

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ May 16, 2012 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Room \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 15th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, \_\_\_\_\_ 2012 \_\_\_\_\_, with the following members present:

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

**Motion #120515-01 Approve Minutes**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the minutes of the meeting held on April 17, 2012.

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

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

Nay: None. The motion carried.

**Motion #120515-02 Approve Treasurer's Report**

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

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

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

Nay: None. The motion carried.

**Motion #120515-03 Approve Bills, Salaries and Wages**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve payment of bills, salaries, and wages.

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

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

Nay: None. The motion carried.

**GROUPS AND DELEGATIONS:**

- None

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

- Bertha Johnson, PHS/PMS assistant principal, presented an updated report on testing and she also announced that 8th Grade Promotion will be held on May 24, 2012, at 7:00 p.m.

**OLD BUSINESS**

- None

## **NEW BUSINESS**

### **Motion #120515-04 Approve SBDM Allocations**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the SBDM allocations.

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

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

Nay: None. The motion carried.

### **Motion #120515-05 Approve Board Training Hours**

It was moved by Mr. Tucker and seconded by Mrs. Wiseman to approve four (4) training hours for each board member that attended the April 2012 Boston NSBA Conference. Those in attendance were Mike Tucker, Ricky Johnson, and Janice Shepherd. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

### **Motion # 120515-06 Approve Performance Bond for Account Clerk**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the 2012-2013 performance bond for the Account Clerk, Johnny Plummer, in the amount of \$356.30.

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

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

Nay: None. The motion carried.

### **Motion # 120515-07 Approve Performance Bond for Treasurer and Account Clerk/ Tax Collector**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the performance bond for the Treasurer, Martha Moore, in the amount of \$286.06 and for the Account Clerk/  
Tax Collector, Glenna Linville, in the amount of \$320.67.

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

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

Nay: None. The motion carried.

### **Motion # 120515-08 Approve 2012-2013 Salary Schedules**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the 2012-2013 classified and certified salary schedules.

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

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

Nay: None. The motion carried.

### **Motion # 120515-09 Award Plumbing Maintenance Contract**

It was moved by Mr. Wiseman and seconded by Ms. Fields to award the plumbing maintenance contract for 2012-2013 to Ivey Mechanical.

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

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

Nay: None. The motion carried.

After discussion, it was decided to table the approval of an increase in the cafeteria meals to a later date.

Motion # 120515-10 **Approve NAF Membership Agreement**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the membership agreement with the National Academy Foundation (NAF).

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

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

Nay: None. The motion carried.

Motion # 120515-11 **Approve Bid for Lead-Based Paint Removal**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the bid for lead-based paint removal in the Paris Elementary School project.

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

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

Nay: None. The motion carried.

Motion # 120515-12 **Approve Field Trip Request**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the field trip request of James Morris for the Middle School and Elementary School Band Members to go to Kings Island on May 31, 2012.

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

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

Nay: None. The motion carried.

Motion # 120515-13 **Approve PHS Gymnasium Use Request**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the request of Terence Brooks on behalf of the City of Paris to waive fees for the use of the Paris High School gymnasium as a backup for their summer basketball league in case of bad weather, beginning June 5, 2012, through July 31, 2012.

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

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

Nay: None. The motion carried.

There was discussion of scheduling a work session for board members, principals, and SBDM members for June 12, 2012, at 5:00 p.m. in the board conference room.

Motion # 120515-14 **Approve Request of Band Director**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the request of Paris High School retiring band director, Phil Grigson, for the Board to share in the purchase of two (2) new sousaphones for marching band in the amount of \$5,500.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

## **SUMMER FOOD SERVICE PROGRAM**

Beginning June 4, 2012:

Nikki Washington, Site Supervisor - 5-6 hours per day

Jan Sims - 5 hours per day

Katie Ewalt - 3 hours per day

Bethany Smithers, substitute

Kim Cox, substitute

Ida Abney, substitute

Motion #120515-15 **Adjournment**

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

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

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

Nay: None. The motion carried.