

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ May 22, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 21st _____ day of _____ May _____, _____ 2013 _____, with the following members present:

- (1) _____ Mr. Tucker _____ (2) _____ Mrs. Shepherd _____ (3) _____ Mr. Johnson _____
(4) _____ Ms. Fields _____ (5) _____ Mr. Mathes _____

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Roll call found all members present.

Motion #130521-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the meetings held on April 23, 2013 and May 9, 2013.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #130521-02 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, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #130521-03 Approve Bills, Salaries and Wages

It was moved by Ms. Fields and seconded by Mr. Johnson to approve payment of the bills, salaries and wages.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

GROUPS AND DELEGATIONS

STUDENT ACHIEVEMENT

OLD BUSINESS

- None

NEW BUSINESS

Motion #130521-04 Approve 2012-2013 Amended Calendar

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the amendment of the 2012-2013 school calendar.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #130521-05 Approve Final BG-4

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the BG-4 form to close out BG-08-12, the Paris Elementary boiler project.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-06 Approve Updates to District Technology Plan

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the updates for the 2013-2014 District Technology Plan.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-07 Approve Policy 09.14AP .232

It was moved by Ms. Fields and seconded by Mr. Mathes to approve Policy 09.14 AP .232 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, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-08 Approve Tentative Budget for 2013-2014

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the tentative budget for the 2013-2014 school year.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-09 Approve Auditor for 2013-2014 School Year

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve Mr. Dudley Shryock as the auditor for the 2013-2014 school year.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-10 Approve District Assurances for 2013-2014

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the district assurances for 2013-2014.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

The discussion of insurance options for the 2013-2014 school year was tabled to a later date.

Motion # 130521-11 Approve Performance Bond for Account Clerk

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the performance

bond for the Account Clerk for the sum of \$356.30.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-12 **Approve Performance Bond for Treasurer and Account Clerk/Tax Collector**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the performance bond for the Treasurer in the sum of \$286.06 and the performance bond for the Account Clerk/Tax Collector in the sum of \$320.67.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-13 **Approve Creation of New SAM Position**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the creation of a new SAM (School Administrator Manager) position to be shared by the middle school and the high school.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-14 **Approve Emergency Certification for Substitute Teachers**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve emergency certification for substitute teachers for the 203-2014 school year.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-15 **Approve May SBDM Allocations**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the SBDM allocations for May.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-16 **Approve Purchase of New Sound System**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the purchase of multiple sound systems for the Seventh Street campus and renovation of the current sound system in the cafeteria. The PHS band will commit \$5,000 toward the purchase over the next two (2) years.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-17 **Approve Architect to Advertise**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the reaffirmation authorizing the architect to advertise for bids on the lighting project for the athletic field.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-18 Approve Mowing Contract to Graves Landscaping

It was moved by Mrs. Shepherd and seconded by Ms. Fields to award the mowing contract for mowing services May 1, 2013 through August 31, 2013, as needed, to Graves Landscaping.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-19 Approve Called Meeting Dates

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to have called board meetings on May 29, 2013 and on June 27, 2013 for end of year business.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-20 Approve Field Trip Request

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the field trip request of the Middle School Band to make their annual trip to Kings Island.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion # 130521-21 Approve Fund Raiser Request

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the fund raiser request of the boys' basketball team to hold a team yard sale and a fish fry to raise money for transportation, equipment, and uniforms.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NON-RENEWALS:

Dean Davis, Paris Middle School, eff. 6/30/13

James Smith, Paris High School, eff. 6/30/13

Harold Stikes, Paris High School, eff. 6/30/13

Harold Robinson, Jr., Long-Term Substitute, eff. 6/30/13

Alex Shapiro, Long-Term Substitute, eff. 6/30/13

BUS MONITOR REDUCTION IN WORK FORCE (RIF) DECLARED BY SUPERINTENDENT:

Gloria Allen, Bus Monitor, eff. 6/30/13

Christine Harrison, Bus Monitor, eff. 6/30/13

Emma Taylor, Bus Monitor, eff. 6/30/13

Lavern Warfield, Bus Monitor, eff. 6/30/13

Motion #130521-22 **Adjournment**

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

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.