

RECORD OF BOARD PROCEEDINGS (MINUTES)

Paris, Ky. February 23, 2017

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

P. M., on the 21st day of February, 2017, 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 Mr. Mathes.

Motion #170221-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson 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 #170221-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on January 17, 2017.

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 recognized Katherine Jenkins, a PES student, and Ben and Jarod O'Bryan, PMS students, for their accomplishments and achievements; Bree Bowens, Nicole Brooks, Lee Drury, Karen Keller and Nellie Rankin, for their dedication to our district; and also recognized Coach Terence Brooks, the PHS basketball team, and the coaching staff, Eugene Puckett, and Stacey Speaks, Lindsey Brumley and the cheerleading squads on their wins during the All "A" Basketball Tournament.

Motion #170221-03 Approve Requests

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

- a. Approve request of Paris Middle School to sponsor a "Black History Museum" exhibit to raise funds for Washington, D.C. trip;
- b. Approve request of Paris Boys Basketball team to sell championship team t-shirts to raise funds for the program;
- c. Approve request of Paris Golf team to sell Sonic Community First value cards to raise funds for team expenses;
- d. Approve request of Paris Softball team to sponsor a softball clinic for youth ages 6-14 to raise funds for spring break trip;

- e. Approve requests of Paris Elementary 3rd grade to sell Rice Krispie Treats and tickets to play games and a meal at their Cardboard Arcade PBL Night to raise funds for activities;
- f. Approve request of Paris Key Club to travel to Gatlinburg, TN with the Bourbon County Key Club to attend the KY-TN convention March 17-19, 2017.

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 #170221-04 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 \$4,512,346.06; total receipts of \$473,373.53; total expenditures of \$755,725.71; leaving an ending balance of \$4,229,993.88.

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 #170221-05 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. McDonald and seconded by Mrs. Shepherd 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.

A presentation was made by Craig Aossey of G. Scott & Associates, Architects, and Teresa Barton, of Energy Systems Group, explaining progress to the Board on the HS/MS renovations.

OLD BUSINESS

None

NEW BUSINESS/ACTION AGENDA

Motion #170221-06 Approve Junior ROTC Program

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the MOA with Harrison County for Junior ROTC beginning in 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 #070221-07 Approve SFA Procurement Plan/Child Nutrition Program

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Paris Independent Schools' Food Authority Procurement Plan and Child Nutrition Program.

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 #170221-08 Approve Adjustment to 2017- 2018 School Calendar

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve adjustment to the 2017-2018 school calendar to include the start and end dates for Paris Pre-School.

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 #170221-09 **Approve Non-Resident Contracts**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the non-resident contracts for 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 #170221-10 **Approval of Superintendent to Approve Fundraisers**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve motion to allow the superintendent to approve all fundraisers for the remainder of the 2016-2017 school year. All approved fundraisers will be presented to the Board per Board Policy 09.33.

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 #170221-11 **Approve Administrative Procedure**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve administrative procedures for Board Policy 02.4331, School Staffing.

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 #170221-12 **Approve March 1 Allocations**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the March 1 allocations.

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 #170221-13 **Approve Cafeteria Plan**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the cafeteria plan presented by American Fidelity Insurance Company.

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 #170221-14 **Approve No-Cost Change Order from ESG**

It was moved by Mr. McDonald and seconded by Mr. Johnson to accept the no-cost change order from ESG for substantial completion of the work no later than July 28, 2017; ESG is to make a good faith effort to install the gymnasium air-conditioning by May 19, 2017; and ESG is to continue weekly progress meetings.

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 #170221-15 **Approve Execution of Letter**

It was moved by Mr. McDonald and seconded by Mr. Johnson to execute a letter outlining unanticipated additional coordination work to complete the GESC project and accept the

check from ESG in the amount of \$37,398 to cover those costs.

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 #170221-16 **Approve Submission of Revised BG-1**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve submission of a revised BG-1 for BG16-011 to include additional funding of \$37,398 added into the contingency 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 #170221-17 **Approve Acceptance of Proposal**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to accept the proposal from Momentum Construction for a time extension with supervision and bond at a cost of \$37,398 for twenty (20) weeks and to pay for this work with available contingency funds.

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.

Superintendent Bicknell reported the following personnel changes:

RESIGNATIONS:

Karla Evans, PES Instructional Assistant, eff. 1/17

Lisa Sullivan, PES Secretary, eff. 02/17

Amy Harris, PES Food Service Custodian, eff. 2/17

NEW EMPLOYEES:

Lisa Sullivan, Asst. FRYSC Coordinator, eff. 2/21/17

Amy Harris, Kindergarten Instructional Asst., eff. 2/17

Virginia Wagoner, Substitute for FRYSC, eff. 1/17

Serena Brierly, PES Secretary, eff. 2/21/17

Motion #170221-18 **Adjournment**

It was moved by Mr. McDonald 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.