

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ January 18, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 17th _____ day of _____ January _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

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

Election of Board Officers for calendar year 2012:

Mr. Michael Tucker was nominated for Chairperson.

Motion #120117-01 **Cease Nominations**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to cease nominations for Chairperson.

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

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

Nay: None. The motion carried.

Motion #120117-02 **Vote for Chairperson**

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

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

Nay: None. The motion carried.

Mr. Mike Tucker was selected as Chairperson for the calendar year 2012.

Mrs. Janice Shepherd was nominated for Vice-Chairperson.

Motion #120117-03 **Cease Nominations**

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

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

Nay: None. The motion carried.

Motion #120117-04 **Vote for Vice-Chairperson**

It was moved by Mr. Tucker and seconded by Mrs. Wiseman 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, Mrs. Wiseman, Ms. Fields. Mrs. Shepherd abstained from voting.

Nay: None. The motion carried.

Mrs. Janice Shepherd was selected as Vice-Chairperson for the calendar year 2012.

Mayor Michael Thornton read and presented a proclamation in recognition of National School Board Month to the Board of Education members.

Motion #120117-05 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the meeting held on December 20, 2011.

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

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

Nay: None. The motion carried.

Motion #120117-06 Approve Treasurer's Report

It was moved by Mrs. Shepherd 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, Mrs. Wiseman, Ms. Fields

Nay: None. The motion carried.

Motion #120117-07 Approve Bills, Salaries and Wages

It was moved by Mrs. Wiseman 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, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

-Recognition of Employee Perfect Attendance for the first semester:

The following employees will receive \$25 for their perfect attendance - Connie Appelman, Jennifer Brannon, Cary Barr, Lori Beasley, Janet Butler, Mary Dailey, Ada Damron, Ann Davidson, Katie Ewalt, Kim Hinton, Bertha Johnson, Stephen McCauley, Brian Schaad, Jennifer Steele, Marty Seither, Brian Washington, and Jordan Yeager. Mayor Thornton drew out Morgan Gilkey's name as the \$500 winner. Congratulations to all.

- JKG students who attended the National Student Leadership Conference in Washington, D.C. provided a slide show and gave a presentation of their trip.

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Rachelle Schjoll, PES principal, and Bertha Johnson, PHS/PMS Assistant Principal, presented updated reports on recent events that took place at their respective schools.

OLD BUSINESS

- None

NEW BUSINESS

Motion #120117-08 Approve Draft Budget

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the draft budget for 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion #120117-09 **Approve SFCC Offer of Assistance**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the Offer of Assistance from the School Facilities Construction Committee (SFCC) in the amount of \$51,541.00.

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

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

Nay: None. The motion carried.

Motion # 120117-10 **Approve Schematic/Design Elements of PES and Approve Architect**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the schematic/design elements of the Paris Elementary School HVAC/Roof/Lighting Project as proposed by G. Scott and Associates, Architects and to approve the architect to proceed with the construction documents.

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

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

Nay: None. The motion carried.

Motion # 120117-11 **Approve the Family Resource and Youth Services Center Continuation Program Plan**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the Family Resource and Youth Services Center Continuation Program Plan.

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

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

Nay: None. The motion carried.

There was a discussion about planning a Board/SBDM Council Retreat for a March date.

Motion # 120117-12 **Approve Reaffirmation of Board Members' Per Diem**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the reaffirmation of the board members' per diem as it presently stands.

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

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

Nay: None. The motion carried.

Motion # 120117-13 **Approve Fund Raiser Request**

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the fund raiser request of the Junior Class to sell personalized tumblers to raise money for prom.

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

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

Nay: None. The motion carried.

There was a review of the Nutrition and Physical Activity Report Card for the 2011-2012 school year.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Patsy Rainey, Substitute Teacher, eff. 12/27/11
Thomas Leonard, Substitute Teacher, eff. 11/15/11
Jerrad Robin, Substitute Teacher, eff. 12/6/2011
Kathy Rainey, Substitute Teacher, eff. 1/01/12
Brian Washington, PHS Head Football Coach and Strength and Conditioning Coach,
eff. 12/29/11
Karen Bruce, Substitute Teacher, eff. 1/09/12

RESIGNATIONS

Jack J. Everage, PHS Head Football Coach and Strength and Conditioning Coach,
eff. 12/02/11.

Motion #120117-14 **Adjournment**

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

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

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

Nay: None. The motion carried.

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