



*"Success – One by One"*

**PARIS INDEPENDENT BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
CENTRAL OFFICE CONFERENCE ROOM  
310 WEST SEVENTH STREET  
5:00 P.M.  
January 16, 2018**

**AGENDA**

**I. OPENING**

- A. Call to Order
- B. Approve Agenda
- C. Election of School Board Officers for 2018 Calendar Year and Recognition of School Board Members
- D. Approve Minutes of Regular Meeting held on December 19, 2017
- E. Showcase and Recognitions
- F. Public Comments and Presentations
  - a. Review of Paris School District FY17 Financial Audit
  - b. Attendance/Non Residence Data- Director of Operations
  - c. Presentation of C-SIP and C-DIP – Principals and Assistant Superintendent
  - d. Present Nutrition and Physical Activity Report Card
- G. Motion to take action on the Consent Agenda
  - a. Bill Gibson request to donate Archery Coach salary to Archery Account
  - b. Jackie Snapp and Cyndee Cain request Prom Sponsor pay be donated to Prom Account.
  - c. Fund Raiser for High School Prom Committee- Paint Party
  - d. Fund Raiser for High School Prom Committee- Healthy Snack Sales
  - e. Fund Raiser for High School Prom Committee- Spaghetti Dinner
- H. Department and Superintendent's Reports
  - a. Inform Board of Superintendent's Personnel Actions (attachment)
  - b. Consider Motion to take action on Bills, Salaries, and Wages
  - c. Consider Motion to take action on Treasurer's Report
  - d. Consider Motion to take action on Superintendent's Expense Report

**II. OLD BUSINESS**

None

**III. NEW BUSINESS/ACTION AGENDA**

- A. Set Schedule, Place, Date and Time of Board Meetings for 2018
- B. Consider Motion to take action on "As Needed" Resolution with Chenoweth Law Office for 2018

- C. Motion to take action on the FY17 Financial Audit for Paris Independent Schools
- D. Motion to take action on Director of Technology Job Description
- E. Motion to take action on an emergency certification for JKG middle school position
- F. Motion to take action on the SFCC offer of assistance per KRS 157.511 in the amount of \$21,209 per offer received on January 5, 2018
- G. Motion to take action on Paris Elementary, Paris Middle and Paris High School 2018 C-SIP
- H. Motion to take action the Paris School District 2018 C-DIP
- I. Motion to take action on an amended 2017-18 school calendar due to weather
- J. Review and Discussion of FY19 Paris School District Draft Budget
- K. Review and Discussion of Beliefs, Vision and Mission Development
- L. Establish meeting for Belief Vision and Mission Feedback Review

**IV. SUPERINTENDENT'S MESSAGE**

- A. Review Standard #6 of Superintendent's Evaluation Standards
- B. Feedback on Superintendent's Work
- C. Comments from Superintendent

**V. BOARD COMMENTS**

**VI. ADJOURNMENT**

**PARIS BOARD OF EDUCATION  
PERSONNEL ACTIONS**

**As of January 16, 2018**

**NEW EMPLOYEES:**

Kelly King, Instructional Assistant at Paris Elementary, eff. 1/3/18  
Mary Moore, Instructional Assistant at Paris Elementary, eff. 1/3/18  
Macy Allen, Substitute Teacher, eff. 1/3/18  
Rebecca Hickerson, Substitute Teacher, eff. 1/3/18

**RETIREMENT:**

Connie Appelman, Technology Support, eff. 6/30/18  
Margaret Spickler, Director of Technology, eff. 6/30/18