



"Success – One by One"

**PARIS INDEPENDENT BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE CONFERENCE ROOM
310 WEST SEVENTH STREET
5:00 P.M.
October 18, 2016**

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on September 20, 2016 and Called Meetings held on September 29, 2016
- D. Showcase and Recognitions
 - a. Recognition of Students for Accomplishments and Achievements
 - b. Recognition of District Employees 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 and Paris Middle School to Sponsor a "Hat Day" to Raise Funds for Producing the Yearbook
 - b. Consider Requests of Paris Elementary PTO to Sponsor a Cookie Dough Sale; Sponsor a "Santa Shop" and Santa Pictures and a Winter Ball in January to Raise Funds for School
 - c. Consider Requests of Paris High School Softball Team to Sponsor a "The Rock Café" Night; Sponsor a T-Shirt Sale; Sponsor a Craft Fair to Raise Funds for Team Fees on Spring Break Trip
 - d. Consider Requests of Paris Middle School to Sponsor a Little Caesar Pizza Kit Sale; Sponsor a Candy Bar Sale; Sponsor a "Thirty-One" Bag and Accessory Sale to Raise Funds for Washington D.C. Trip
 - e. Consider Request of Paris Pre-School to Sponsor a Family Cookbook Sale to Raise Funds for Field Trip to Monkey Joe's in Spring of 2017
 - f. Consider Requests of National Honor Society Chapter to Sponsor Trash Pick-ups Throughout the County; and Sponsor a Haunted House/Carnival in Cafeteria to Pay for Club Expenses and Activities
 - g. Consider Request of Archery Team to Sponsor Trash Pick-ups in the County to Raise Funds for Equipment, Transportation Costs and Competition Fees

- h. Consider Requests of PHS AP Studio Art Group to Sponsor Trash Pick-ups Throughout the County; Sponsor Sale of Coffee Mugs Made by Ms. Wright and Students; Sponsor Sale of Student-Designed T-Shirts; Sponsor Sale of Holiday Grams; Sponsor a Public On-Line Silent Auction; Sponsor a Catalog Sale of Cookie Dough and other Bakery Goods; Sponsor Sale of Old KY Chocolates to Raise Funds For New York Trip in the Spring
 - i. Consider Request of PHS FFA Floral Design Class to Take Orders for Fall Flower Arrangements and Also Hold a Sale of Items Made in Class to Raise Funds for Design Supplies
 - j. Consider Requests of PHS and PMS PTO to Sell Custom Blankets; Sponsor a Jog-a-Thon and Sell Flowers to Raise Funds for PTO and its Operations
 - k. Consider Request of PHS FFA to Sponsor a Sale of FFA T-Shirts and Hoodies to Raise Funds for Trips and Activities
 - l. Consider Request of PHS Band to Sponsor Eat-In Nights at Local Restaurants; Sponsor Sale of Krispy Kreme Donuts; Sponsor Lincoln-For-Lincoln Alumni Mail-In and Give A Dime Jar Collection; Sponsor A Cheese and Sausage Sale, Cookie Dough Sale, Chocolate Bar Sale, Annual Fruit Sale; and Annual Turkey Dinner to Raise Funds for Their Trip in the Spring and Band Activities
 - m. Consider Request of FFA Club to Travel to the National FFA Convention in Indianapolis, Indiana, by Charter Bus Service, on October 21, 2016 (Anchor Transportation)
 - n. Consider Request of PHS Band to Travel to Norwood High School, Norwood, Ohio, to MSBA Class "A" Championships on November 5, 2016
 - o. Consider Request of PHS Softball Team to Travel to Panama City, Florida, April 2-7, 2017, to Participate in Tournament During Spring Break
- G. Department and Superintendent's Reports
- a. Approve Treasurer's Report
 - b. Review Budget Analysis
 - c. Superintendent's Personnel Actions (attachment)
 - d. Approve Bills, Salaries, and Wages
 - e. 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 Revisions to 2016-2017 Salary Schedule
- B. Consider Motion to Approve Fees Charged by the High School as Follows: Textbook and Locker Fees (\$40; Reduced Lunch \$20; and Free Lunch \$10); Band Fee of \$125; and AP Fee of \$50 per Class
- C. Consider Motion to Approve Fee Charged by the Middle School as Follows: Textbook and Locker Fee \$20

- D. Consider Motion to Approve Requests by Board Members Collier Mathes and Bruce McDonald to Donate Their Board Stipend of \$300 Each Back Into the High School Football Program
- E. Consider Motion to Approve Out of District Contracts with Scott, Nicholas, Harrison, Bourbon, Fayette, Montgomery and Clark Counties
- F. Consider Motion to Approve Change to High School and Middle School Secretary Work Day to Eight (8) Hours per Day
- G. Consider Motion to Accept the Proposal from Momentum Construction To Make Electrical Corrections in Phase I Work Area as Defined by the Electrical Inspector for a Not-to-Exceed Fee of \$4,885 to be Paid for With Available Contingency Funds
- H. Consider Motion to Accept Change Proposal from Momentum Construction to Replace the Vinyl Floor Tile and Resilient Base in the Third Floor Elevator Foyer Including Demolition of Old Tile and Floor Prep Prior to Installation of New Tile for an Additional Cost of \$4,327.49 to be Paid for With Available Contingency Funds
- I. Review/Discussion of Changes to Administrative Procedures 06.32 AP.1, 09.11 AP.1, 09.12 AP.1, and 09.121 AP.1
- J. Consider Motion to Accept Participation Agreement Between Paris-Bourbon County Public Library and Paris Independent Schools
- K. Discussion of Board Members In-Service Training on December 2, 2016

IV. SUPERINTENDENT'S MESSAGE

- A. Review of SPGES Standard 2
- B. Review Monthly Progress Under all Standards
- C. Progress Monitoring of Superintendent's Growth Plans

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

As of October 18, 2016

NEW EMPLOYEES:

Deloris Trent, Substitute Teacher, eff. 9/21/16
Luke Arthur, Substitute Teacher, eff. 10/7/2016
Adrian G. Morgan, Substitute Teacher, eff. 9/30/16
Amanda Ford, PES Instructional Assistant, eff. 10/17/2016

RESIGNATIONS:

Cealia Clair, PES Instructional Assistant, eff. 10/11/2016

RETIRING:

Liz Yeiser, PHS Administrative Assistant, eff. 10/31/2016