

RECORD OF BOARD PROCEEDINGS (MINUTES)

Paris, Ky. February 21, 2018

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

P. M., on the 20th day of February, 2018, with the following members present:

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

(4) Mr. McDonald (5)

REGULAR MEETING

The meeting was called to order by Chairperson Sharon Fields. Roll call found all members present except for Collier Mathes.

Motion #180220-01 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, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180220-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on January 23, 2018.

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

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

Nay: None. The motion carried.

Representatives of G. Scott & Associates, Architects, gave a presentation to the Board. FRYSC Coordinator, Kathy Tobin, presented her FRYSC Grant Assurance Certification for FY 19-20 to the Board.

Motion #180220-03 Action on Consent Requests

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

- a. Approved request of Paris Elementary 5th Grade Class to have an overnight trip to 4-H Camp in Nicholas County on April 10-11
- b. Approved request of Paris High School Boys and Girls Basketball teams to participate in a tournament in Gatlinburg, Tennessee on December 19-22 (for school year 2018-2019)
- c. Approved request of Paris Middle School's 7th and 8th graders to travel to Washington, D.C. April 17, 2019 through April 21, 2019, for their class trip
- d. Approved requests of Paris FFA to sponsor sale of floral designs created

by the students; Fundraiser Nights at Jerry's and The Rock; Trash Pick-up to raise funds for FFA events, trips, and supplies

- e. Approved request of Paris FFA to travel to University of Kentucky with Bourbon County students to compete in a speech competition on March 14th

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

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

Nay: None. The motion carried.

Motion #180220-04 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 Mrs. Shepherd 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, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180220-05 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,413,140.22 and total receipts of \$554,429.81, total expenditures of \$530,614.03 leaving an ending balance of \$1,436,955.97.

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

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

Nay: None. The motion carried.

Motion #180220-06 Approve Superintendent's Expense Report

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the Superintendent's expense report as it was presented to the Board.

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

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

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Motion #180220-07 Approve Amended School Calendar for 2017-2018

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the change to the school calendar for the remainder of the 2017-2018 school year.

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

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

Nay: None. The motion carried.

Motion #180220-08 Approve Non-Resident Contracts

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the non-resident contracts for the 2018-2019 school year as presented.

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

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

Nay: None. The motion carried.

Motion #180220-09 **Approve Acceptance of Cafeteria Plan**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the American Fidelity 125 Cafeteria Plan as it was presented to the Board.

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

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

Nay: None. The motion carried.

Motion #180220-10 **Approve Revision to Board Meeting Dates**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve changing the Board meeting dates to the **fourth** Tuesday of each month at 5:00 p.m. beginning with the March meeting date.

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

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

Nay: None. The motion carried.

Motion #180220-11 **Approve Transfer of Funds**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the transfer of capital funds to the General Fund.

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

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

Nay: None. The motion carried.

Motion #180220-12 **Approve Proposal from Maher Electric**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the proposal from Maher Electric for \$19,800 to upgrade the electrical service from 600 to 800 AMPS, including replacing the internal portions of the panel and rewiring to the transformer in the existing conduit. Work can be paid for from remaining unobligated and contingency funds from BG16-011.

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

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

Nay: None. The motion carried.

Motion #180220-13 **Approve Revised BG1**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the revised BG1 for BG16-126.

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

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

Nay: None. The motion carried.

Motion #180220-14 **Approve Revised BG1**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the revised BG1 for BG16-011.

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

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

Nay: None. The motion carried.

Motion #180220-15 **Approve Superintendent's Contract**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the new Superintendent's contract.

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

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

Nay: None. The motion carried.

Motion #180220-16 **Approve New Position of Middle School Softball Coach**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the position of Middle School Head Softball Coach at a stipend of \$500.

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

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

Nay: None. The motion carried.

Motion #180220-17 **Approve New Position of Middle School Baseball Coach**

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the position of Middle School Head Baseball Coach at a stipend of \$500.

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

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

Nay: None. The motion carried.

After discussion, all of the Board members agreed they wanted to be volunteers in the District and to go through the training.

Motion #180220-18 **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: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

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

NEW EMPLOYEES

Deborah Frazier, Financial Analyst, eff. 2/29/2018