

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ March 19, 2014 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 18th \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, \_\_\_\_\_ 2014 \_\_\_\_\_, with the following members present:

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

**REGULAR MEETING**

The meeting was called to order by Chairperson, Mike Tucker. Roll call found all members present except Janice Shepherd. Mrs. Shepherd arrived at the meeting later.

**Motion #140318-01 Approve Minutes**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the minutes of the regular meeting held on February 18, 2014, and the called meeting held on March 11, 2014.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

**Motion #140318-02 Approve Agenda**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the agenda as presented.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

**Motion #140318-03 Approve Treasurer's Report**

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

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

**Motion #140318-04 Approve Bills, Salaries and Wages**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the bills, salaries and wages.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

**OLD BUSINESS**

- None

**NEW BUSINESS**

**Motion #140318-05 Approve Hourly Salary of Homebound Teachers**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the hourly salary of the homebound teachers at \$25.00 per hour.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #140318-06 **Approve Policy Change for Electronic Cigarettes**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the policy change regarding electronic cigarettes.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140318-07 **Approve Request of Eugene Puckett**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the request of Eugene Puckett to donate his stipend of \$400 for marking fields back into the football program.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140318-08 **Approve Request of R. Dwayne Rice**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request of R. Dwayne Rice, softball coach, to donate the stipend of the assistant coach position back into the softball program in the amount of \$600.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140318-09 **Approve Request of Softball Team**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the request of the softball team to travel on a school bus during spring break to Clarksville, Tennessee, for tournament play.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140318-10 **Approve Tentative SBDM Allocations**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the tentative SBDM allocations for the 2014-2015 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 140318-11 **Approve Reaffirmation of Board Members' Per Diem**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the reaffirmation of the board members' per diem with Mr. Mathes donating his per diem into the football program.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Board Vice-Chairperson, Mrs. Shepherd, arrived at the meeting at this time.

Motion # 140318-12 **Approve Advertising for Boiler and Plumbing Maintenance Bids**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve advertising for boiler and plumbing maintenance bids for the next school year.

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

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

Nay: None. The motion carried.

Motion # 140318-13 **Approve Fund Raiser Requests**

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

- JKG Students to sell raffle tickets on a candy basket to raise funds for career development competition
- Paris Band to sponsor a spaghetti dinner to raise funds for expenses in 2014-2015 season

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel matters for the month:

**NEW EMPLOYEES:**

Katie Scherer, Substitute Teacher, eff. 3/10/14

Caleb Johnson, Substitute Teacher, eff. 3/11/14

**RESIGNATION:**

Doris McFarland, Transportation Director, eff. 6/30/14

Motion #140318-14 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to adjourn this meeting.

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

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

Nay: None. The motion carried.