

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ January 21, 2014 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 21st \_\_\_\_\_ day of \_\_\_\_\_ January \_\_\_\_\_, \_\_\_\_\_ 2014 \_\_\_\_\_, 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. Roll call found all members present.

Election of Board Officers for calendar year 2014:

Mr. Michael Tucker was nominated for Chairperson.

**Motion #140121-01 Cease Nominations**

It was moved by Mr. Mathes 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, Ms. Fields and Mr. Mathes. Mr. Tucker abstained from voting.

Nay: None. The motion carried.

**Motion #140121-02 Vote for Chairperson**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the selection of Michael Tucker as Chairperson. Upon a vote being take, the results were as follows:

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

Nay: None. The motion carried.

Mr. Michael Tucker was re-elected as Chairperson for the calendar year 2014.

Mrs. Janice Shepherd was nominated for Vice-Chairperson.

**Motion #140121-03 Cease Nominations**

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

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

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

Nay: None. The motion carried.

**Motion #140121-04 Vote for Vice-Chairperson**

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

Nay: None. The motion carried.

Mrs. Janice Shepherd was re-elected as Vice-Chairperson for the calendar year 2014.

A proclamation in recognition of National School Board Month was available for viewing by the board members but a formal reading and presentation was not done due to the inclement weather.

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

Motion #140121-05 **Approve Minutes**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the regular meeting held on December 17, 2013.

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

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

Nay: None. The motion carried.

Motion #140121-06 **Approve Agenda**

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

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

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

Nay: None. The motion carried.

Motion #140121-07 **Approve Treasurer's Report**

It was moved by Mr. Johnson and seconded by Mr. Mathes 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 and Mr. Mathes

Nay: None. The motion carried.

Motion #140121-08 **Approve Bills, Salaries and Wages**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the bills, salaries and wages.

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

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

Nay: None. The motion carried.

**OLD BUSINESS**

- None

**NEW BUSINESS**

Motion #140121-09 **Approve SFCC Offer of Assistance**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the School Facilities Construction Commission Offer of Assistance in the amount of \$37,130.00.

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

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

Nay: None. The motion carried.

Motion #140121-10 **Approve Appointment to Evaluation Appeals Panel**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the appointment of Mr. Clay Goode, a certified employee, to the Evaluation Appeals Panel.

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

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

Nay: None. The motion carried.

Motion #140121-11 **Approve Revised BG-1 for Athletic Facility Lighting and Security Project**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the revised BG-1 for the athletic facility lighting and security project to reflect current project costs.

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

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

Nay: None. The motion carried.

Motion #140121-12 **Approve BG-4 For Vendors on Athletic Facility Lighting and Security Project**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve BG-4's for the following vendors relative to the athletic facility lighting and security project: City of Paris Combined Utilities (electrical service); Brown Electric (electrical connections); Brock-McVey (materials); Richards Electric (installation); and Back Construction (roofing).

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

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

Nay: None. The motion carried.

Motion #140121-13 **Approve Submission of BG-5 to Close Athletic Facility Lighting and Security Project**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the submission of a BG-5 to close the athletic facility lighting and security project.

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

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

Nay: None. The motion carried.

Motion #140121-14 **Approve Proposal by Coleman Contracting for Flooring at PES**

It was moved by Mr. Mathes and seconded by Mr. Johnson to accept the proposal by Coleman Contracting for an additional 180 square feet of VCT flooring at Paris Elementary School at a cost of \$1,665.00 and to cover costs from the project contingency funds.

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

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

Nay: None. The motion carried.

Motion #140121-15 **Approve Submission of BG-4 for Vendors on PES Renovation Project**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the submission of BG-4's for the following vendors relative to the renovation project at Paris Elementary School: Greer Construction (doors and hardware); and Coleman Flooring (VCT tile flooring).

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

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

Nay: None. The motion carried.

Motion #140121-16 **Approve Proposal by Enterasys**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the proposal by

Enterasys for wireless data wiring and equipment for Paris Elementary School in the amount of \$42,255.48, per KETS contract; and to approve filing of a BG-1 with KDE to implement the project using construction funding.

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

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

Nay: None. The motion carried.

Motion #140121-17 **Approve Submission of BG-5 to Close Project at PES**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the submission of a BG-5 to close the renovation project at Paris Elementary School.

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

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

Nay: None. The motion carried.

Motion #140121-18 **Approve Shortened School Day for Disabled Child**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve a shortened school day for a disabled student at the request of Amanda Evans, Director of Special Education, from 10:45 a.m. to 2:50 p.m. for the remainder of the 2013-2014 school year.

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

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

Nay: None. The motion carried.

Motion # 140121-19 **Approve Fund Raiser Requests**

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

- Request of Paris Tennis Teams to Work at The Rock on February 3rd to raise funds for team equipment
- Request of PHS Academy of Health Sciences to sponsor an annual "Paris Got Talent" show and to sell candy bars to raise funds for activities, trips and equipment
- Request of PES Morning Book Club to sell PES t-shirt designs to raise funds to purchase books for the club
- Request of the Paris Band to sponsor a 5K Run/Walk at Adena Springs to raise funds for 2014 marching program
- Request of PHS/PMS Art Club to sell Valentine Candy Grams to raise funds for art programs

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

Lindsay Birdsong, substitute teacher, eff. 01/07/14

Joshua Reed, full-time bus driver, eff. 01/16/14

Ebony Jackson, full-time FMD instructional assistant, eff. 01/09/14

**RESIGNATION:**

Carolyn Fryman, full-time bus driver, eff. 01/15/14

Motion #140121-20 **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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.