

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ April 20, 2011 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 19th _____ day of _____ April _____, _____ 2011 _____, with the following members present:

- (1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Mrs. Shepherd _____
(4) _____ Ms. Fields _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mr. Wiseman. Roll call found all members present except Mollie Wiseman.

Motion #110419-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on March 15, 2011, and the Called Meeting held on April 16, 2011.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields

Nay: None. The motion carried.

Motion #110419-02 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the treasurer's report.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion #110419-03 Approve Bills, Salaries and Wages

It was moved by Mr. Johnson and seconded by Ms. Fields to approve payment of the bills, salaries and wages.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- Doris McFarland was presented her retirement plaque and commended for her many years of commitment and dedication to the students, faculty and alumni of Paris Independent Schools.
- There was a poetry presentation by PHS students, Amanda Myers and Dakota Jolly.

STATE OF STUDENT ACHIEVEMENT:

- Each principal presented an updated report on their individual schools.
- Sixth grader Akhira Umar was the State Archery winner in her division of 382 participants.
- Senior Sarah McDonald was the winner of the first ever Artwalk Scholarship in the amount of \$500 to attend the Art Institute of Ohio-Cincinnati.

- Junior Hunter Stamper won first place in the Friends of Stoner Creek Art Contest.
- Mr. Luis Munoz was the recipient of the Community Involvement Award presented by the Paris-Bourbon County Chamber of Commerce at their Annual Chamber Breakfast.

OLD BUSINESS

Motion #110419-04 Approve Change to Board Policy 02.4331

After an emergency reading of Board Policy 02.4331-Staffing- due to the SBDM allocation deadline, it was moved by Mrs. Shepherd and seconded by Ms. Fields, to approve the changes as recommended.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion #110419-05 Approve Change to 2011-2012 School Calendar

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the recommended change to the 2011-2012 school calendar.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

NEW BUSINESS

Motion #110419-06 Approve 2012-2013 School Calendar

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the 2012-2013 school calendar.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion #110419-07 Approve Resolution to Employ Attorney on "As Needed" Basis

It was moved by Ms. Fields and seconded by Mr. Johnson to approve a resolution allowing the hiring of Hon. Tim Crawford on an "as needed" basis.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion #110419-08 Approve Request of Christina Harrison

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the request of Middle School Soccer Coach, Christina Harrison, to put her stipend back into the middle school soccer program.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion # 110419-09 Grant Permission for Architect to Re-Advertise Bids

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to grant permission to G. Scott & Associates, Architects, to re-advertise bids for the Fine Arts Center roof replacement.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion # 110419-10 **Approve Request of Vickie Grigson**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of Vickie Grigson for an additional Leave of Absence through the Kentucky Department of Education for the 2011-2012 school year.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Motion # 110419-11 **Approve Fund Raiser Request**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the fund raiser request of the Paris High School Key Club to raise funds for the American Cancer Society's Relay for Life in Bourbon County.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

EMPLOYMENT:

Richard Carpenter, Asst. Boys Baseball Coach, eff. 3/9/11

Jonuta Smithers, Substitute Teacher, eff. 3/9/11

Michael Nagy, Substitute Teacher, eff. 3/29/11

Kristy Stevens, Substitute Teacher, eff. 3/29/11

Timothy Laytart, substitute Teacher, eff. 3/29/11

Byron McChord, Substitute Teacher, eff. 3/29/11

Matt Cockrell, Substitute Teacher, eff. 4/18/11

RESIGNATIONS:

Emma Bussell, Paris Elementary Health Aide, eff. 6/02/2011

Motion #110215-07 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to adjourn this meeting.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mrs. Shepherd, Ms. Fields.

Nay: None. The motion carried.