

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. March 16, 2016

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

_____ P. _____ M., on the _____ 15th _____ day of _____ March _____, _____ 2016 _____, with the following members present:

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

(4) _____ Mr. Mathes _____ (5) _____ Mr. McDonald _____

REGULAR MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present.

Motion #160315-01 Approve Agenda

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the agenda with the exception of Section III-A which was tabled indefinitely.

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

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

Nay: None. The motion carried.

Motion #160315-02 Approve Minutes

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the minutes of the regular meeting held on February 16, 2016, and the called meeting held on March 1, 2016.

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

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

Nay: None. The motion carried.

Motion #160315-03 Approve Requests

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PES first grade class to visit the Cincinnati Museum Center
- c. Approve request of PES third grade class to travel to the Cincinnati Zoo for an overnight visit

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

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

Nay: None. The motion carried.

Motion #160315-04 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,368,755.85; total receipts of \$447,302.68; total expenditures of \$573,851.83, leaving an ending balance of \$1,242,206.83.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald
Nay: None. The motion carried.

Motion #160315-05 **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 Mrs. Shepherd and seconded by Mr. Mathes 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, Mr. Mathes and Mr. McDonald
Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160315-06 **Approval of Design and Construction Documents for Training Facility**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the design and construction documents prepared by G. Scott & Associates, Architects, for the Jim Hunt Athletic Training Facility to be constructed by the Paris Greyhound Football Foundation and donated to Paris Independent Schools and to authorize submittal of documents to KDE for approval to construct.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald
Nay: None. The motion carried.

Motion #160315-07 **Approval of Design and Construction Documents for Renovations**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the design and construction documents prepared by G. Scott & Associates, Architects, for work related to renovation of Paris High School/Middle School - Phase I and to authorize advertisement for bid packages under BG 16-001 upon KDE approval.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald
Nay: None. The motion carried.

A called board meeting has been scheduled for March 22, 2016, at 5:00 p.m.

Superintendent Gary Wiseman reported no new personnel matters at this time.

Motion #160315-08 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to adjourn this meeting.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald
Nay: None. The motion carried.