

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ April 16, 2014 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 15th _____ day of _____ April _____, _____ 2014 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found all members present except Sharon Fields.

Motion #140415-01 Approve Minutes

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on March 18, 2014.

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

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

Nay: None. The motion carried.

Motion #140415-02 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the agenda as presented except for tabling item III-C until next month's meeting.

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

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

Nay: None. The motion carried.

Motion #140415-03 Approve Treasurer's Report

It was moved by Mrs. Shepherd 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, Mrs. Shepherd and Mr. Mathes

Nay: None. The motion carried.

Motion #140415-04 Approve Bills, Salaries and Wages

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

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

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

Nay: None. The motion carried.

A student achievement update was presented by Mr. Clay Goode showing delivery targets and current status relating to meeting or exceeding those delivery targets. Current college and career readiness data, ACT results and current MAP data were also presented along with elementary reading-on-grade-level data.

OLD BUSINESS

- None

NEW BUSINESS

Motion #140415-05 Approve PGES Certified Evaluation Plan

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the PGES Certified Evaluation Plan for teachers.

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

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

Nay: None. The motion carried.

Motion #14045-06 Approve Board Members Training Hours

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve board training hours for those board members that attended the NSBA School Board Conference in April.

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

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

Nay: None. The motion carried.

Motion # 140415-07 Approve Bond of Depository for FY 2014

This matter was tabled until next month's meeting.

Motion # 140415-08 Award Plumbing and Boiler Maintenance Contracts

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to award the plumbing and boiler maintenance contracts for the 2014-2015 fiscal year to Ivey Mechanical Company.

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

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

Nay: None. The motion carried.

Motion # 140415-09 Approve Request of PHS Senior Class

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the request of the Paris High School senior class to travel to King's Island on May 14, 2014.

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

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

Nay: None. The motion carried.

Motion # 140415-10 Approve Request of PES First Grade Class

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request of the Paris Elementary School first grade class to travel to the Cincinnati Museum Center on May 27 2014.

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

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

Nay: None. The motion carried.

Motion # 140415-11 **Approve Request of PES Second Grade Class**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the request of the Paris Elementary School second grade class to travel to the Cincinnati Zoo on May 28, 2014.

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

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

Nay: None. The motion carried.

Motion # 140415-12 **Approve Bus Surplus**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the surplus of Bus #3, 1994 66-passenger school bus with a VIN of BAAN1RH5960980; to participate in the KISTA surplus bus sale.

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

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

Nay: None. The motion carried.

Motion # 140415-13 **Approve BG-1 For Lighting And Fans**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve a BG-1 to install new energy efficient lighting in the middle school/high school gymnasium and in the middle school/high school library and to install new ceiling fans in the middle school/high school gymnasium.

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

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

Nay: None. The motion carried.

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

RESIGNATION:

Ebony Jackson, PES Instructional Assistant, eff. 3/31/14

Motion #140415-14 **Adjournment**

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

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

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

Nay: None. The motion carried.