



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
February 21, 2017**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Work Session Meeting held on January 10, 2017, and Called Meeting held on January 17, 2017
- D. Showcase and Recognitions
 - a. Recognition of Students for Accomplishments and Achievements
 - b. Recognition of District Employees for Dedicated Service
 - c. Recognition of "All A" State Champions Boys Basketball Team, Cheerleaders and Coaching Staff
- E. Public Comments
 - a. Bourbon County Attorney, G. Davis Wilson – School Safety Research
- F. Consent Agenda
 - a. Consider Request of Paris Middle School to Sponsor a "Black History Museum" and Charge Admission to Parents and Students to Raise Funds for Washington, D.C. Trip
 - b. Consider Request of Paris Boys Basketball Team to Sell "All A" State Champions T-Shirts to Raise Funds for Program
 - c. Consider Request of Paris Golf Team to Sponsor Sale of Sonic Community First Value Cards to Raise Funds for Team
 - d. Consider Request of Paris Softball Team to Sponsor a Softball Clinic for Youth Ages 6-14 to Raise Funds for Spring Break Trip
 - e. Consider Request of Paris Key Club to Travel to Gatlinburg, TN, with Bourbon County Key Club to Attend KY-TN Convention March 17-19
 - f. Consider Requests of Paris Elementary Third Grade to Sell Rice Krispie Treats and Tickets to Play Games and a Meal at Their Cardboard Arcade PBL Night to Raise Funds for Activities
- G. 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. Construction Update from Craig Aosse of G. Scott & Associates, Architects, Teresa Barton, Energy Systems Group, and Momentum Construction

II. OLD BUSINESS

None

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Approve MOA with Harrison County for Junior ROTC beginning in the 2017-2018 School Year
- B. Consider Motion to Approve the Paris Independent Schools' School Food Authority (SFA) Procurement Plan and Child Nutrition Program
- C. Consider Motion to Approve Adjustment to the Paris Independent Schools 2017-2018 School Calendar to Include the Paris Pre-School Start Date and End Date
- D. Consider Motion to Approve Non-Resident Contracts for the 2017-2018 School Year
- E. Consider Motion to Allow Superintendent to Approve all Fundraisers for the Remainder of the 2016-2017 School Year – all approved fundraisers will be presented to the Board per Board Policy 09.33
- F. Consider Motion to Approve Administrative Procedures for Board Policy 02.4331, School Staffing
- G. Consider Motion to Approve March 1 Allocations
- H. Consider Motion to Approve Cafeteria Plan with American Fidelity
- I. Consider Motion to Accept the No-Cost Change Order from ESG for Substantial Completion of Work No Later Than July 28, 2017; ESG To Make Good Faith Effort to Install Gymnasium Air Conditioning by May 19, 2017; and ESG to Continue Weekly Progress Meetings
- J. Consider Motion to Execute Letter Outlining Unanticipated Additional Coordination Work to Complete GESC Project and Accept Check from ESG in the Amount of \$37,398 to Cover Those Costs
- K. Consider Motion to Submit Revised BG-1 for BG16-011 to Include Additional Funding of \$37,398 added into the Contingency Fund
- L. Consider Motion to Accept Proposal from Momentum Construction for Time Extension with Supervision and Bond at a Cost of \$37,398 for Twenty (20) Weeks and to Pay for this Work with Available Contingency Funds

IV. SUPERINTENDENT'S MESSAGE

- A. Review Standard 5 for Superintendent On-Boarding Program

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

As of February 21, 2017

RESIGNATIONS:

Evans, Karla, PES Instructional Assistant, eff. 1/17
Sullivan, Lisa, PES Secretary, eff. 2/17
Harris, Amy, PES Food Service Custodian, eff. 2/17

NEW EMPLOYEES:

Sullivan, Lisa, Assistant FRYSC Coordinator, eff. 2/21/17
Harris, Amy, Kindergarten Instructional Assistant, eff. 2/17
Wagoner, Virginia, substitute for FRYSC, eff. 1/17
Brierly, Serena, PES Secretary, eff. 2/21/17