

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris , Ky. June 17, 2015

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

P. M., on the 16th day of June, 2015, 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, Mike Tucker. Roll call found all members present.

Motion #150616-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the agenda as presented.

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 #150616-02 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the minutes of the regular meeting held on May 19, 2015.

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.

There was a presentation by Mrs. Rachelle Schjoll, principal, to volunteers of Paris Elementary School. Those recognized were Bobby Johnson, Trish Holman, and Rachel Mitchell.

Mr. David Livingston of Roeding Insurance gave a presentation on property, flood, liability and workers' compensation insurance.

Motion #150616-03 Approve Requests

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the following requests:

- a. Authorize record of superintendent personnel actions
- b. Approve request of Paris girls' soccer teams to run concession stands for all Legion Park recreational softball games to raise funds for team travel expenses

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 #150616-04 Approve Treasurer's Report

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,274,927.39; total receipts of \$447,675.41; total expenditures of \$534,726.19, leaving an ending balance of \$1,187,876.19.

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 #150616-05 Approve Bills, Salaries, and Wages

Chairman Mike Tucker previously reviewed the month's bills, salaries, and wages and presented an overview to the Board and took questions. It was moved by Ms. Fields and seconded by Mr. Mathes 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.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #150616-06 Approve Revision of FRYSC Assistant Position

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the revision to the Instructional 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 #150616-07 Approve Correction of Boiler Maintenance Contract Award

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the correction to the original award of the boiler maintenance contract to Lovell Plumbing and now awarding the boiler maintenance contract for the 2015-2016 school year to Ivey Mechanical.

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 #150616-08 Approve Student Accident Insurance Coverage

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the student accident insurance with Zurich Insurance Company under Roberts Insurance.

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 #150616-09 Approve Property/Liability/Flood/Workers' Comp Coverage

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the property, liability, flood, and workers' compensation coverage with Roeding Insurance.

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 #150616-10 **Approve Salary Schedules for 2015-2016**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the classified and certified salary schedules for the 2015-2016 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 #150616-11 **Approve Professional Learning Plans**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the Professional Learning Plans for the high, middle and elementary schools.

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 #150616-12 **Approve Called Meeting Date**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve June 30, 2015, as the date for the end-of-year meeting for the 2014-2015 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.

Superintendent Gary Wiseman reported the following personnel actions:

RETIREMENT:

Kenneth Smoot, Custodian, eff. 6/03/15

RESIGNATIONS:

Jennifer Gibson, PMS teacher, eff. 6/30/15

John Plummer, Account Clerk, eff. 6/30/15

AbbyJane Kimbrel, PES teacher, eff. 6/30/15

Van Isaac, PHS teacher, eff. 6/30/15

NON-RENEWALS:

Joy Cudd, PES teacher, eff. 6/30/15

Brittany Slone, PES teacher, eff. 6/30/15

JennyKate Baker, PES teacher, eff. 6/30/15

Prudence Daniell, PHS teacher, eff. 6/30/15

Sara Davis, PHS teacher, eff. 6/30/15

Paula Cull, PMS teacher, eff. 6/30/15

Kelly Wiggins, PMS Instructional Aide, eff. 6/30/15

Motion #150616-13 **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: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.