

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ January 16, 2013 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 15th \_\_\_\_\_ day of \_\_\_\_\_ January \_\_\_\_\_, \_\_\_\_\_ 2013 \_\_\_\_\_, with the following members present:

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

**REGULAR MEETING**

The meeting was called to order by Superintendent, Gary Wiseman. Invocation was given by Mr. Johnson. Roll call found all members present including newly appointed member, Collier Mathes.

Election of Board Officers for calendar year 2013:

Mr. Michael Tucker was nominated for Chairperson.

**Motion #130115-01 Cease Nominations**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to cease nominations for Chairperson.

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

Aye: Mr. Johnson, Mrs. Shepherd, Ms. Fields. Mr. Tucker abstained from voting.

Nay: None. The motion carried.

**Motion #130115-02 Vote for Chairperson**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the selection of Mr. Mike Tucker as Chairperson. Upon a vote being taken, the results were as follows:

Aye: Mr. Johnson, Mrs. Shepherd, Ms. Fields. Mr. Tucker abstained from voting.

Nay: None. The motion carried.

Mr. Mike Tucker was re-elected as Chairperson for the calendar year 2013.

Mrs. Janice Shepherd was nominated for Vice-Chairperson.

**Motion #130115-03 Cease Nominations**

It was moved by Mr. Johnson and seconded by Mr. Tucker to cease nominations for Vice-Chairperson. Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields. Mrs. Shepherd abstained from voting.

Nay: None. The motion carried.

**Motion #130115-04 Vote for Vice-Chairperson**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the selection of Mrs. Janice Shepherd as Vice-Chairperson. Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields. Mrs. Shepherd abstained from voting.

Nay: None. The motion carried.

Mrs. Janice Shepherd was selected as Vice-Chairperson for the calendar year 2013.

Bourbon County Court Clerk, Richard Stipp Eads, administered the oath of office to newly re-elected Board member, Sharon Fields, and newly appointed Board member, Collier Mathes.

Superintendent Gary Wiseman read and City Commissioner Wallis Brooks presented a proclamation in recognition of National School Board Month to the Board of Education.

Superintendent Gary Wiseman then turned the meeting over to Chairperson, Mike Tucker.

**Motion #130115-05 Approve Minutes**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the the meeting held on December 18, 2012.

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

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

Nay: None. The motion carried.

**Motion #130115-06 Approve Treasurer's Report**

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

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

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

Nay: None. The motion carried.

**Motion #130115-07 Approve Bills, Salaries and Wages**

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

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

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

Nay: None. The motion carried.

**GROUPS AND DELEGATIONS:**

Mr. Steve Sexton, of the City of Paris Electric Department, gave a presentation concerning upgrading the lights at the high school football field.

**STUDENT ACHIEVEMENT**

**OLD BUSINESS**

- None

**NEW BUSINESS**

**Motion #130115-08 Approve PHS Student/School Store**

After a presentation by the high school marketing class, it was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the initial start-up costs in the amount of \$2,100 for the Paris High School Student/School Store. \$1,000 of the initial amount will be repaid to the Board by a grant.

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

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

Nay: None. The motion carried.

Motion #130115-09 **Approve Draft Budget**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the draft budget for the 2013-2014 school year.

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

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

Nay: None. The motion carried.

Motion # 130115-10 **Approve Request of PHS Archery Coach**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request of the Paris High School Archery Coach, Leslie Spears, to donate one-half of her stipend back into the program and one-half to her assistant coach.

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

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

Nay: None. The motion carried.

Motion # 130115-11 **Approve Study of Football Practice Field on Houston Extended**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the authorization of Mr. Chris Jones to pursue a flood plain application and feasibility study to construct a football practice field on land across Houston Creek at the end of Houston Extended.

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

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

Nay: None. The motion carried.

Motion # 130115-12 **Approve Fund Raiser Request**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the fund raiser request of the Paris High School Beta Club to sell truffles and chocolate-covered strawberries for Valentine's Day to raise funds for club expenses.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

Cassandra Perkins, Asst. Girls Softball Coach, eff. 1/6/13

Whitney Duncan, Substitute Teacher, eff. 1/3/13

**RESIGNATIONS**

Collier Mathes, Youth Football Corordinator, PES, eff. 1/7/13

Motion #130115-13 **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, Mrs. Shepherd, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.