

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
January 21, 2014**

AGENDA

I. OPENING

- A. Roll Call
 - Election of School Board Officers for Calendar Year 2014
 - Recognition of School Board Members – Mayor Thornton
- B. Approve Minutes of Regular Meeting Held on December 17, 2013
- C. Approve Agenda
- D. Approve Treasurer’s Report
- E. Approve Bills, Salaries, and Wages
- F. Groups and Delegations
- G. Student Achievement

II. OLD BUSINESS

- A. None

III. NEW BUSINESS

- A. Consider Motion to Approve School Facilities Construction Commission (SFCC) Offer of Assistance in the Amount of \$37,130
- B. Consider Appointment by Board of Education of Certified Employee and Alternate to Evaluation Appeals Panel
- C. Consider Motion to Revise BG-1 for Athletic Facility Lighting and Security Project to Reflect Current Project Costs
- D. Consider Motion to Submit BG-4’s for Following Vendors Relative to Athletic Facility Lighting and Security Project: City of Paris Utilities (Electrical Service); Brown Electric (Electrical Connections); Brock-McVey (Materials); Richards Electric (Installation); and Back Construction (Roofing)
- E. Consider Motion to Submit BG-5 to Close Athletic Facility Lighting and Security Project
- F. Consider Motion to Accept Proposal by Coleman Contracting for Additional 180 sf of VCT Flooring at Paris Elementary School at a Cost of \$1,665 and to Cover Costs From Project Contingency Funds
- G. Consider Motion to Submit BG-4’s for Following Vendors Relative to Renovation of Paris Elementary School: Greer Construction (Doors and Hardware); and Coleman Flooring (VCT Tile Flooring)
- H. Consider Motion to Approve Proposal by Enterasys for Wireless Data Wiring and Equipment for Paris Elementary School in Amount of \$42,255.48, Per KETS Contract; to File BG-1 With KDE to Implement the Project Using Construction Funding

- I. Consider Motion to Submit BG-5 to Close Renovation Project of Paris Elementary School
- J. Consider Motion to Approve Shortened School Day for Disabled Child
- K. Consider Fund Raiser Request of Paris Tennis Teams to Work at The Rock on February 3rd to Raise Funds for Equipment
- L. Consider Fund Raiser Request of Paris High School Academy of Health Science to Sponsor Their Annual Paris Got Talent Show to Raise Funds For Activities and Trips
- M. Consider Fund Raiser Request of Paris Elementary Morning Book Club To Sell PES T-Shirt Designs to Raise Funds to Purchase Books for the Club
- N. Consider Fund Raiser Request of Paris Band to Sponsor a 5K Run/Walk At Adena Springs to Raise Funds for 2014 Marching Program
- O. Consider Fund Raiser Request of Paris High/Middle School Art Club to Sell Valentine Candy Grams to Raise Funds for Art Program
- P. Consider Fund Raiser Request of Paris Academy of Health Sciences to Sell Candy Bars to Raise Funds for a Class Trip and Equipment

IV. ADJOURNMENT

PERSONNEL ACTIONS

January 21, 2014

NEW EMPLOYEES:

Lindsay Birdsong, substitute teacher, eff. 01/07/14
Joshua Reed, full-time bus driver, eff. 01/16/14
Ebony Jackson, full-time FMD instructional assistant, eff. 1/9/14

RESIGNATION:

Carolyn Fryman, full-time bus driver, eff. 01/15/14