

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. January 24, 2018

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

P. M., on the 23rd day of January, 2018, with the following members present:

(1) Ms. Fields (2) Mrs. Shepherd (3) Mr. McDonald

(4) (5)

REGULAR MEETING

The meeting was called to order by Superintendent Ken Bicknell. Roll call found all members present except for Ricky Johnson and Collier Mathes.

Motion #180123-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

Election of Board Officers for calendar year 2018:

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

Motion #180123-02 Cease Nominations and Vote for Chairperson

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to cease nominations for Chairperson and approve the election of Sharon Fields as Chairperson of Paris Independent Schools Board of Education for 2018.

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

Aye: Ms. Field, Mrs. Shepherd and Mr. McDonald.

Nay: None. The motion carried.

Ms. Sharon Fields was re-elected as Chairperson for the calendar year 2018.

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 #180123-03 Cease Nominations and Vote for Vice-Chairperson

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to cease nominations for Vice-Chairperson and approve the selection of Mrs. Janice Shepherd as Vice-Chairperson of Paris Independent Schools Board of Education for 2018.

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

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

Nay: None. The motion carried.

Mrs. Janice Shepherd was re-elected as Vice-Chairperson for the calendar year of 2018.

Motion #180123-04 **Approve Minutes**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the minutes of the regular meeting held on December 19, 2017.

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

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

Nay: None. The motion carried.

Superintendent Bicknell presented Certificates of Appreciation to the City of Paris Electric Department for their hard work and long hours spent on our transformer situation at their Commissioner's meeting this morning.

The financial audit of FY17 was presented by Mr. Jason Garman. Mr. Stephen McCauley, Director of Operations, presented a report on attendance/non-residence data. Assistant Superintendent Patrice Thompson and Principals, Jami Dailey and Thomas Reed, presented C-SIP and C-DIP information to the Board. Mrs. Kathy Tobin presented the Nutrition and Physical Activity Report.

Motion #180123-05 **Action on Consent Requests**

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

- a. Mr. Bill Gibson requested that his stipend to coach the archery team be donated back to the archery team.
- b. Mrs. Jacqueline Snapp and Ms. Cyndee Cain requested that their prom stipend be donated back to the prom account.
- c. The prom committee request that they be able to sponsor a paint party, sale of healthy snacks and a spaghetti dinner to raise funds for prom.
- d. FFA would like to sponsor Dairy Queen Nights in order to raise funds for expenses.

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

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

Nay: None. The motion carried.

The Board was informed of the Superintendent's personnel actions.

Motion #180123-06 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills, salaries, and wages to the Board after previously reviewing payment schedules and reports and entertained questions from the Board. It was moved by Mr. McDonald and seconded by Mrs. Shepherd 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 and Mr. McDonald

Nay: None. The motion carried.

Motion #180123-07 **Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the treasurer's report

as follows: Superintendent Bicknell reported the current beginning balance was \$951,438.75 and total receipts of \$1,233,599.14, total expenditures of \$771,897.67 leaving an ending balance of \$1,413,140.22.

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

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

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Motion #180123-08 Approve 2018 Board Meeting Dates

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the change to the board meeting dates beginning with the February meeting. The Board of Education will now begin meeting on the second Tuesday of each month at 5:00 p.m. in the board conference room.

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

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

Nay: None. The motion carried.

Motion #180123-09 Approve Resolution with Law Firm

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the "as needed" resolution with Chenoweth Law Firm as presented.

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

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

Nay: None. The motion carried.

Motion #180123-10 Approve Audit

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the FY17 Financial Audit as presented by Mr. Jason Garman.

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

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

Nay: None. The motion carried.

Motion #180123-11 Approve Job Description

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the job description of the Director of Technology as explained to the Board.

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

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

Nay: None. The motion carried.

Motion #180123-12 Approve Offer of Assistance

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the January 5, 2018, SFCC Offer of Assistance in the amount of \$21,209.00 per KRS 157.511.

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

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

Nay: None. The motion carried.

Motion #180123-13 Approve 2018 C-SIP

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the District

2018 C-SIP as presented to the Board.

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

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

Nay: None. The motion carried.

Motion #180123-14 **Approve 2018 C-DIP**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the District 2018 C-DIP as presented to the Board.

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

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

Nay: None. The motion carried.

Motion #180123-15 **Approve Action on SBDM Legislation**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the board resolution regarding the 2018 SBDM legislation.

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

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

Nay: None. The motion carried.

Motion #180123-16 **Approve Change to 17-18 School Calendar**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to amend the 2017-2018 School Calendar as presented to the Board, due to the weather.

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

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

Nay: None. The motion carried.

Motion #180123-17 **Adjournment**

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

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

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

Nay: None. The motion carried.

The Board was informed of the Superintendent's personnel actions.

NEW EMPLOYEES

Kelly King, Instructional Assistant at PES, eff. 1/3/18

Mary Moore, Instructional Assistant at PES, eff. 1/3/18

Macy Allen, Substitute Teacher, eff. 1/3/18

Rebecca Hickerson, Substitute Teacher, eff. 1/3/18

RETIREMENT

Connie Appelman, Technology Support, eff. 5/31/18

Margaret Spickler, Director of Technology, eff. 6/30/18

Peggy Garrison, Food Service, eff. 6/30/18