

RECORD OF BOARD PROCEEDINGS (MINUTES)

Paris, Ky. April 25, 2018

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

P. M., on the 24th day of April, 2018, with the following members present:

(1) Ms. Fields (2) Mrs. Shepherd (3) Mr. Johnson

(4) Mr. McDonald (5)

REGULAR MEETING

The meeting was called to order by Chairperson Sharon Fields. Roll call found all members present. There is one vacant seat on the Board.

Motion #180424-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the agenda as presented with an addition being made.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on March 27, 2018, and the Called Meeting held on April 10, 2018.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Stephen McCauley gave a presentation to the Board concerning the Stop Tip Line and also explained the amendment to the 2017-2018 school calendar.

Assistant Superintendent Patrice Thompson, Principal Jami Dailey and Principal Thomas Reed presented information on the Present Striving Reader Grant

Motion #180424-03 Action on Consent Requests

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

- a. Approved request of Paris Boys Basketball teams to sponsor a sale of printed t-shirts to raise funds for equipment and uniforms
- b. Approved request of Paris High School JKG students to take a trip to Kings Island for "Marketing Day" on May 16, 2018
- c. Approved request of Paris Middle School 8th graders to go to Kings Island for a STEM (physics, math and science technology) field trip on May 25, 2018

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-04 Approve Bills, Salaries, and Wages

Board Chairman Sharon Fields presented bills, salaries, and wages 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. Johnson 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 and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-05 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,294,657.91, and total receipts of \$535,380.65, total expenditures of \$553,318.35 leaving an ending balance of \$ 1,276,738.21.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS

Motion #180424-06 Approve 179D Tax Deduction

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the 179D tax deduction for G. Scott & Associates, Architects.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

NEW BUSINESS

Motion #180424-07 Approve May 1 SBDM Allocations

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the May 1st SBDM allocations as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-08 Approve 2018-2019 Salary Schedule

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the 2018-2019 salary schedule as presented to the Board.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-09 Approve Amended 2017-2018 School Calendar

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the amendment to the 2017-2018 school calendar as presented by Mr. McCauley.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-10 **Approve Certified Evaluation Plan**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the certified evaluation plan as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-11 **Approve Application for Non-Traditional Instruction Program**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the application for the non-traditional instruction program.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-12 **Approve BG18-339**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the BG18-339 for the security upgrades to Paris Middle School and Paris High School.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-13 **Approve Amendment to Agenda**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the amendment to the agenda for radification of a teaching position.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

Motion #180424-14 **Approve New Teaching Position**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve a new business/IT position for Paris High School.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson and Mr. McDonald

Nay: None. The motion carried.

It was decided there would be a Special Called Meeting to be held in the Board conference room on Tuesday, May 8, 2018, at 5:00 p.m. for review of the tentative budget and the superintendent's evaluation.

Motion #180424-15 **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 and Mr. McDonald

Nay: None. The motion carried.

The Board was informed of the Superintendent's personnel actions.

RETIREMENT

Jeff Isaacs, Gifted and Talented teacher, eff. April 30, 2018