

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ February 20, 2015 \_\_\_\_\_

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

\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 19th \_\_\_\_\_ day of \_\_\_\_\_ February \_\_\_\_\_, \_\_\_\_\_ 2015 \_\_\_\_\_, 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 Chairperson, Mike Tucker. Roll call found all members present.

**Motion #150219-01 Approve Agenda**

It was moved by Mr. Johnson 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 #150219-02 Approve Minutes**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the minutes of the regular meeting held on January 20, 2015.

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 #150219-03 Approve Requests**

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve Request of PMS/PHS Art Department to Sponsor Sale of T-shirts to Raise Funds for Various Activities
- c. Approve Request of Boys Golf Team and the PHS Prom Committee to Participate in a Trash Pick-Up to Receive Grant Funds from the Bourbon County Road Department
- d. Approve Request of PHS Prom Committee to Sponsor a "Karaoke Night" to Raise Funds for Prom
- e. Approve Request of Prom Committee and PHS Seniors to Sponsor Sale of Little Caesar's Pizza Kits to Raise Funds for Prom and Senior Trip
- f. Approve Request of PHS Seniors to Sponsor Sale of Dutch Mill Flower Bulbs to Raise Funds for Senior Trips
- g. Approve Request of PES PTO to Sponsor a Sale of Cookie Dough to Raise Funds for Technology and Teacher Needs

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 #150219-04 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,813,404.96; total receipts of \$465,319.81; total expenditures of \$724,147.65, leaving a balance of \$1,618,928.37.

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 #150219-05 **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 Mrs. Shepherd 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, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

**OLD BUSINESS - None**

**NEW BUSINESS/ACTION AGENDA**

Motion #150219-06 **Approve District Facilities Plan**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the recommendation and unanimous approval by the Local Planning Committee at their January 22, 2015, meeting to "waive" the current District Facility Plan for four (4) years as allowed by Section 501 of 702 KAR 4:180.

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 #150219-07 **Approve BG-1 for Repairs to Athletic Running Track at PHS**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the BG-1 for \$19,425.00 to repair, patch and resurface the athletic running track at the PHS football field.

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 #150219-08 **Approve BG-1 for Property Purchase**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve a BG-1 for \$86,302.00 to purchase the .55 acre lot and house at 1465 South Main Street which abuts the PES site, which is a tight urban site, and will give access to Boone Avenue and create safer access to PES and provide additional land for needed site features.

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 #150219-09 **Approve Capital Funds Request**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the capital funds request to allow use of restricted funds as noted on the BG-1 to purchase the .55 acre lot and house 1465 South Main Street and the BG-1 to repair, patch and resurface the athletic running track at PHS football field.

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 #150219-10 **Approve District Cafeteria Plan**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the district cafeteria plan through American Fidelity Insurance Company.

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 #150219-11 **Approve Staffing Allocations**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve tentative staffing allocations.

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.

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

Amy Harris, PES cafeteria Custodian, eff. 2/10/15

Angelina Harris, substitute teacher, eff.1/30/15

Motion #150219-12 **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.





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