

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. March 22, 2017

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

P. M., on the 21st day of March, 2017, 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 #170321-01 Approve Agenda

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

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 #170321-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on February 21, 2017.

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

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

Nay: None. The motion carried.

The Board recognized each member of the 2017 All "A" State Championship team, the Paris High School Varsity cheerleading squad and the Paris Middle School cheerleading squad for their accomplishments and achievements this year; and the Paris Elementary Academic Team for their achievements.

Motion #170321-03 Approve Requests

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

- a. Approve request of Paris High School seniors to travel to Great Wolf Lodge, Mason, Ohio, for their senior trip on April 27-28, 2017;
- b. Approve request of Paris Middle School students to travel to the Freedom Center Underground Railroad in Cincinnati, Ohio on April 11, 2017;
- c. Approve request of Paris FFA club members to offer for donations FFA emblems with tickets attached to enter a sweepstakes to win a truck to raise funds for club activities.

This fund raiser was pre-approved by the Superintendent.

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

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

Motion #170321-04 **Approve Treasurer's Report**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$4,229,993.88; total receipts of \$491,371.35; total expenditures of \$1,242,609.23; leaving an ending balance of \$3,478,756.00.

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

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

Motion #170321-05 **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 Mr. McDonald and seconded by Mrs. Shepherd 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. McDonald, and Mr. Mathes
Nay: None. The motion carried.

Motion #170321-06 **Approve Superintendent's Expense Report**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Superintendent's expense report as presented.

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

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

The Superintendent made a presentation to the Board on the progress of the construction on the middle school and high school campus.

OLD BUSINESS

None

NEW BUSINESS/ACTION AGENDA

Motion #170321-07 **Approve Roeding Insurance**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve Roeding Insurance as our agent for two (2) more years through the 2018-2019 school year.

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

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

Motion #070321-08 **Approve PHS Graduation Date**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the Paris High School graduation date of May 20, 2017 at 4:00 p.m.

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

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

Nay: None. The motion carried.

Motion #170321-09 **Approve Auditor for 2017-2018 School Year**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve Henderman, Jessee & Company, PLLC, as the auditors for next school year.

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

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

Nay: None. The motion carried.

Motion #170321-10 **Approve Bid Process for Restroom Facilities**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve beginning the bid process for the public restroom facilities at the football/track field.

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

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

Nay: None. The motion carried.

Motion #170321-11 **Approval of Additional Non-Resident Contracts**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the additional non-resident contracts for the 2017-2018 school year.

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

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

Nay: None. The motion carried.

The Superintendent reviewed with the Board, all reports on Standard 6 for Superintendent's evaluation, information concerning the charter schools legislation and reviewed updated SEEK funding.

Superintendent Bicknell reported the following personnel changes:

RESIGNATIONS:

Sharon Donohue, PMS teacher, eff. 3/10/17

NEW EMPLOYEES:

Craig Clark, PES Food Service Custodian, eff. 3/13/2017

Motion #170321-12 **Adjournment**

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

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

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

Nay: None. The motion carried.