

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. February 17, 2016

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

P. M., on the 16th day of February, 2016, with the following members present:

(1) Ms. Fields (2) Mr. Johnson (3) Mr. Mathes

(4) Mr. McDonald (5)

REGULAR MEETING

The meeting was called to order. Roll call found all members present except Vice- Chair, Janice Shepherd.

Motion #160216-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the agenda and the addendum as presented.

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

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

Nay: None. The motion carried.

Motion #160216-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on January 19, 2016.

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

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

Nay: None. The motion carried.

Mr. Stephen McCauley presented the progress of the Work Ready Community effort and gave an overview of a "soft skills" work seal program. Soft skills deal with attendance, appropriate dress, interview skills, working collaboratively, etc. The Work Seal Program would award graduating seniors with a seal on their diploma and transcript to indicate they have mastered soft skills. Mr. McCauley also gave an overview of a proposed Corporate College which is designed to expose high school juniors to different businesses within the community.

Motion #160216-03 Approve Requests

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PES PTO to sponsor a Movie Night to raise funds for student activities; sponsor a Krispy Kreme donut sale to raise funds for classroom needs; and to sponsor a jewelry sale for Mother's Day to raise funds for student activities.
- c. Approve request of PHS to participate in a can collecting project to raise funds for

the general fund.

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

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

Nay: None. The motion carried.

Motion #160216-04 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,595,981.99; total receipts of \$433,870.70; total expenditures of \$661,096.84, leaving an ending balance of \$1,368,755.85.

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

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

Nay: None. The motion carried.

Motion #160216-05 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

It was moved by Mr. Mathes 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, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160216-06 **Approval of SBDM Allocations**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the tentative SBDM allocations for 2016-2017.

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

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

Nay: None. The motion carried.

Motion #160216-07 **Approval of School Nutrition Report**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the School Nutrition and Physical Activity Report for 2015-2016.

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

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

Nay: None. The motion carried.

Motion #160216-08 **Approval of Draft Budget for 2016-2017**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the draft budget for 2016-2017 as presented.

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

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

Nay: None. The motion carried.

Motion #160216-09 **Approval of Cafeteria Plan**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the cafeteria plan as presented by American Fidelity Insurance Company.

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

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

Nay: None. The motion carried.

Motion #160216-10 **Approval of Indirect Cost Rates**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the indirect cost rates (non-restricted rates are 20.81% and restricted rates are 3.47%) for 2015-2016.

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

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

Nay: None. The motion carried.

Motion #160216-11 **Approval of Achievement Gap Targets**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve achievement gap targets as established by the school councils.

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

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

Nay: None. The motion carried.

Motion #160216-12 **Approval of Comprehensive District Improvement Plan**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the Comprehensive District Improvement Plan.

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

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

Nay: None. The motion carried.

Motion #160216-13 **Approval of 2017-0218 FRYSC Continuation Program Plan**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the 2017-2018 FRYSC Continuation Program Plan as presented.

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

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

Nay: None. The motion carried.

Motion #160216-14 **Approval of Design Documents for Athletic Facility**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve and accept the design development documents prepared by G. Scott & Associates, Architects, for the athletic training facility; to submit to KDE, a BG-2 Spec Outline Form and a BG-3 Cost Estimate Form; and to authorize the architect to complete the construction documents for work.

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

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

Nay: None. The motion carried.

Motion #160216-15 **Approval of Design Documents for PHS/PMS Project**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve and accept the design development documents prepared by G. Scott & Associates, Architects, for the Phase I Renovation of PHS/PMS including HVAC equipment, plumbing equipment, lighting fixtures, ADA elevator installation, parking/drive paving and ADA access corridor; and to authorize

the architect to complete the construction and bidding documents for work.

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

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

Nay: None. The motion carried.

Motion #160216-16 **Enter Into Closed Session**

It was moved by Mr. Mathes and seconded by Mr. McDonald to enter into closed session pursuant to KRS 61.810 to discuss future acquisition of real property.

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

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

Nay: None. The motion carried.

Motion #160216-17 **Return to Regular Session**

It was moved by Mr. Johnson and seconded by Mr. McDonald to return to regular session.

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

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

Nay: None. The motion carried.

Motion #160216-18 **Authorization to Pursue Purchase of Real Property**

It was moved by Mr. Mathes and seconded by Mr. Johnson to authorize Superintendent Wiseman to pursue the purchase of additional real property through the Kentucky Department of Education.

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

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

Nay: None. The motion carried.

A called board meeting has been scheduled for March 1st at 5:00 p.m. for Energy Performance Contract presentation.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Kajen Owsley, substitute teacher, eff. 1/29/16

Motion #160216-19 **Adjournment**

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

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

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

Nay: None. The motion carried.
