team to Sell Kentucky Chocolate Candy Bars; to Sponsor Trash Pick Up to Raise Funds for Uniforms and Equipment
 - c. Consider Approval of Requests of the Paris High Art Department to Sponsor Sales at The Rock, Dairy Queen, Sonic Drive-In; to Sell Kentucky Chocolate Candy Bars; to Sell Paris Pride Tee-Shirts to Raise Funds for Chicago Art Trip in Spring
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages
 - c. Presentation by Rachelle Schjoll, PES principal

II. OLD BUSINESS

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Approval of "As Needed" Contract with Chenoweth Law Office
- B. Set Schedule, Date and Time of Board Meetings for the 2016 Calendar Year
- C. Consider Approval of Motion to Pay Out to Toadvine Enterprises, Inc., the Amount of \$2,635.20 on the Athletic Field Bleacher Project
- D. Consider Approval of Motion to Accept the Schematic Design for the Training Facility by G. Scott & Associates, Architects, to be Constructed Per a KDE Booster Agreement with the Foundation
- E. Consider Approval of Offer of Assistance from the School Facilities Construction Commission (SFCC) in the Amount of \$26,780

F. Discussion of KSBA 2016 Annual Conference to be Held on February
26-28 at the Galt House in Louisville

IV. BOARD COMMENTS

V. ADJOURNMENT

PERSONNEL ACTIONS

As of January 19, 2016

NEW EMPLOYEES:

Samantha Tucker, PHS custodian, eff. 1/1/16