



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
October 17, 2017**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on September 26, 2017
- D. Showcase and Recognitions
- E. Public Comments
- F. Consent Agenda
 - a. Consider Requests of Paris Middle School Baseball to Sponsor the Following Fundraisers for the Upcoming Season:
Trash Pick-Ups, Jerry's Night, The Rock Nights, Buffalo Wild Wings Night, and a thirty-one sale to Raise Funds for New Equipment, New Uniforms, and Spring Break Tournament Expenses
 - b. Consider Request of Paris Elementary PTO to Sponsor a Read-a-Thon and Collect Donations or Pledges to Increase Reading and to Raise Funds for New Smart Boards
 - c. Consider Request of Paris High Softball Team to Travel to Cookeville, TN to Participate in a Softball Tournament April 5-8, 2018 (Spring Break)
 - d. Consider Request of Paris High Softball Team to Travel to Pikeville, KY to Participate in a Softball Tournament April 13-14, 2018
 - e. Consider Requests of Paris High School Cheerleaders to Sponsor the Following Fundraisers to Raise Funds for Various Team Expenses:
Sale of Customized Paris Greyhound Cups, Customized Decals for all Sports; Sponsor Winter Wonderland Dance with Concessions; Sponsor Valentine's Day Dance with Concessions
 - f. Consider Request of Paris High Band to Participate in the MSBA Class A State Championships in Norwood, Ohio, on November 4, 2017
 - g. Consider Requests of Paris High FFA to Sponsor the Following Fundraisers to Raise Funds for FFA Events, Trips and Supplies: Sale of FFA Calendars and Sale of Beef Jerky Sticks
 - h. Consider Request of Paris High FFA to Attend the National FFA Convention in Indianapolis, IN, on an Overnight Trip on October 25-27, 2017

- i. Consider Request of Boys Middle/High Basketball Teams to Solicit Donations Through Social Media with the “SNAP” Program
- 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
 - f. Educational Progress Reports by Patrice Thompson, Jami Dailey, and Thomas Reed

II. OLD BUSINESS

- A. None

III. NEW BUSINESS/ACTION AGENDA

- A. First Reading of Board Policy 03.1231 – Certified Personal Leave Policy
- B. First Reading of Board Policy 03.2231 – Classified Personal Leave Policy
- C. Discussion of Administrative Procedures 03.1231 AP2; 03.2231 AP2; and 03.123 AP2
- D. Review Adjusted SEEK Projections
- E. Review Energy Management Plan and Kentucky Schools Energy Management Report for 2016-2017
- F. Consider Motion to Approve Energy Management Plan
- G. Consider Motion to Approve Out-of-District Contracts with Scott, Nicholas, Harrison, Bourbon, Fayette, Montgomery and Clark Counties
- H. Consider Motion to Approve Purchase of School Bus

IV. SUPERINTENDENT’S MESSAGE

- A. Review of Standard #4
- B. Growth Plan Review

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS
As of
October 17, 2017**

NEW EMPLOYEES:

Anchalee Steele, substitute teacher, eff. 10/9/2017