

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ March 21, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 20th _____ day of _____ March _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Ms. Fields. Roll call found all members present except for Mollie Wiseman.

Motion #120320-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the meeting held on February 21, 2012.

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

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

Nay: None. The motion carried.

Motion #120320-02 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

Nay: None. The motion carried.

Motion #120320-03 Approve Bills, Salaries and Wages

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

-None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

OLD BUSINESS

- None

NEW BUSINESS

Motion #120320-04 Approve to Advertise for Boiler and Plumbing Maintenance Bids

It was moved by Ms. Fields and seconded by Mr. Johnson to advertise for boiler and plumbing maintenance bids. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #120320-05 **Approve Construction Bid for PES Project**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to accept the construction base bid, plus alternates 1, 2, and 3 by Morel Construction Co., LLC, in the amount of \$2,535,000 for the HVAC, ceilings, lighting, and roof replacement at Paris Elementary School; to issue a construction contract and submit a revised BG-1 reflecting construction costs.

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

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

Nay: None. The motion carried.

Motion # 120320-06 **Approve Adoption of Resolution**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve adoption of a resolution authorizing Paris Independent School District Finance Corporation to issue qualified zone academy bonds, as follows:

"RESOLUTION OF THE BOARD OF EDUCATION OF THE PARIS INDEPENDENT SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE PARIS INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT."

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

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

Nay: None. The motion carried.

Motion # 120320-07 **Approve Scope of Work Agreement**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Scope of Work Agreement in order to participate in the Race to the Top funds in the amount of \$12,652 for the implementation and monitoring of the use of the new Continuous Instructional Improvement Technology System (CIITS).

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

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

Nay: None. The motion carried.

Motion # 120320-08 **Approve March SBDM Tentative Allocations**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the March SBDM tentative allocations.

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

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

Nay: None. The motion carried.

There was discussion of naming the PHS Band Room after retiring band director, Phil Grigson. It was decided to table this discussion until further information is received.

Motion # 120320-09 **Approve Field Trip Request**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the field trip request of the PES first grade teachers to take an out-of-state trip to the Cincinnati Museum Center in Cincinnati, Ohio.

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

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

Nay: None. The motion carried.

Motion # 120320-10 **Approve Fund Raiser Request of PHS Key Club**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of the PHS Key Club to sell catalog items to raise funds for Relay for Life.

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

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

Nay: None. The motion carried.

Motion # 120320-11 **Approve Hazardous Materials and Asbestos Project**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to award the hazardous materials and asbestos abatement project at PES to NCM Demolition and Remediation, LP, of Cincinnati, Ohio.

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

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

Nay: None. The motion carried.

Motion # 120320-12 **Approve Superintendent's Contract**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the superintendent's contract. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

The members of the Board of Education have called a "working" board meeting to be held on Tuesday, April 10, 2012, at 5:00 p.m. in the board conference room with no formal action being taken at that time.

Superintendent Gary Wiseman reported the following personnel actions:

SUSPENSIONS

Barton Short, PES teacher, without pay, eff. 1/27/12

Jason Earlywine, PHS/PMS teacher, with pay, eff. 11/9/11

RESIGNATIONS

Carolyn Fryman, Monitor/Sub Van Driver, eff. 3/7/12

NEW EMPLOYEES

Rita Penny, substitute food service worker, eff. 3/1/12

LaTosha Johnson, assistant softball coach, eff. 2/23/12

Motion #120320-13 **Adjournment**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to adjourn this meeting.

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

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

Nay: None. The motion carried.