

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ April 18, 2012 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Room \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 17th \_\_\_\_\_ day of \_\_\_\_\_ April \_\_\_\_\_, \_\_\_\_\_ 2012 \_\_\_\_\_, with the following members present:

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

**REGULAR MEETING**

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

**Motion #120417-01 Approve Minutes**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the meeting held on March 20, 2012.

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

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

Nay: None. The motion carried.

**Motion #120417-02 Approve Treasurer's Report**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the treasurer's report.

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

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

Nay: None. The motion carried.

**Motion #120417-03 Approve Bills, Salaries and Wages**

It was moved by Mr. Johnson and seconded by Ms. Fields 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, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

**GROUPS AND DELEGATIONS:**

-Mr. Chris Jones appeared before the Board and presented a petition to name the band room after Mr. Phil Grigson, retiring band director.

**STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS**

- Rachelle Schjoll, PES principal, presented an updated report on recent events that took place at Paris Elementary School.

**OLD BUSINESS**

- None

## **NEW BUSINESS**

### **Motion #120417-04 Approve Amended 2011-2012 Instructional Calendar**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the amended 2011-2012 instructional calendar.

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

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

Nay: None. The motion carried.

### **Motion #120417-05 Approve 2013-2014 Instructional Calendar**

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the 2013-2014 Instructional Calendar.

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

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

Nay: None. The motion carried.

### **Motion # 120417-06 Approve 2012-2013 Instructional Schedules**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the 2012-2013 Instructional Schedules.

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

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

Nay: None. The motion carried.

### **Motion # 120417-07 Approve Addition of Archery Coach**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the addition of an archery coach to the Extra-Duty Salary Schedule.

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

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

Nay: None. The motion carried.

### **Motion # 120417-08 Award Boiler Maintenance Contract**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the awarding of the boiler maintenance contract for the school year 2012-2013 to Ivey Mechanical.

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

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

Nay: None. The motion carried.

### **Motion # 120417-09 Approve Auditor for 2012-2013 School Year**

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve Mr. Dudley Shryock as the auditor for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

### **Motion # 120417-10 Approve Tentative Working Budget**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the tentative working budget.

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

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

Nay: None. The motion carried.

**Motion # 120417-11 Approve Fund Raiser Requests**

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

- Request of PHS Band to hold a car wash to raise funds for band expenses;
- Request of PES Student Government to sell ice pops on Field Day to raise funds for activities;
- Request of PHS Boys' Basketball Team to host an alumni game and a 5-on-5 tournament to raise funds to cover team expenses.
- Request of the PHS Junior Class to have a catalog sale in order to raise funds toward their 2012-2013 Senior Trip.

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

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

Nay: None. The motion carried.

**Motion # 120417-12 Approve Field Trip Requests**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the following field trip requests:

- Request of the PHS Senior Class to go to Kings Island on May 11, 2012;
- Request of Starting Gate Students to go to Kings Island on May 26, 2012;
- Request of PMS Students to go to Washington, D.C. during 2012-2013 school year;
- Request of Paris Academy of Health Services to visit the University of Kentucky on November 1, 2012.

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

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

Nay: None. The motion carried.

**Motion # 120417-13 Approve May SBDM Allocations**

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the SBDM allocations for May, 2012.

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

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

Nay: None. The motion carried.

**Motion # 120417-14 Approve Contract with Brian Privett, Attorney-at-Law**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the hiring of Hon. Brian Privett to represent the Board of Education in the collection of delinquent property taxes.

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

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

Nay: None. The motion carried.

**Motion # 120417-15 Approve Naming of Band Room**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the naming of the band room after retiring band director, Phil Grigson.

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

Aye: Mr. Tucker, Mr. Johnson, Mrs. Wiseman.

Nay: Mrs. Shepherd and Ms. Fields. The motion carried.  
There was a discussion about having another board work session in June and the annual retreat in August.

There was also a discussion of scheduling the end-of-year board meeting for Thursday, June 28, 2012, at 5:00 p.m.

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

Rebecca Salinas, Maintenance Worker, PMS, eff. 3/30/12

**RESIGNATIONS**

Lisa Speakes, Americorps Worker, PHS/PMS, eff. 3/15/12

Motion #120417-16 **Adjournment**

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

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

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

Nay: None. The motion carried.