



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
CALLED MEETING
PARIS HIGH/MIDDLE SCHOOL LIBRARY
308 WEST SEVENTH STREET
5:00 P.M.
January 17, 2017**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Election of School Board Officers for 2017 Calendar Year and Recognition of School Board Members
- D. Approve Minutes of Regular Meeting held on December 20, 2016, and Called Meeting held on January 10, 2017
- E. Showcase and Recognitions
 - a. Recognition of District Employees for Dedicated Service
 - b. Recognition of Brian Washington, District Football Coach of Year
 - c. Recognition of Bill Gibson, Retiring Boys Soccer Coach
 - d. Presentation by PES 1st Graders of Their Project Based Learning Experience
- F. Public Comments
 - a. Comments from Dr. Fred Carter, KSBA Superintendent Mentor
- G. Consent Agenda
 - a. Consider Request of Paris FFA Club to Sponsor a Dairy Queen Night in Order to Raise Funds for Their FFA Workshop at Eastern Kentucky University
 - b. Consider Request of PHS Prom Committee to Sponsor a Sale of Little Caesar's Pizza Kits to Raise Funds for Prom Expenses
 - c. Consider Request of Paris FFA Club to Travel to Richmond, Kentucky, for an Overnight Trip for Their FFA Member Development Workshop with the Bourbon County FFA Club at EKU
 - d. Consider Request of Prom Sponsors, Jackie Snapp and Cynthia Cain, to Donate Their Joint Stipend of \$800 Back Into the Prom Account
 - e. Consider Request of Paris Softball Team to Sponsor a Chili Supper on February 3, 2017, in Order to Raise Funds for Expenses and Their Spring Break Trip
 - f. Consider Request of Paris Elementary 5th Grade to Travel to 4-H Camp on April 11, 2017, for an Overnight Trip
 - g. Consider Request of Paris Elementary 5th Grade to Travel to NURFC in Cincinnati, Ohio, on February 24, 2017

- h. Consider Request of Paris Elementary 3rd Grade to Travel to the Cincinnati Zoo for an Overnight Trip on April 12, 2017

H. Department and Superintendent's Reports

- a. Inform Board of Superintendent's Personnel Actions (attachment)
- b. Food Service Report Presented by April Gross, FS Director
- c. Consider Motion to Approve Bills, Salaries, and Wages
- d. Consider Motion to Approve Treasurer's Report
- e. Construction Update from Craig AOssey of G. Scott & Associates, Architects, Teresa Barton, Energy Systems Group, and Momentum Construction

II. OLD BUSINESS

- A. Second Reading of 2017 District Improvement Plan and 2017 School Improvement Plan for PES, PMS, and PHS and Approval of Same

III. NEW BUSINESS/ACTION AGENDA

- A. Set Schedule, Place, Date and Time of Board Meetings for 2017
- B. Consider Approval of "As Needed" Resolution with Chenoweth Law Office
- C. Consider Approval to Allow Momentum Construction to Replace Their Masonry Subcontractor, Burkett Masonry, with JC Masonry (This is a \$0 Change and Will Allow the Construction to Continue on Schedule While Lien Disputes are Resolved.)

IV. SUPERINTENDENT'S MESSAGE

- A. Review Standard 4
- B. Discussion of KSBA State Conference

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

As of January 17, 2017

NEW EMPLOYEES:

Sharon Donohue, middle school teacher, eff. 1/13/17