

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ April 24, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 23rd _____ day of _____ April _____, _____ 2013 _____, 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, Michael Tucker. Invocation was given by Ms. Fields. Roll call found all members present except Mrs. Shepherd.

Motion #130423-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the the meeting held on March 19, 2013.

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

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

Nay: None. The motion carried.

Motion #130423-02 Approve Treasurer's Report

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

Nay: None. The motion carried.

Motion #130423-03 Approve Bills, Salaries and Wages

It was moved by Mr. Johnson and seconded by Mr. Mathes 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, Mr. Mathes.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS

STUDENT ACHIEVEMENT

OLD BUSINESS

- None

NEW BUSINESS

Motion #130423-04 Approve Motion to Reject Bid

After review of the bid by Design Build Construction Services for the Package 4 Hardware and Door Replacement work at Paris Elementary School in the amount of \$190,300 it was moved by Mr. Mathes and seconded by Mr. Johnson, to reject this bid.

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

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

Nay: None. The motion carried.

Motion #130423-05 **Approve Motion For Architect to Re-Bid**

It was moved by Mr. Johnson and seconded by Ms. Fields to authorize the architect to post bid opening addendum to re-bid the door and hardware work at Paris Elementary School with revisions to the scope and include direct purchase of materials.

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

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

Nay: None. The motion carried.

Motion # 130423-06 **Approve Insurance for Board of Education**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve Roeding Insurance/ David Livingston as Agent of Record for the Board of Education.

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

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

Nay: None. The motion carried.

Motion # 130423-07 **Approve Policy 09.2212 and 09.2212 AP.21**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve Policy 09.2212 and 09.2212 AP.21 and to declare an emergency policy update and waive a second reading.

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

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

Nay: None. The motion carried.

Motion # 130423-08 **Approve Resolution to Lease/Purchase Networking Equipment**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve a resolution to lease/purchase networking equipment from Enterasys through GE Government Finance and to authorize the execution of related documents.

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

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

Nay: None. The motion carried.

Motion # 130423-09 **Approve Authorization of Superintendent to Execute Lease**

It was moved by Mr. Mathes and seconded by Ms. Fields to authorize the superintendent to execute a 5-year (60 month) lease agreement with GE Government Finance to lease/purchase Enterasys networking equipment from the Kentucky Department of Education KETS contract not to exceed \$175,000 with a fixed interest rate not to exceed 4%.

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

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

Nay: None. The motion carried.

Motion # 130423-10 **Approve Bond of Depository for FY 2013**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve Kentucky Bank as our bond of depository for FY 2013.

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

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

Nay: None. The motion carried.

Motion # 130423-11 **Award Plumbing and Boiler Maintenance Contract**

It was moved by Ms. Fields and seconded by Mr. Johnson to award the plumbing and boiler maintenance contract for 2013-2014 to Ivey Mechanical Company.

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

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

Nay: None. The motion carried.

Motion # 130423-12 **Award Bus Maintenance Contract**

It was moved by Mr. Mathes and seconded by Ms. Fields to award the bus maintenance contract for 2013-2014 and 2014-2015 to Roeder Cartage Company.

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

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

Nay: None. The motion carried.

Motion # 130423-13 **Approve Board Training Hours**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve training hours for Mike Tucker, Janice Shepherd, and Ricky Johnson for attendance at the 2013 National School Board Conference April 12-15, 2013.

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

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

Nay: None. The motion carried.

Motion # 130423-14 **Approve Fund Raiser Requests**

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

- (1) Request of PHS tennis team to sell vinyl stickers, wait tables at The Rock, and conduct a tennis clinic to raise money for team expenses;
- (2) Request of PMS cheerleaders to wait tables at The Rock and Dairy Queen to raise money for team expenses;
- (3) Request of PHS girls' softball team to sell team posters; do a county-wide trash pick-up to raise money for team expenses.

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

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

Nay: None. The motion carried.

Motion # 130423-15 **Approve Request to Change Field Trip Date**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the request of Mr. Barr to change the date of the field trip for the special education students.

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

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

Nay: None. The motion carried.

Motion # 130423-16 **Approve Payment of Invoice**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the payment of the final invoice from NewTech Systems, Inc. in the PES HVAC project in the amount of \$479.34.

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

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

Nay: None. The motion carried.

Motion # 130423-17 **Approve Request to Waive Fees**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the request of the KY Storm AAU Basketball Program to waive fees for the use of the PES gymnasium for tournaments April 26-28 and May 3-5.

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

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

Nay: None. The motion carried.

Motion # 130423-18 **Approve Mowing Contract**

It was moved by Mr. Mathes and seconded by Mr. Johnson to award the mowing contract for mowing services May 1, 2013 through August 31, 2013, as needed per contract.

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

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

Nay: None. The motion carried.

Motion # 130423-19 **Approve Raise in Board Credit Limit**

It was moved by Mr. Mathes and seconded by Mr. Johnson to raise the board credit card limit by \$,2000.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Joanna Paul, PHS custodian, eff. 4/1/13

RETIREMENTS/RESIGNATIONS:

Christine Nason, PES counselor, eff. 6/30/13

Gwyn Everly, PHS math teacher, eff. 6/30/13

Motion #130423-20 **Adjournment**

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

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

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

Nay: None. The motion carried.