

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ January 21, 2015 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 20th _____ day of _____ January _____, _____ 2015 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Superintendent Gary Wiseman. Roll call found Sharon Fields absent. All other members were present.

Bourbon County Court Clerk, Richard Stipp Eads, was present and swore in the Board members for 2015. A proclamation in recognition of National School Board Month was presented to the Board as well.

Election of Board Officers for calendar year 2015:

Superintendent Wiseman called for nominations for Chairman of the Board. Mr. Michael Tucker was nominated for Chairperson and no other nominations were made.

Motion #150120-01 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 and Mr. Mathes. Mr. Tucker abstained from the voting.
Nay: None. The motion carried.

Motion #150120-02 Vote for Chairperson

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve selection of Michael Tucker as Chairperson.

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

- Aye: Mrs. Shepherd, Mr. Johnson and Mr. Mathes. Mr. Tucker abstained from the voting.
Nay: None. The motion carried.

Michael Tucker was re-elected as Chairperson for the calendar year 2015.

Mr. Tucker 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 #150120-03 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: Mr. Tucker, Mr. Johnson and Mr. Mathes. Mrs. Shepherd abstained from the voting.
Nay: None. The motion carried.

Motion #150120-04 **Vote for Vice-Chairperson**

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

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

Aye: Mr. Tucker, Mr. Johnson and Mr. Mathes. Mrs. Shepherd abstained from the voting.
Nay: None. The motion carried.

Janice Shepherd was re-elected as Vice-Chairperson for the calendar year 2015.

Motion #150120-05 **Approve Agenda**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the agenda as read.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes
Nay: None. The motion carried.

Motion #150120-06 **Approve Minutes**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on December 16, 2014.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes
Nay: None. The motion carried.

Congratulations to our own coach Cary Barr. He was honored this past weekend with induction into the KY High School Baseball Coaches Association Hall of Fame. The ceremony was recently held in Louisville.

Motion #150120-07 **Approve Fund Raiser Request**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the fund raiser request of the PHS Band to sell pretzels to raise funds for band expenses.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes
Nay: None. The motion carried.

Motion #150120-08 **Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,145,411.88. The total receipts were \$1,171,384.01 and total expenditures were of \$581,278.05, leaving a balance of \$1,813,404.96.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes
Nay: None. The motion carried.

Motion #150120-09 **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 Mrs.

Shepherd 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 and Mr. Mathes

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #150120-10 Approve Nutrition/Activity Report Card

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the Nutrition and Physical Activity Report Card as presented to the Board.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes

Nay: None. The motion carried.

Motion #150120-11 Approve Contract with Chenoweth Law Firm

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the "As Needed" contract with the Chenoweth Law Firm.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes

Nay: None. The motion carried.

Motion #150120-12 Approve Base Bid From Synergy Electrical Service and Approve Submission of Revised BG-1

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the acceptance of the base bid of \$108,700 from Synergy Electrical Service plus Alternates 1, 3, and 4 for the replacement lighting and fan installation at Paris High School and energy saving work at Paris Elementary School for a total cost of \$136,600; further to submit a revised BG-1 to reflect current project and funding sources.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes

Nay: None. The motion carried.

Motion #150120-13 Approve Change Order

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve submission of a change order for the BG-15-049, Lighting/Fan Paris High School Project, to remove the energy saving work at Paris Elementary School for a cost savings of approximately \$13,500 and to reduce the number of drum light fixtures from six (6) to three (3) for a cost savings of \$8,600.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes

Nay: None. The motion carried.

Motion #150120-14 Submit Capital Outlay/Building Fund Request

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve submission of a Capital Outlay/Building Fund Request to Kentucky Department of Education to use the available funds for additional costs of BG-15-049 that exceeds residual funds from the Paris Elementary project QZAB funds.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes

Nay: None. The motion carried.

The Board members reviewed the draft budget for 2015-2016.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Adam Nicholson, PMS Social Studies teacher, eff. 12/19/14

Mark Csolkovits, substitute teacher, eff. 1/6/15

Sarai Wethington, substitute teacher, eff. 1/14/15

RESIGNATIONS:

Amanda Covert, PMS Social Studies teacher, eff. 12/19/14

Khalid Abdullah, substitute teacher, eff. 12/19/14

Motion #150120-15 **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: Mr. Tucker, Mrs. Shepherd, Mr. Johnson and Mr. Mathes

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

