

RECORD OF BOARD PROCEEDINGS (MINUTES)

_____ Paris _____, Ky. _____ March 18, 2005 _____

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

_____ P. _____ M., on the _____ 17th _____ day of _____ March _____, _____ 2015 _____, with the following members present:

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

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

Motion #150317-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Mrs. Shepherd 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 #150317-02 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the regular meeting held on February 19, 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 #150317-03 Approve Requests

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

- a. Authorize record of superintendent personnel actions
- b. Approve request of PHS senior class to travel to Gatlinburg, Tennessee for their senior trip on April 12-15
- c. Approve request of girls softball team to travel to Cookeville, TN for a tournament during spring break on April 1-4
- d. Approve request of PES first grade classes to travel to the Cincinnati Museum Center on April 17

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 #150317-04 Approve Treasurer's Report

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,618,928.37; total receipts of \$503,865.80; total expenditures of \$678,970.81, leaving a balance of \$1,519,054.35.

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 #150317-05 **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.

Mrs. Schjoll, Mrs. Johnson and Mrs. Dailey presented 30-60-90 day plans addressing the needs of each of their schools.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #150317-06 **Approve Comprehensive District Improvement Plan**

After a presentation by Patrice Thompson, CAO, outlining goals, targets, successes, and improvements needed, it was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the Comprehensive District Improvement Plan (CDIP).

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 #150317-07 **Approve Additional Emergency Day**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve an additional emergency day for 240-260 employees on March 6, 2015, due to extreme weather conditions.

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 #150317-08 **Approve Reaffirmation of Per Diem**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the reaffirmation of the board members' per diem.

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 #150317-09 **Approve Advertisement for Bids**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve advertisement for bids for the boiler, plumbing and bus maintenance.

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 #150317-10 **Approve 2015-2016 District Technology Plan**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the district technology

plan for the 2015-2016 school year.

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:

Ketsy Fields, consultant at Paris Elementary School, eff. 1/20/15

Motion #150317-11 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes 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.