



"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 1<sup>st</sup> 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 5<sup>th</sup> Grade to Travel to 4-H Camp on April 11, 2017, for an Overnight Trip
  - g. Consider Request of Paris Elementary 5<sup>th</sup> Grade to Travel to NURFC in Cincinnati, Ohio, on February 24, 2017

- h. Consider Request of Paris Elementary 3<sup>rd</sup> 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 Aosse 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