



"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 23, 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. Fundraiser for High School Prom Committee- Paint Party
 - d. Fundraiser for High School Prom Committee- Healthy Snack Sales
 - e. Fundraiser for High School Prom Committee- Spaghetti Dinner
 - f. Fundraiser for High School FFA- Dairy Queen Fundraiser Nights
- 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 board resolution regarding the 2018 SBDM legislation
- J. Motion to take action on an amended 2017-18 school calendar due to weather
- K. Review and Discussion of FY19 Paris School District Draft Budget
- L. Review and Discussion of Beliefs, Vision and Mission Development
- M. Establish meeting for Belief Vision and Mission Feedback Review
- N. Discussion of Governor’s Budget Proposal

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 23, 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. 5/31/18
Margaret Spickler, Director of Technology, eff. 6/30/18
Peggy Garrison, Food Service, eff. 6/30/18