

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, K 8 March 28, 2018

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

P. M., on the 27th day of March, 2018, with the following members present:

(1) Ms. Fields (2) Mrs. Shepherd (3) Mr. Johnson

(4) Mr. McDonald (5)

REGULAR MEETING

The meeting was called to order by Chairperson Sharon Fields. Roll call found all members present. There is one vacant seat on the Board.

Motion #180327-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

Motion #180327-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on February 20, 2018.

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

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

Nay: None. The motion carried.

Mr. Bicknell presented Certificates of Appreciation to Staff and Students for their accomplishments and achievements. The staff recognized were Tiffany Crawford, Serena Brierly, Margaret Spickler and Chris Adams; the students recognized were Blake Dailey, Yunique Patterson, Greydi Deleon Rojas, and Laila Young. Kelley Crain and Jennifer Brooks, teachers at Paris Elementary were recognized for their National Board Certification.

Mr. John Roberts with Roberts Insurance gave a presentation to the Board about student accident insurance.

Martha Casher with KSBA presented the Paris Independent School District with an Energy Star Award.

Motion #180327-03 Action on Consent Requests

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

- a. Approve Request of Paris Elementary 3rd Grade Class to sponsor the Cardboard Arcade; to Sell Rice Krispie Treats for Class Trip Expenses and Start-up Money for the Arcade
- b. Approve Request of Paris Softball Team to Sponsor a Sale of Bagged Peanuts for Team Expenses
- c. Approve Request of Paris Elementary PTO to Sponsor a Sale of “Smencils” to Raise Funds for Their Students
- d. Approve Request of Paris High School Seniors to Take a Bus to the Cincinnati Airport for a Flight to Chicago on Their Senior Trip (Trip has previously been approved.)
- e. Approve Request of Paris Softball Team to Take a Bus on Their Trip to Cookeville, TN on Spring Break for a Tournament (Trip has previously been approved.)
- f. Approve Request of Paris Elementary 4th Grade Students to go to Kings Island for Math and Science Education Day on May 18, 2018 (This trip is to replace the COSI trip which was previously approved.)
- g. Approve Request of Paris Eighth Grade Class to Travel to Kings Island for a STEM (Physics, Math, Science, & Technology) Field Trip on May 25, 2018 (last day of school for students)
- h. Approve Request of Hamilton Alverson to Donate His Soccer Stipend of \$700 Back Into the Boys Soccer Program
- i. Approve Request of Paris Elementary School Basketball Program to Sponsor Three (3) Tournaments/Concessions over the Summer to Benefit the Basketball Program
- j. Approve Request of Paris Middle/High School Cheerleaders to Sponsor a Paint Party Event to Raise Funds for a Community Outreach Project to Help a Paris School Family in Need

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

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

Nay: None. The motion carried.

The Board was informed of the Superintendent's personnel actions.

Motion #180327-04 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills, salaries, and wages 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 and Mr. McDonald

Nay: None. The motion carried.

Motion #180327-05 **Approve Treasurer's Report**

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,224,251.29 and total receipts of \$422,599.60, total expenditures of \$564,879.66 leaving an ending balance of \$1,294,675.91.

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

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

There was not an expense report for the Superintendent this month.

OLD BUSINESS

None

NEW BUSINESS

Motion #180327-06 Approve Amended School Calendar for 2017-2018

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the additional change to the school calendar for the remainder of the 2017-2018 school year.

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

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

Motion #180327-07 Approve Bus Lease

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the bus lease on the 2018 International bus.

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

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

Motion #180327-08 Approve Acceptance of Student Insurance

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to accept the insurance offered by Roberts Insurance for student accident insurance.

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

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

Motion #180327-09 Approve Tabling of Item

It was moved by Mr. McDonald and seconded by Mr. Johnson to table the matter of the 179D Tax Deduction with G. Scott & Associates, Architects, until the April meeting.

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

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

Motion #180327-10 Adjournment

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

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

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

The Board was informed of the Superintendent's personnel actions:

NEW EMPLOYEES

Whitney Duncan, Middle School Softball Team Coach, eff. 2/29/18

Allen Hensley, Middle School JKG Teacher, eff. 3/1/18