



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
February 20, 2018**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Called Meeting held on January 23, 2018
- D. Showcase and Recognitions
- E. Public Comments
 - a. Mr. Craig Aossey with G. Scott & Associates, Architects, will Address the Board
- F. FRYSC Grant Assurance Certification for FY 19-20 to be Presented by Kathy Tobin, FRYSC Coordinator
- G. Consent Agenda
 - a. Consider Request of Paris Elementary 5th Grade Class to have an Overnight Trip to 4-H Camp in Nicholas County on April 10-11
 - b. Consider Request of Paris High School Boys and Girls Basketball Teams to Participate in a Tournament in Gatlinburg, Tennessee on December 19-22 (for school year 2018-2019)
 - c. Consider Request of Paris Middle School's 7th and 8th graders to Travel to Washington, D.C. April 17, 2019 through April 21, 2019, for Their Class Trip (Need Approval Now in Order to Begin Fundraising)
 - d. Consider Requests of Paris FFA to Sponsor Sale of Floral Designs Created by the Students; Fundraiser Nights at Jerry's and The Rock; Trash Pick-up to Raise Funds for FFA Events, Trips, and Supplies
 - e. Consider Request of Paris FFA to Travel to University of Kentucky with Bourbon County Students to Compete in a Speech Competition on March 14th
- H. Department and Superintendent's Reports
 - a. Inform Board of Superintendent's Personnel Actions (attachment)
 - b. Approve Bills, Salaries, and Wages
 - c. Approve Treasurer's Report
 - d. Approve Superintendent's Expense Report

II. OLD BUSINESS

None

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Take Action on Amended Paris Independent Schools Calendar for 2017-2018 School Year
- B. Consider Motion to Take Action on Non-Resident Contracts for the 2018-2019 School Year
- C. Consider Motion to Take Action on Acceptance of the American Fidelity 125 Cafeteria Plan
- D. Consider Motion to Take Action to Amend the Board Meeting Dates, Times and Locations for 2018
- E. Consider Motion to Take Action to Transfer Capital Funds to the General Fund
- F. Consider Motion to Take Action on Proposal from Maher Electric for \$19,800 to Upgrade the Electrical Service from 600 to 800 AMPS. This will Include Replacing the Internal Portions of the Panel and Rewiring to the Transformer in the Existing Conduit. Work can be Paid for from Remaining Unobligated and Contingency Funds from BG16-011.
- G. Consider Motion to Take Action on Revised BG1 for BG16-126
- H. Consider Motion to Take Action on Revised BG1 for BG16-011
- I. Review and Discussion of Superintendent's New Contract
- J. Consider Motion to Take Action on New Superintendent Contract
- K. Consider Motion to Take Action on Middle School Softball Head Coach Position at a Stipend of \$500
- L. Consider Motion to Take Action on Middle School Baseball Head Coach Position at a Stipend of \$500

IV. SUPERINTENDENT'S MESSAGE

- A. Review of Standard #7 of Superintendent's Evaluation Standards
- B. Review of State Budget Impact to Paris Independent School District
- C. Discussion of Charter School Board Training Requirements
- D. Discussion of Board Member Appointment by Commissioner of Education
- E. Work Session – Vision Mission and Feedback from Stakeholders

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS
As of
February 20, 2018**

NEW EMPLOYEE:

Deborah Frazier, Financial Analyst, eff. 2/09/18