



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
September 20, 2016**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on August 16, 2016, and Called Meeting held on September 13, 2016
- D. Showcase and Recognitions
 - a. Recognition of Student for Accomplishments and Achievements
 - b. Recognition of District Employee for Dedicated Service
 - c. Recognition of Community Members for Support to District
- E. Public Comments
- F. Consent Agenda
 - a. Consider Request of Paris High School Prom Committee to Sponsor An Old Kentucky Chocolates Bar Sale; a Sale of Sponsor Sheets; Sponsor a Spaghetti Dinner all to Raise Funds for Prom Expenses
 - b. Consider Request of Paris Middle School to Sponsor Trash Pick-Ups; Sponsor a Bake Sale at Wal-Mart; Sponsor a Gift Wrapping Session; Sponsor the "Gift of Education" Fund Raiser all to raise funds for Their Washington, D.C. Trip in the Spring
 - c. Consider Request of Paris Softball Team to Sponsor a Candy Sale; Trash Pick-Ups; Sponsor a T-Shirt Sale and Ads; Sponsor a Craft Fair Show; Sponsor Sale of Ads for Banners; Sponsor a Sale of Food At "BBQ Day"; Sponsor T-Ball Tournaments all to Raise Funds for Team Expenses
 - d. Consider Request of Paris High School Senior Class to Sponsor a Yankee Candle Catalog Sale; Sponsor a Cookie Dough Sale; Sponsor A Prince/Princess Night for K-5th Grade Students; Work Concessions At Boys Soccer Games; Sponsor Krispy Kreme Doughnut Sales to Raise Funds for Senior Trip
 - e. Consider Requests of PES Fourth Grade to Sponsor Raffles (split the pot, donated items, UK basketball tix); Easter Pix with Lamb in Spring; Bake Sales; GloSticks Sale; Pancake Breakfast; Donation Matches; Trash Pick-ups; Coin Drive Challenges; Walk-a-Thon to Raise Funds to Cover All Costs of Overnight Trip to COSI in Columbus, Ohio in the Spring of 2017

- f. Consider Requests of PES PTO to Sponsor the Fall Carnival on October 22, 2016; Sponsor a Krispy Kreme Donut Sale; and Sponsor A Spirit Wear Sale all to Raise Funds for Special School Events
- g. Consider Request of Paris High/Middle School Renaissance Team to Travel to Springfield, Ohio to Attend a Regional Conference (already Pre-Approved by Board)
- h. Consider Request of Paris High School AP Studio Art Students to Travel to New York City to Visit Nation's Premier Museums
- i. Consider Request of PES Fourth Grade to Travel to COSI in Columbus, Ohio in May 2017
- j. Consider Request of FFA Club to Travel to Mercer County for a Leadership Event with Local Students on September 27, 2016
- k. Consider Request of Bill Gibson, golf coach, to donate \$500 of his soccer stipend back into the boys soccer program
- G. Department and Superintendent's Reports
 - a. Approve Treasurer's Report
 - b. Approve Bills, Salaries, and Wages
 - c. Construction Update from Craig Aossey of G. Scott & Associates, Architects and Teresa Barton with ESG

II. OLD BUSINESS

None

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Approve Working Budget
- B. Consider Motion to Accept Proposal from Momentum Construction to Relocate Found Plumbing Piping to Maintain Existing Water Flow and Allow Installation of Corridor for Accessibility in Lower Level of High School for a Total of \$4,140.00 and to Pay with Available Contingency Funds
- C. Consider Motion to Accept Proposal from Momentum Construction for \$3,791.20 To Add Two (2) 12"x12" Box Drains with 30' of PVC Piping Below Grade and Extend to Daylight. Headwall and Drain Boxes are to be Encased in Concrete and this Added Work is to be Paid with Available Contingency Funds
- D. Consider Motion to Accept Reduced Proposal from Momentum Construction for an Amount Not to Exceed \$4,488.45 to Seal and Insulate Found Roof Penetrations in Classroom and Corridor Ceilings of the Middle School and Science Wings and to Pay with Available Contingency Funds
- E. Consider Motion to Accept Proposal from Momentum Construction to Repair and Cap the Chimney Above Roof at Media Center for \$2,616.25 And to Pay with Available Contingency Funds
- F. Discussion of KSBA Regional Meeting Set for October 27, 2016
- G. Consider Motion by Paris Elementary School to Charge Student Fees for The After-School Enrichment Clubs for 5-Week Sessions

Board Acknowledgement of Personnel Actions (see attachment)

IV. SUPERINTENDENT'S MESSAGE

- A. Review of Standard I
- B. Review Monthly Progress under all Standards

Distribute and sign "Duty Under Law" and "Managing Public Records"
Documentation

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

As of September 20, 2016

NEW EMPLOYEES:

Myles Durbin, PHS/PMS Teacher eff. 8/18/16
Cealia Clair, PES Instructional Assistant, eff. 8/18/16
Dwayne Rice, PHS Instructional Assistant, eff. 8/21/16
Whitney Duncan, PHS Instructional Assistant, eff. 8/21/16
Stacey Edwards, Substitute Teacher, eff. 9/15/16
Kyle Campbell, Substitute Teacher, eff. 9/15/16