

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ February 21, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 19th _____ day of _____ February _____, _____ 2013 _____, with the following members present:

- (1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Ms. Fields _____
(4) _____ Mr. Mathes _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Superintendent, Gary Wiseman. Invocation was given by Mr. Tucker. Roll call found all members present except Janice Shepherd.

Motion #130219-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the the meeting held on January 15, 2012.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #130219-02 Approve Treasurer's Report

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the treasurer's report.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #130219-03 Approve Bills, Salaries and Wages

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve payment of the bills, salaries and wages.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

Mr. Clay Goode presented the Comprehensive District Improvement Plan (CDIP).

STUDENT ACHIEVEMENT

OLD BUSINESS

- None

NEW BUSINESS

Motion #130219-04 Approve District Wellness Report

After review of the report, it was moved by Mr. Johnson and seconded by Mr. Mathes to approve the District Wellness Report.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #130219-05 Approve Cafeteria Plan

It was moved by Ms. Fields and seconded by Mr. Johnson to approve Cafeteria Plan through American Fidelity Assurance Company.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion # 130219-06 Approve Personal Service Contract

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the Personal Service Contract with Lena Turner.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion # 130219-07 Approve Comprehensive District Improvement Plan

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the Comprehensive District Improvement Plan as presented by Mr. Clay Goode.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion # 130219-08 Approve Fund Raiser Requests

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

- (1) Request of Paris High School Band to raffle UK football and basketball tickets to raise money for sound system;
- (2) Request of Paris Middle School students to sell "Paris" tumblers to raise money for student activities.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion # 130219-09 Approve Field Trip Request

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the field trip request of the Paris High School senior class to go to Kings Island on May 15, 2013.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion # 130219-10 Approve Updates to Technology Plan

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the updates to the 2013-2014 Technology Plan.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Anthony Davis, 7/8th Grade Boys Basketball Coach, eff. 12/18/12

Gary Fuller, Substitute Teacher, eff. 2/15/13

RESIGNATIONS

Cassandra Perkins, Asst. Girls Softball Coach, eff. 2/1/13

Motion #130219-11 **Adjournment**

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

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.