

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
May 17, 2016**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on April 19, 2016
- D. Student Showcase and Recognitions
- E. Public Comments/Presentations
 - a. Presentation by PES Student Government (Missing Link Student Voice Survey Results)
 - b. Presentation by Chris Jones on behalf of PHS Band
- F. Consent Agenda
 - a. Authorize Record of Superintendent Personnel Actions (Attachment)
 - b. Consider Approval of Request of the PHS Band to Sponsor Sale of Tumblers to Raise Funds for Trip
 - c. Consider Approval of Request of Paris-Bourbon County Library to Use Our Track/Field and Parking Area for Summer Reading Program Kickoff on Saturday, May 21, 2016
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages

II. OLD BUSINESS

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Approve the 2016-2017 Agreement with Midway University to Accept Student Teaching Placement and Field Placements
- B. Consider Motion to Approve the Final 2016-2017 Employee Handbook
- C. Consider Motion to Approve Revisions to the 2016-2017 Salary Schedule
- D. Consider Motion to Approve 2016-2017 Strategic Plan
- E. Consider Motion to Approve Allocation of Space at PMS for an Alumni Room to House Memorabilia, Trophies, Pictures, Etc.
- F. Consider Motion to Approve Certification of Emergency Substitute Teachers for the 2016-2017 School Year
- G. Consider Motion to Approve Bond of Depository (KY Bank) for 2016-2017 School Year
- H. Consider Motion to Approve Performance Bonds for Treasurer (\$286.06) And Account Clerk/Tax Collector (\$320.67)

- I. Consider Motion to Approve Renewal of Student Accident Insurance with Roberts and Roberts Insurance for the 2016-2017 School Year Through K & K Insurance in the Amount of \$48,207.88
- J. Consider Motion to Approve Property and Workers Compensation Insurance Renewal for 2016-2017
- K. Consider Motion to Approve Project Scope Documents for GESC
- L. Consider Motion to Approve Revision to the BG-1 for GESC
- M. Consider Motion to Approve the Draft Contract for GESC
- N. Consider Motion to Approve the BG-2 Outline Specifications for Energy Design Criteria
- O. Consider Motion to Approve Construction Bids for PHS/PMS Project
- P. Consider Motion to Approve Revision to the BG-1 for PHS/PMS Project to Reflect Known Bid Costs
- Q. Consider Motion to Accept Base Bid Plus All Alternates for a Total Contract of \$1,446,002 From Momentum Construction for General Contracting Bid Package 2 at PMS/PHS
- R. Consider Motion to Accept Base Bid Plus All Alternates Including Owner Preferred Equipment and the Gymnasium Air Conditioning for a Total Cost of \$646,824 from Thermal Equipment for Bid Package 3 at PMS/PHS
- S. Consider Motion to Approve Resolution Authorizing the PISD Finance Corporation to Issue Energy Conservation Revenue Bonds
- T. Consider Motion to Approve Resolution Authorizing the PISD Finance Corporation to Issue Revenue Bonds
- U. Consider Motion to Approve Resolution Authorizing the PISD Finance Corporation to Issue Refunding Revenue Bonds

IV. BOARD COMMENTS

- A. Reminder of Following Upcoming Programs:
 - May 24, 2016 – PHS Honors Program at FAC at 6:00 p.m.
 - May 25, 2016 – PMS Promotion Program at FAC at 6:30 p.m.
 - May 26, 2016 – PHS Graduation at PHS Gymnasium at 7:00 p.m.

V. ADJOURNMENT

PERSONNEL ACTIONS

As of May 17, 2016

RESIGNATIONS:

Cary Barr, Head Coach, PHS Girls Basketball, eff. 6/30/16

TRANSFERS:

Aaron Speaks, Asst. Head Coach, PHS Girls Basketball, to
Head Coach PHS Girls Basketball, eff. 6/30/16

NON-RENEWALS:

Jason Adams, PHS teacher, eff. 6/30/16
Timothy Cornett, Long-Term Substitute teacher, eff. 6/30/16
Jamie-Lynn Davis, PHS teacher, eff. 6/30/16
Kathleen Harris, PHS teacher, eff. 6/30/16
Adam Nicholson, PMS teacher, eff. 6/30/16
Jessica Sanders, PES teacher, eff. 6/30/16
Nicole Taylor-Brooks, PES Instructional Assistant, eff. 6/30/16
Lori Winburn, PHS teacher, eff. 6/30/16
Morgan York, PES teacher, eff. 6/30/16

