

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. January 20, 2016

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

_____ P. _____ M., on the _____ 19th _____ day of _____ January _____, _____ 2016 _____, with the following members present:

(1) _____ Ms. Fields _____ (2) _____ Mrs. Shepherd _____ (3) _____ Mr. Johnson _____

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

REGULAR MEETING

The meeting was called to order by Gary Wiseman, Superintendent. Roll call found all members present.

Election of Board Officers for calendar year 2016:

Superintendent Wiseman called for nominations for Chairman of the Board. Ms. Sharon Fields was nominated for Chairperson and no other nominations were made.

Motion #160119-01 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: Mrs. Shepherd, Mr. Johnson, Mr. Mathes, Mr. McDonald. Ms. Fields abstained from voting.

Nay: None. The motion carried.

Motion #160119-02 Vote for Chairperson

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the selection of Sharon Fields as Chairperson.

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

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

Nay: None. The motion carried.

Sharon Fields was elected as Chairperson for the calendar year 2016.

Ms. Fields assumed the meeting and called for nominations for Vice-Chairperson. Mrs. Janice Shepherd was nominated for Vice-Chairperson and no other nominations were made.

Motion #160119-03 Cease Nominations

It was moved by Mr. Mathes and seconded by Mr. Johnson to cease nominations for Vice-Chairperson.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, Mr. McDonald. Mrs. Shepherd abstained from

voting.

Nay: None. The motion carried.

Motion #160119-04 **Vote for Vice-Chairperson**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the selection of Janice Shepherd as Vice-Chairperson.

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

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

Nay: None. The motion carried.

Janice Shepherd was re-elected as Vice-Chairperson for the calendar 2016.

Motion #160119-05 **Approve Agenda**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the agenda as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-06 **Approve Minutes**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on December 15, 2015, and Called Meeting held on January 5, 2016.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

JKG students gave a presentation to the Board about their recent trip to Washington, D.C.

Motion #160119-07 **Approve Requests**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the following requests:

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PHS softball team to sell Old Kentucky Chocolates candy bars and to sponsor a trash pick-up to raise funds for uniforms and equipment
- c. Approve requests of PHS art department to sponsor sales at The Rock, Dairy Queen and Sonic Drive-In; sell Old Kentucky Chocolates candy bars and to sell Paris Pride tee shirts to raise funds for their art trip to Chicago

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-08 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$771,721.40; total receipts of \$1,337,382.31; total expenditures of \$513,121.72, leaving an ending balance of \$1,595,981.99.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-09 Approve Bills, Salaries, and Wages

Superintendent Wiseman presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

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

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Mrs. Rachele Schjoll, PES principal, shared with the Board, the increase in elementary achievement scores in math and reading as measured by STAR testing. She also shared that the elementary school is starting a community member volunteer program with 20-25 initial volunteers. Mrs. Schjoll also gave an update on professional development around guided reading, re-starting student government, and the after school enrichment program.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160119-10 Approval of Legal Counsel Contract

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve a contract with Chenoweth Law Office for legal counsel as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-11 Approval of Board Meeting Dates for 2016 Calendar

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the meeting dates to be the third Tuesday of each month and setting the time at 5:00 p.m. to be held in the Board Office conference room. Mr. Mathes and Mr. McDonald would like their stipend to be donated to the football program.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-12 Approval of Payout on Bleacher Project

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the payout to Toadvine Enterprises, Inc., in the amount of \$2,635.20 on the Athletic Field Bleacher Project.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-13 Approval of Acceptance of Schematic Design

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the acceptance of the schematic design for the training facility by G. Scott & Associates, Architects, to be constructed per a KDE booster agreement with the Foundation.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

Motion #160119-14 **Approval of Offer of Assistance**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to accept the Offer of Assistance from the School Facilities Construction Commission (SFCC) in the amount of \$26,780.00.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.

There was discussion of the KSBA 2016 Annual Conference to be held on February 26-28 at the Galt House in Louisville.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Samantha Tucker, PHS custodian, eff. 1/4/16

Motion #160119-15 **Adjournment**

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

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald.

Nay: None. The motion carried.