

**PARIS INDEPENDENT BOARD OF EDUCATION  
REGULAR MEETING  
CENTRAL OFFICE CONFERENCE ROOM  
310 WEST SEVENTH STREET  
5:00 P.M.  
February 17, 2015**

**AGENDA**

**I. OPENING**

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Meeting held on January 20, 2015
- D. Student Showcase and Recognitions
- E. Public Comments
- F. Consent Agenda
  - a. Authorize Record of Superintendent Personnel Actions
  - b. Consider Approval of PMS/PHS Art Department to Sponsor Sale of T-Shirts to Raise Funds for Various Activities
  - c. Consider Approval of Boys Golf Team and the PHS Prom Committee to Participate in a Trash Pick-Up to Receive Grant Funds From the Bourbon County Road Department
  - d. Consider Approval of PHS Prom Committee to Sponsor a “Karaoke Night” to Raise Funds for Prom
  - e. Consider Approval of Prom Committee and PHS Seniors to Sponsor Sale of Little Caesar’s Pizza Kits to Raise Funds for Prom and Senior Trip
  - f. Consider Approval of PHS Seniors to Sponsor Sale of Dutch Mill Flower Bulbs to Raise Funds for Senior Trips
  - g. Consider Approval of PES PTO to Sponsor a Sale of Cookie Dough to Raise Funds for Technology and Teacher Needs
- G. Department and Superintendent’s Reports
  - a. Approve Treasurer’s Report
  - b. Approve Bills, Salaries, and Wages

**II. OLD BUSINESS**

**III. NEW BUSINESS/ACTION AGENDA**

- A. Consider Approval of the Recommendation Made and Approved Unanimously by the Local Planning Committee at Their January 22, 2015 Meeting to “Waive” the Current District Facility Plan for Four (4) Years as Allowed by Section 501 of 702 KAR 4:180
- B. Consider Approval of a BG-1 for \$19,425 to Repair, Patch and Resurface the Athletic Running Track at the Paris High School Football Field
- C. Consider Approval of a BG-1 for \$86,302 to Purchase the .55 Acre Lot And House at 1465 South Main Street Which Abuts the Paris Elementary School Site, Which is a Tight Urban Site, and Will Give Access to Boone

Avenue and Create Safer Access to PES and Provide Additional Land for Needed Site Features

- D. Consider Approval of a Capital Funds Request to Allow Use of Restricted Funds as Noted on BG-1 to Purchase the .55 Acre Lot and House at 1465 South Main Street Which Abuts the Paris Elementary School Site and the BG-1 to Repair, Patch and Resurface the Athletic Running Track at the Paris High School Football Field
- E. Consider Approval of Cafeteria Plan Through American Fidelity Insurance Company
- F. Consider Approval of Tentative Staffing Allocations

**IV. BOARD COMMENTS**

**V. ADJOURNMENT**

**PERSONNEL ACTIONS**

**As of February 17, 2015**

**NEW EMPLOYEES:**

Amy Harris, PES cafeteria custodian, eff. 2/10/15  
Angelina Harris, substitute teacher, eff. 1/30/15