

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

_____ Paris _____, Ky. _____ May 20, 2015 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock

_____ P. _____ M., on the _____ 19th _____ day of _____ May _____, _____ 2015 _____, with the following members present:

(1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Ms. Fields _____

(4) _____ Mr. Mathes _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found four (4) members present. Janice Shepherd was absent from the meeting.

Motion #150519-01 Approve Agenda

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the agenda as presented.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the regular meeting held on April 21, 2015.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Mr. Eric Masters, band director, presented a proposal to the Board on creating a guitar class.

Motion #150519-03 Approve Requests

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the following requests:

- a. Authorize record of superintendent personnel actions
- b. Approve requests of Paris Cheerleading programs to sell Little Caesar's Pizza kits; "31" catalog items; sponsor a multi-family yard sale; sponsor a Dairy Queen night; sponsor "The Rock" night; provide face painting at home football games; sell candy bars at home football games; work concession stand at UK football games (tentative)
- c. Approve request of PHS seniors to go on an out-of-state trip to Kings Island on May 22, 2015

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathews

Nay: None. The motion carried.

Motion #150519-04 **Approve Treasurer's Report**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,374,803.31 total receipts of \$492,292.15; total expenditures of \$592,168.07, leaving a balance of \$1,274,927.39

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-05 **Approve Bills, Salaries, and Wages**

Chairman Mike Tucker previously reviewed the month's bills, salaries, and wages and presented an overview to the Board. 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #150519-06 **Approve 2015-2016 Tentative Budget**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the 2015-2016 tentative budget.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-07 **Approve Certification of Emergency Substitute Teachers**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the certification of emergency substitute teachers for the 2015-2016 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-08 **Approve 2015-2016 Bond of Depository**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve Kentucky Bank as the bond of depository for the 2015-2016 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-09 **Approve Certified Evaluation Plan for 2015-2016**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the 2015-2016 Certified Evaluation Plan.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-10 **Approve Performance Bonds for 2015-2016**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the performance bond for the treasurer at a cost of \$286.06 and for the account clerk/tax collector at a cost of \$320.67.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-11 **Approve Payment to Synergy Electrical Services**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve payment to Synergy Electrical Services in the amount of \$26,872.40 for gymnasium lights and fans at PHS and PHS Media Center.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-12 **Award Contracts for District Maintenance**

It was moved by Mr. Johnson and seconded by Ms. Fields to award the contract for plumbing maintenance to Ivey Mechanical Company; the HVAC maintenance to Ivey Mechanical Company; and the boiler maintenance to Milton B. Lovell Plumbing and Heating, Inc. for the 2015-2016 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-13 **Award 2-Year Contract for Bus Maintenance**

It was moved by Mr. Johnson and seconded by Ms. Fields to award the contract for bus maintenance for the 2015-2016 school year and the 2016-2017 school year to Roeder Cartage Company.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-14 **Award Lawn Maintenance Contract**

It was moved by Ms. Fields and seconded by Mr. Mathes to award the lawn maintenance contract for the 2015-2016 school year to Graves Lawn Maintenance.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-15 **Approve Creation of New Position**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the creation of a account clerk/secretary position for a 200-day schedule based on Instructional Assistant salary.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-16 **Approve Agreement with Midway College**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the agreement with Midway College to accept student teaching placements and field placements for the 2015-2016 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-17 **Approve Shortened Day for Special Needs Student**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve a shortened school day for a special needs student at Paris Elementary School.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150519-18 **Approve Surplus Equipment**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the surplus of salad bar/dishes from the HS/MS cafeteria and tables from the PES cafeteria.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

There was a discussion by the board and a decision made to schedule the end-of-year board meeting for June 30, 2015, at 5:00 p.m.

Superintendent Gary Wiseman reported the following personnel actions:

RESIGNATIONS

Melissa Barnett, PES custodian, eff. 5/15/15

Motion #150519-19 **Adjournment**

It was moved by Mr. Mathes and seconded by Ms. Fields to adjourn this meeting.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.