



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
SPECIAL CALLED MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
September 26, 2017**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on August 15, 2017, and Called Meetings held on August 24, 2017
- D. Showcase and Recognitions – Mark Baumgardner - Retirement
- E. Public Comments
- F. Consent Agenda
 - a. Consider Requests of Paris Girls Soccer Teams to Sponsor the Following Fundraisers for Upcoming Season (Transportation/Officials) and Equipment: Sale of T-shirts; Garbage Pick-ups; Sonic Nights; Dairy Queen Nights; Rock Café Nights; Banner Sales; Mother's Day Walk-a-Thon; Kickball Tournament; and Alumni Game
 - b. Consider Request of Paris Academy of Health Science to Sponsor Sales for Upcoming Team Trip, Rope Course and Third Year Student Dinner: Sale of Food Items Including Cereal Bars, Water, Juicy Juice Boxes, Granola Bars, Chips and Goldfish Crackers
 - c. Consider Requests of Paris Elementary 4th Grade to Sponsor the Following Fundraisers to Raise Funds for their End-of-Year Trip: Raffles, Bake Sales, Coin Wars, Homecoming Prince/Princess, Glosticks Sale, Pancake Breakfast, Walk-a-thon, Read-a-Thon, Pizza Kit Sales, Lamb Pictures, Valentine Grams, Sale of Drink Bottle Banks
 - d. Consider Request of Paris Elementary 4th Grade to Travel to Either COSI in Columbus, OH, or to Mammoth Cave, KY, for Their End-of-Year Trip with No Costs to Students – Fundraising to Cover Costs
 - e. Consider Request of Paris Elementary 3rd Grade to Sponsor Penny Wars to Help Benefit Hurricane Relief in Houston, Texas
- 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. Approve Superintendent's Expense Report
 - e. Construction Update from Craig Aossey of G. Scott & Associates, Architects

II. OLD BUSINESS

- A. None

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Approve Amendment to 2017-2018 School Calendar: February 20, 2018, School will be in Session and October 24, 2017, will be a Professional Learning Day for Teachers and Staff and School will not be in Session
- B. Consider Motion to Create the Position of Director of Operations with Responsibilities to Include: DPP/HR/Transportation as a 225 Day Position
- C. Consider Motion to Approve JKG Position for Paris Middle School
- D. Consider Motion to Approve Amendment of 2017-2018 Salary Schedule to Show Creation of Director of Operations Position
- E. Review and Discussion of Working Budget For 2017-2018
- F. Consider Motion to Approve 2017-2018 Working Budget
- G. Consider Motion to Create the Position of Substitute Custodian
- H. Consider Motion to Revise Board Policy 03.123 AP.2 - Delete Personal Leave and Delete Emergency Leave
- I. Consider Motion to Approve Board Policy 03.1231 AP.2 – Personal Leave Affidavit
- J. Consider Motion to Approve Agreement with Morehead State University for an Americorps Position at Paris Elementary School
- K. Consider Motion to Approve BG-4 of the Paris Independent Schools GESC Project
- L. Consider Motion to Approve BG-5 of the Paris Independent Schools GESC Project

IV. SUPERINTENDENT'S MESSAGE

- A. Review Standard #3 of Superintendent's Evaluation
- B. Review of Evaluation Feedback
- C. Superintendent's Growth Plan
- D. Set Date for Board Retreat
- E. Pensions and Budget Cuts

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

**As of
September 26, 2017**

NEW EMPLOYEES:

Kelley Gaines, Substitute Teacher, eff. 8/28/17
Marcus Hall, Substitute Teacher, eff. 9/1/17
Brittany Brophy, Substitute Teacher, 8/29/17
Robert Barrett, Middle School Custodian, eff. 8/30/17

RESIGNATION:

Travis Campbell, Director of Transportation, eff. 9/1/17

RETIREMENT:

Mark Baumgardner, Middle School Math Teacher, eff. 8/31/17