

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

_____ Paris _____, Ky. _____ April 22, 2015 _____

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

_____ P. _____ M., on the _____ 21st _____ day of _____ April _____, _____ 2015 _____, with the following members present:

(1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Ms. Fields _____

(4) _____ Mr. Mathes _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found four (4) members present. Janice Shepherd was absent from the meeting.

Motion #150421-01 Approve Agenda

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

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the regular meeting held on March 17, 2015.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

There was a discussion about different types of insurance and new rates. A presentation will be made at the next meeting by David Livingston of Roeding Insurance.

Motion #150421-03 Approve Requests

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

- a. Authorize record of superintendent personnel actions
- b. Approve request of PHS Art Department to sell healthy snacks and drinks after lunch and after school to raise funds for field trip expenses
- c. Approve request of Special Education Department to take a field trip to a Cincinnati Reds' game on May 15, 2015
- d. Approve request of PHS softball team to do a trash pick-up and a bake sale to raise funds for softball program fees

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150317-04 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,519,054.35; total receipts of \$453,975.85; total expenditures of \$598,226.89, leaving a balance of \$1,374,803.31.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150317-05 **Approve Bills, Salaries, and Wages**

Chairman Mike Tucker previously reviewed the month's bills, salaries, and wages and presented an overview to the Board. It was moved by Mr. Mathes 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, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #150421-06 **Approve Amended 2014-2015 Instructional Calendar**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the amended 2014-2015 Instructional Calendar.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-07 **Approve Revised 2015-2016 Instructional Calendar**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the revisions to the 2015-2016 Instructional Calendar.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-08 **Approve 2016-2017 Instructional Calendar**

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

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-09 **Approve 2015-2016 Instructional Schedules**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the 2015-2016 Instructional Schedules.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-10 **Approve Shortened School Day**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the shortened school day for a PMS student.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-11 **Approve Increase in Advertising Cost**

It was moved by Mr. Mathes and seconded by Ms. Fields to increase the advertising costs on property taxes from \$5 to \$8 beginning with the 2014 tax bills.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-12 **Approve Use of Fine Arts Center**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the use of the Fine Arts Center auditorium and cafeteria free of charge by the Shorter Chapel A.M.E.C. on June 14, 2015.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-13 **Approve Auditor for 2014-2015 School Year**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the hiring of Henderman, Jessee & Co., PLLC, as the auditors for the 2014-2015 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-14 **Approve School Allocations for 2015-2016**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the final school allocations for the 2015-2016 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-15 **Approve Training Hours for Board Members**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve training hours for the board members who attended the national school board conference in Nashville, Tennessee, in March of this year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-16 **Award Banking Bid**

After review of the bids presented, it was moved by Ms. Fields and seconded by Mr. Johnson to accept the bid from Kentucky Bank for banking services for the 2015-2016 school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-17 Approve Payment to Synergy Electrical Service

It was moved by Mr. Mathes and seconded by Ms. Fields to approve payment to Synergy Electrical Service in the amount of \$78,091.20 for the lighting project in the high school gymnasium.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-18 Approve Adding Light Fixtures to Media Office

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve adding two (2) troffer light fixtures in the high school media office to replace existing fixtures at a total cost of \$464 and to use project contingency funds to cover the cost.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-19 Approve Request to Extend Due Date

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request to extend the Certified Evaluation Plan Summative Evaluation due date from May 1st to May 12, 2015, for the current school year.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #150421-20 Approve New Pre-School Enrollment Policy

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the request to create a policy to set tuition rates for pre-school students and to include a Waiver of Pre-School Tuition Costs for employees.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Anthony Gubitzi, new substitute teacher, eff. 3/18/15

Elizabeth Gooch, new substitute teacher, eff. 4/6/15

RESIGNATIONS

Doris McFarland, substitute bus driver, eff. 5/17/15

Motion #150421-21 **Adjournment**

It was moved by Mr. Mathes 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.