

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky., May 18, 2011

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

P. M., on the 17th day of May, 2011, with the following members present:

- (1) Mr. Tucker (2) Mrs. Shepherd (3) Mrs. Wiseman
(4) Ms. Fields (5)

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mr. Tucker. Roll call found all members present except Ricky Johnson.

Motion #110517-01 Approve Minutes

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on April 19, 2011, and called meeting held on May 5, 2011.

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

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

Nay: None. The motion carried.

Motion #110517-02 Approve Treasurer's Report

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

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

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

Nay: None. The motion carried.

Motion #110517-03 Approve Bills, Salaries and Wages

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

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

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Each principal presented an updated report on their individual schools as follows:

Paris Elementary recognized Mary Dailey for planting the flowers in front of the school; the students will present a talent show on May 20th; an update on testing was given; Field Day will be held on June 1st; and SBDM elections will be held.

Paris Middle School will have 8th Grade Promotion on June 1st at 7:00 p.m. with their awards ceremony that morning.

Paris High School's Chevy Drive for Perfection results were given; the Alumni Banquet will be held on Saturday, May 21st at 6:30 p.m., Baccalaureate will be held on Sunday May 22nd at 8:00 p.m. at Central Baptist Church and Graduation will be on June 2nd at 7:00 p.m.

OLD BUSINESS

- None

NEW BUSINESS

Motion #110517-04 Award Plumbing and Boiler Maintenance Contract

It was moved by Mrs. Shepherd and seconded by Ms. Fields to award the plumbing and boiler maintenance contract for the school year 2011-2012 to Ivey Mechanical.

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

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

Nay: None. The motion carried.

Motion #110517-05 Approve Auditor for 2011-2012 School Year

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve Mr. Dudley Shryock as the auditor for the 2011-2012 school year.

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

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

Nay: None. The motion carried.

Motion #110517-06 Approve Performance Bond for Account Clerk

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the performance bond for the Account Clerk in the amount of \$356.30.

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

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

Nay: None. The motion carried.

Motion # 110517-07 Approve Performance Bond for Treasurer and Account Clerk/ Tax Collector

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the performance bonds for the Treasurer in the amount of \$286.06 and the Account Clerk/Tax Collector in the amount of \$320.00.

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

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

Nay: None. The motion carried.

Motion # 110517-08 Approve Student Accident Insurance

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the student accident insurance with John Roberts and Company for the total amount of \$11,893.10.

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

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

Nay: None. The motion carried.

Motion # 110517-09 Approve Insurance Renewal with KSBIT

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the insurance renewal with KSBIT in the total amount of \$70,766.00.

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

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

Nay: None. The motion carried.

Motion # 110517-10 Approve Non-Resident Contract with Bourbon County

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the non-resident contract with Bourbon County Schools.

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

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

Nay: None. The motion carried.

Motion # 110517-11 Approve Contract with Tyler Technology

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the contract with Tyler Technology for a new version of Munis (Cloud).

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

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

Nay: None. The motion carried.

After discussion of the request by Coach French, Head Girls Basketball Coach, to defer the final loan payment of the girls' basketball team, it was agreed that Coach French prepare a plan to pay off the loan and present that plan to the Board at the next board meeting on June 21, 2011.

Motion #110517-12 Approve Tentative Budget for 2011-2012

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the tentative budget for the 2011-2012 school year.

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

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

Nay: None. The motion carried.

Mr. Goode, District Instructional Supervisor, gave an update on the 2011-2012 Comprehensive District Improvement Plan regarding new core standards and accountability changes.

Motion # 110517-13 Approve Fund Raiser Request

It was moved by Mrs. Wiseman and seconded Mrs. Shepherd to approve the fund raiser request of Coach G. Cody for the Paris High School boys' basketball team to host a tournament on June 4, 2011, in order to raise funds for the program.

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

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

Nay: None. The motion carried.

Motion # 110517-14 Approve Field Trip Request

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the field trip request of P. Grigson to take the Paris Middle School Band on their annual trip to Kings Island.

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

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

Nay: None. The motion carried.

Motion # 110517-15 Approve Adoption of Amendment to 125 Plan

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the adoption of the Amendment to Section 125 of the Flexible Benefits Plan with American Fidelity Assurance Company.

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

Aye: Mr. Tucker, Mrs. Wiseman, Ms. Fields. (Mrs. Shepherd stepped out of the room.)

Nay: None. The motion carried.

Motion 110517-16 Approve 2011-2012 Certified and Classified Salary Schedule

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the 2011-2012 Certified and Classified Salary Schedule.

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

Aye: Mr. Tucker, Mrs. Wiseman, Ms. Fields. (Mrs. Shepherd stepped out of the room.)

Nay: None. The motion carried.

Motion 110517-17 Approve Construction Bids for FAC Roofing Project

It was moved by Mrs. Wiseman and seconded by Ms. Fields to accept the base bid in the amount of \$165,781.00 for the roof replacement on the Fine Arts Center, submit a revised BG-1 reflecting the change in construction cost, and enter into an interim contract, if necessary, based on financing options.

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

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

Nay: None. The motion carried.

Motion # 110517-18 Approve Reimbursement to HH General

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the reimbursement to HH General for their plan deposit in the amount of \$150.00.

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

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

Nay: None. The motion carried.

Motion 110517-19 Approve Facilities Plan Public Hearing Report

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the report from the Facilities Plan Public Hearing.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

EMPLOYMENT:

Regina Rutledge, Substitute Teacher, eff. 5/10/11

SUMMER FOOD SERVICE PROGRAM

Nikki Washington, Site Supervisor - 5 hours per day

Jan Sims - 5 hours per day

Katie Ewalt - 4-5 hours per day

Mary Morrison - Site Review

Bethany Smithers - Substitute
Kim Cox - Substitute
Casey Sebastian - Substitute

TRANSFERS:

Jennifer Allen, Business Education at PHS/PMS to District Library Media Specialist, eff. 7/1/11

RESIGNATIONS:

Ruth Miller, PES Asst. Librarian, eff. 6/2/11
Cynthia Cain, PES LBD Teacher, eff. 6/6/11
Mary Morrison, PES Cafeteria Mgr., eff. 6/30/11
Jennifer Allen, PHS Yearbook Sponsor, eff. 6/30/11

Motion #110517-20 **Adjournment**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to adjourn this meeting.

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

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

Nay: None. The motion carried.