

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ March 20, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 19th _____ day of _____ March _____, _____ 2013 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mrs. Shepherd. Roll call found all members present.

Roeding Insurance Company, Kentucky Insurance Group, and Powell-Walton-Milward Insurance all gave presentations to the Board at this time.

Motion #130319-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the the meeting held on February 19, 2013.

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

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

Nay: None. The motion carried.

Motion #130319-02 Approve Treasurer's Report

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

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

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

Nay: None. The motion carried.

Motion #130319-03 Approve Bills, Salaries and Wages

It was moved by Ms. Fields 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, Mr. Mathes.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS

STUDENT ACHIEVEMENT

OLD BUSINESS

- None

NEW BUSINESS

Motion #130319-04 Approve to Adopt Professional Growth and Effectiveness System

After review of the report, it was moved by Mrs. Shepherd and seconded by Ms. Fields to

adopt the KDE-developed Kentucky Professional Growth and Effectiveness System.

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

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

Nay: None. The motion carried.

Motion #130319-05 **Approve Revisions to 2013-2014 Instructional Calendar**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the revisions of the 2013-2014 instructional calendar.

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

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

Nay: None. The motion carried.

Motion # 130319-06 **Approve Tentative SBDM Allocations for 2013-2014**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the tentative SBDM allocations for 2013-2014.

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

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

Nay: None. The motion carried.

Motion # 130319-07 **Approve Amendment to Extra-Curricular Salary Schedule**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the addition of a stipend for the bowling coach for the current school year to the extra-curricular salary schedule in the amount of \$800.

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

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

Nay: None. The motion carried.

Motion # 130319-08 **Approve Architect to Advertise For Bids**

It was moved by Mr. Mathes and seconded by Mr. Johnson to allow G. Scott and Associates, Architects, to advertise for bids for door and door lock replacements at Paris Elementary School.

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

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

Nay: None. The motion carried.

Motion # 130319-09 **Approve to Advertise for Boiler and Plumbing Maintenance Bids**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve to advertise for boiler and plumbing maintenance bids for the 2013-2014 school year.

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

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

Nay: None. The motion carried.

Motion # 130319-10 **Approve to Advertise for Bus Maintenance Bids**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve to advertise for bus maintenance bids for the 2013-2014 and the 2014-2015 school years.

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

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

Nay: None. The motion carried.

There was a detailed discussion with the Board members reviewing all policies on travel and reimbursement procedures in light of the upcoming NSBA conference next month.

Motion # 130319-11 **Approve Reaffirmation of Board Members' Per Diem**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to leave the per diem as is for all current board members.

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

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

Nay: None. The motion carried.

Motion # 130319-12 **Approve Change to Custodial Positions**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the change to the custodial positions making them district positions.

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

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

Nay: None. The motion carried.

Motion # 130319-13 **Approve Proposal for Surveying Services**

It was moved by Mr. Johnson and seconded by Mr. Mathes to accept the proposal submitted by MLH to perform professional surveying services at the high school athletic field for a total sum of \$3,250.

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

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

Nay: None. The motion carried.

Motion # 130319-14 **Approve Motion to File BG-1**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the motion to file a BG-1 with the Kentucky Department of Education for Phase I Renovation at the high school athletic field including field lights replacement and revisions to the security entrance; and future Phase II to revise the toilets to meet ADA.

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

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

Nay: None. The motion carried.

Motion # 130319-15 **Approval of Request to Spend Capital Outlay Funds**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request to spend capital outlay funds for the high school athletic field light replacements.

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

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

Nay: None. The motion carried.

Motion # 130319-16 **Approve Request to Waive Fees**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the request of the KY Storm AAU Basketball Program to waive fees for the use of the PES gymnasium for practice.

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

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

Nay: None. The motion carried.

Motion # 130319-17 **Approve Fund Raiser Requests**

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

- (1) Request of Paris Middle School soccer and tennis teams to sell Schwan's Foods to raise money for uniforms and supplies;
- (2) Request of Paris High/Middle School girls' softball team to participate in a county-wide trash pick-up to raise funds for expenses;
- (3) Request of Paris High School boys' soccer team to hold a pancake breakfast to raise funds for equipment;
- (4) Request of Paris High School 2013-2014 senior class to sell flower bulbs to raise funds for 2013-2014 senior trip;
- (5) Request of Paris High School Prom Committee to sell catalog items to raise funds for prom expenses.

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

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

Nay: None. The motion carried.

Motion # 130319-18 **Approve Field Trip Requests**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the following field trip requests:

- (1) Request by Cary Barr to take the special education students to Cincinnati's Underground Railroad Museum for Black History Month;
- (2) Request by PES first grade teachers to take students to Cincinnati Museum Center on May 16, 2013.

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

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

Nay: None. The motion carried.

Motion # 130319-19 **Approve Moving Board Meeting Date for April**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to move the April regular board meeting to April 23, 2013 at 5:00 p.m.

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

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

Nay: None. The motion carried.

Motion # 130319-20 **Approve Called Board Meeting Date**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to set a date for a "called" board meeting to discuss and approve the door and hardware replacement at the Paris Elementary School. The meeting will be held on Thursday, April 4, 2013, at 5:00 p.m. in the board conference room.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

RETIREMENTS/RESIGNATIONS

Linda Clinkenbeard, PES, Instructional Assistant, eff. 6/30/13

Betsy Whitt, PES, Instructional Assistant, eff. 6/30/13

Bonnie Waugh, PES, Instructional Assistant, eff. 6/30/13

Prudence Daniell, PHS, Cheerleading Sponsor, eff. 3/13/13

Jennifer Gibson, PMS, Cheerleading Sponsor, eff. 6/30/13.

Motion #130319-21 **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, Mr. Mathes.

Nay: None. The motion carried.