

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. April 20, 2016

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

P. M., on the 19th day of April, 2016, 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 #160419-01 Approve Agenda

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the agenda and the addendum 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 #160419-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on March 15, 2016, and the called meetings held on March 22, 29, 31, and April 4 and April 7, 2016.

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 #160419-03 Approve Requests

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PHS Key Club to sponsor trash pick-ups to raise funds for conference fees
- c. Approve request of PMS 7th and 8th grades of 2016-2017 to travel to Washington, D.C. in the spring of 2017
- d. Approve request of Marcus Ashford to use the PHS gymnasium for Youth Basketball from April through July 2016
- e. Approve request of PHS Senior Class to go to Kings Island and Great Wolf Lodge in Cincinnati, Ohio, for their senior trip from May 11, 2016 through May 13, 2016

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 #160419-04 **Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,242,206.83; total receipts of \$417,913.09; total expenditures of \$543,193.49, leaving an ending balance of \$1,116,926.43.

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 #160419-05 **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 Mr. Mathes 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. Mathes and Mr. McDonald

Nay: None. The motion carried.

Chief Academic Officer, Patrice Thompson, gave an overview of the new strategic plan and the process involved in creating the new plan.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160419-06 **Approval of Revision to Substitute Teacher Salary Schedule**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to revise the substitute teacher salary schedule for the 2016-2017 school year as follows: Certified \$100/day; 64+ College hours \$85/day and Emergency \$75/day.

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 #160419-07 **Approval of 2016-2017 SBDM Allocations**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the 2016-2017 SBDM allocations.

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 #160419-08 **Approval of Amendment to 2015-2016 Instructional Calendar**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the amendment to the 2015-2016 instructional calendar.

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 #160419-09 **Approval of 2016-2017 Certified Evaluation Plan**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the 2016-2017 Certified Evaluation Plan (CEP).

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 #160419-10 **Approval of 2016-2017 Technology Plan**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the 2016-2017 Technology Plan.

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 #160419-11 **Approval of Auditor Contract for 2015-2016**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the auditor contract with Henderman, Jessee & Co., PLLC, for 2015-2016.

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 #160419-12 **Approval of External Partner Agreement**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the External Partner Agreement between the school district and the Greyhound Football Foundation for construction of a new athletic training facility.

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 #160419-13 **Approval of Contract Revision**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the revision of the contract with G. Scott & Associates, Architects, to reflect changes to the scope of work with ESG (Energy Systems Group) for Renovation of PHS/PMS.

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 #160419-14 **Approval of Appointment of New Superintendent**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the appointment of Mr. Ken Bicknell as our new superintendent. He will assume the role of superintendent effective July 1, 2016. The Board selected Mr. Bicknell from a candidate pool of twenty-three applicants. The Board would like to thank all of the candidates that applied.

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.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Dianna Carter, substitute teacher, eff. 4/12/16

Motion #160419-15 **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: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.