

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ February 22, 2012 _____

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

_____ P. _____ M., on the _____ 21st _____ day of _____ February _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mr. Johnson. Roll call found all members present except for Janice Shepherd.

Motion #120221-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the minutes of the meeting held on January 17, 2012.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #120221-02 Approve Treasurer's Report

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

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields

Nay: None. The motion carried.

Motion #120221-03 Approve Bills, Salaries and Wages

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

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

-None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Rachelle Schjoll, PES principal, and Jami Dailey, PHS/PMS Principal, presented updated reports on recent events that took place at their respective schools.

OLD BUSINESS

- None

NEW BUSINESS

Motion #120221-04 **Approve Work by Spray-Tec, Inc. and Submit BG-4**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the work completed by Spray-Tec, Inc. on the Fine Arts Center roof replacement and to submit a BG-4 and to make final payment on the project.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #120221-05 **Approve to Surplus Vehicle**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to surplus the 1997 Ford Explorer - VIN-1FMDU32P2VZB71669.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120221-06 **Approve Permission to Advertise for Bids**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to grant permission to advertise for bids on the Paris Elementary School Project after KDE approval of contract documents.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120221-07 **Approve Cafeteria Plan through American Fidelity**

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

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120221-08 **Approve Leave of Absence Request**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the leave of absence request by Vickie Grigson for an additional one (1) year.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120221-09 **Approve Fund Raiser Requests**

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

Cross Country and Track teams to sell mattresses; PHS/PMS Band to host the "Battle of the Bands"; Senior class to sell catalog flower bulbs; PES basketball program to host fundamental basketball clinic; JKG students to sponsor several different fund raisers for Career Development Competition; and PMS students to sell candles.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120221-10 **Approve Senior Class Trip**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the request of the senior class to take their senior trip to Chicago, Illinois, and to use a bus to and from the Megabus Station in Cincinnati, Ohio.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120221-11 **Approve Resolution to Hire Attorneys**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the Resolution to Hire Attorneys.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

RESIGNATIONS

Philip Grigson, PHS/PMS Music and Band Director, eff. 7/1/2012

Joanna Paul, PHS custodian, eff. 2/29/2012

Motion #120221-12 **Adjournment**

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

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.