

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ May 21, 2014 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 20th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, \_\_\_\_\_ 2014 \_\_\_\_\_, 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 all members present except Janice Shepherd.

**Motion #140520-01 Approve Minutes**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on April 15, 2014.

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 #140520-02 Approve Agenda**

It was moved by Mr. Johnson and seconded by Mr. Mathes 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 #140520-03 Approve Treasurer's Report**

Superintendent Wiseman presented the Finance Report which stated that the month of April balance was \$1,409,404; total receipts were \$410,962.07; total expenditures were \$508,386.27, leaving and ending balance of \$1,311,989.80. General Fund in April 2013 of \$1,093,759 vs. General Fund in April 2014 of \$1,131,334. 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 and Mr. Mathes

Nay: None. The motion carried.

**Motion #140520-04 Approve Bills, Salaries and Wages**

Mr. Tucker, Board Chair, previously reviewed the bills and led discussion with the Board. It was moved by Mr. Johnson and seconded by Mr. Mathes to approve 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.

Mr. John Roberts presented recommendations of student accident insurance to the Board and gave comparisons from several vendors.

Ms. Lisa Stone with Advanc-ED (SACS) presented the Board a plaque recognizing district accreditation.

Mr. Stephen McCauley's JKG students gave a presentation to the Board from their state competition. Our district had two students win 1st place state awards.

The Paris Independent Board of Education and Superintendent Wiseman discussed the most recent TELL survey with respect to the area of facilities and bandwidth/wireless access. The superintendent discussed where and how the district showed improvement in the areas of facilities and resources and reported the entire district (with the exception of preschool) is now wireless and has improved bandwidth through improvements by KDE.

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

### **Motion #140520-05 Approve Auditor for 2013-2014 School Year**

The Board authorized and directed the superintendent to enter into a contract with a KDE approved auditor and to limit contract expenses to \$15,000. It was moved by Mr. Mathes and seconded by Mr. Johnson to approve this authorization.

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 #140520-06 Approve Performance Bond for Account Clerk**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the performance bond for John Plummer, Account Clerk, with a premium of \$534.45.

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 # 140520-07 Approve Performance Bond for Account Clerk/Tax Collector and Treasurer**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the performance bond for Glenna Linville, Account Clerk/Tax Collector, with a premium of \$320.67, and the performance bond for Martha Moore, Treasurer, with a premium of \$286.06.

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 # 140520-08 Approve Emergency Certification for Substitute Teachers**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve emergency certification for substitute teachers 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 # 140520-09 **Approve Final School Allocations**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the final school allocations 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 # 140520-10 **Approve Bond of Depository**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the bond of depository with Kentucky Bank 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 # 140520-11 **Approve Classified and Certified Salary Schedules**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the certified and classified salary schedules for the 2014-2015 school year with the exception of Transportation Manager. The salary for this position was raised to \$12,000 for the new 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 # 140520-12 **Approve Fee Schedule for Rental of School Facilities**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the fee schedule for rental of school facilities

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 # 140520-13 **Approve Mileage Cost Increase**

It was moved by Mr. Johnson and seconded by Ms. Fields to raise the mileage cost \$.25 per mile for transportation fuel for a new total of \$1.50 per mile.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields; Mr. Mathes abstained from voting.

Nay: None. The motion carried.

Motion # 140520-14 **Approve District Assurances**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the district assurances for 2014-2015.

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 # 140520-15 **Approve Use and Waiver of Fees of Fine Arts Center**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the use and waiver of

fees of the Fine Arts Center for a Pancake Breakfast to benefit Jamaun Ransom and his family.

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 # 140520-16 **Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the fund raiser request of the PHS boys soccer team to sponsor a pancake breakfast to raise funds for program operating expenses.

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 # 140520-17 **Approve Fund Raiser Request**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the fund raiser request of Paris High School to sponsor a catalog sale to raise funds for Senior trip 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 # 140520-18 **Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the fund raiser request of a Paris Elementary School student to sell bracelets to help raise money for the Ransom family.

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 # 140520-19 **Approve Tentative Budget for 2014-2015**

Superintendent Wiseman presented a description/update to the Board of the 2014-2015 tentative budget that reflects the addition of the mandated 1% salary increase. He explained the impact of this revenue and further explained that it will continue in its balanced form. In accordance with state and federal law, the district has accumulated above the 2% contingency and provides adequate funds for debt service. The superintendent also explained how the district team is leveraging available funds and resources in compliance with state and federal laws and how these resources are being leveraged to promote the highest level of learning.

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the tentative budget for 2014-2015 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 # 140520-20 **Approve Superintendent's Evaluation**

This matter was tabled until the regular meeting on June 17, 2014.

Motion # 140520-21 **Approve Intent to Participate in Community Eligibility Provision**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve participation in the Community Eligibility Provision offered by the USDA's National School Lunch Program.

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 matters for the month:

**RETIREMENT:**

JoAnn George, Food Service Director, eff. 6/30/14

**RESIGNATION:**

Kim Thomas Scott, PES cafeteria cook, eff. 6/30/14

**NEW EMPLOYEE:**

Travis Campbell, Transportation Manager, eff. 7/1/14

Motion #140520-22 **Adjournment**

It was moved by Mr. Mathes 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.