



"Success – One by One"

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

AGENDA

I. OPENING

- A. Call to Order
- B. Approve Agenda
- C. Oath of Office for Newly Elected Board Members by County
Judge Executive Mike Williams
- D. Approve Minutes of Regular Meeting held on November 15, 2016, and
Called Work Session Meeting held on December 13, 2016
- E. Showcase and Recognitions (will be postponed until January)
 - 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
- F. Public Comments
- G. Consent Agenda
 - a. Consider Request of Paris Elementary PTO to Sponsor a Sale of
DVD's of the PES Christmas Program to Raise Funds for Student
Activities at PES
 - b. Consider Requests of Paris Elementary Health Committee to Sponsor
a Donation Collection for Relay for Life Allowing Staff to Wear
Jeans for a Donation; Sponsor Penny Wars with Homeroom Classes
To Raise Funds for Relay for Life
 - c. Consider Request of Paris Elementary 5th Grade to Travel to
Cincinnati, Ohio, to the Freedom Center in February 2017
- H. 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. Construction Update from Craig Aossey of G. Scott & Associates,
Architects, Teresa Barton, Energy Systems Group, and Momentum
Construction

II. OLD BUSINESS

- A. Consider Motion to Approve Revision of BG-1 Financial Page on BG
16-011 to Move Funds From Line 8-Equipment and Furnishings to

Line 6-Construction Contingencies per Revised BG-1 Financial Page to Accommodate Expanding Change Order Costs

- B. Construction Change Orders:
 - a. Consider Motion to Accept Proposal from Momentum Construction for \$2,760.00 for Additional Line Set Penetrations in Phase 1 and to Pay for This Work With Available Contingency Funds
 - b. Consider Motion to Accept Proposal from Momentum Construction for Excavation and Installation of PVC Conduits for Line Set Runs From Exterior HVAC Unit Pads to Face of Existing Building for an Added Cost of \$17,303.44 and Pay for This Work With Available Contingency Funds
 - c. Consider Motion to Accept Proposal from Momentum Construction for a Time Extension to Accommodate the Schedule Conflict Between Their Contracted Work and the Schedule of the Energy Savings Contract Work at a Cost of \$2,024.40 Per Week up to 26 Weeks for a Total Not to Exceed \$53,102.40 and to Pay for This Additional Time and Bond From Available Contingency Funds
 - d. Consider Motion to Accept Proposal from Momentum Construction for Found Condition Electrical Repairs for Code Compliance as Required by the Electrical Inspector After Existing Ceilings were Removed for a Total Cost of \$29,670.00 and to Pay for This Work With Available Contingency Funds
 - e. Consider Motion to Accept Proposal from Momentum Construction to Core Drill Additional Holes for Line Sets in Phases 2 Through 13 at Paris High School and Paris Middle School for an Added Cost of \$19,300.00 and to Pay for This Work With Available Contingency Funds

III. NEW BUSINESS/ACTION AGENDA

- A. Consider Motion to Approve Request of Archery Coach, Vanessa Wright, To Donate the Balance of Her Stipend (\$566.69) Back Into the Archery Program
- B. Consider Motion to Approve the 2017 District Improvement Plan
- C. Consider Motion to Approve the 2017 School Improvement Plans for Paris Elementary School, Paris Middle School, and Paris High School
- C. Consider Motion to Approve the Summit Base Camp Partnership with the University of Kentucky
- D. Consider Motion to Approve Hon. Buckner Hinkle, Jr. as Temporary Legal Counsel for Construction and Renovation Matters

IV. SUPERINTENDENT'S MESSAGE

- A. Discuss the KSBA Event to be Held on January 5, 2017
- B. Review and Discussion of Legislative Decisions
- C. Standard 4 Review

V. BOARD COMMENTS

VI. ADJOURNMENT

**PARIS BOARD OF EDUCATION
PERSONNEL ACTIONS**

As of December 20, 2016

RESIGNATIONS:

Clair, Jeffrey, Middle School Teacher, eff. 12/13/16

Ransom, Korian, Asst. FRYSC Coordinator, eff. 1/13/17