

RECORD OF BOARD PROCEEDINGS
(MINUTES)

UNOFFICIAL

Paris, Ky. June 18, 2014

The Paris Independent Board of Education met at CO Conference Rm at 5:00 o'clock P. M., on the 17th day of June, 2014, 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 #140617-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the regular meeting held on June 17, 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.

Motion #140617-02 Approve Agenda

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the agenda as presented but allowing all guests of the meeting to address the Board first.

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 #140617-03 Approve Treasurer's Report

It was moved by Mr. Mathes 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. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes
Nay: None. The motion carried.

Motion #140617-04 Approve Bills, Salaries and Wages

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.

Mr. David Livingston of Roeding Insurance gave a presentation on property, liability and workers' compensation coverage indicating a 2.8% increase in workers' compensation, the smallest increase of all districts he works with. Mr. Livingston felt the small increase was due to district focus on prevention. Work mod experience went from 1.0 to .91 which is above average for claims. He recommended Liberty Mutual and KEMI for a total cost

of \$98,471.92.

Also, Ms. Amy Falke, a parent, appealed to the Board to allow bus pick-up at the Little Sprouts Day Care in the Bourbon Square Shopping Center. Discussion followed.

Mr. Clay Goode gave an update to the Board on CCR, establishing career paths in Allied Health, Business Marketing, and Culinary Food Service. Mr. Goode indicated that Paris High School met their state target in CCR at 55%. He also gave an update on EOC scores from the high school.

OLD BUSINESS

- None

NEW BUSINESS

Motion #140617-05 Approve Student Accident Insurance Coverage

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the student accident insurance coverage with Roberts Insurance (K&K).

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 #140617-06 Approve Property/Liability/Workers' Compensation Insurance

After Mr. Livingston's presentation and discussion that followed, it was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the coverage through 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 # 140617-07 Approve Indirect Cost Rates for FY 2014-2015

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the following indirect cost rates for FY 2014-2015:

- Non-Restricted Rate - 15.59%

- Restricted Rate - 2.60%

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 # 140617-08 Approve Student Teaching Placements with Midway College

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the student teaching placements and field placements with Midway College 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.

The first reading of the 2014 Policy Update #37 and Procedure Update #18 was presented. Superintendent Wiseman pointed out the recommended changes in policy and procedures and asked for any Board input concerning changes.

Motion # 140617-09 Approve Motion to Submit BG-4's on PES Renovation

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the motion to submit BG-4's for the following vendors relative to the renovation of Paris Elementary School:

- Hutchins Telecom LLS (PO 4590)
- Paris Elementary School (PO 4628)
- K & S Electric (PO 3969)
- Paris Reimbursement Chairs (PO 4184)
- Blue Dot & Printing (PO 4193)
- Belnick Inc. (PO 4194)
- Wise Flooring (PO 13693)
- Enterasys Networks (PO 10088)

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 # 140617-10 Approve Motion to Submit Revised BG-5

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the Motion to Submit a Revised BG-5 to closeout the Paris Elementary School renovation.

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 # 140617-11 Approve Revision of 2014-2015 Instructional Calendar

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the revision to the 2014-2015 instructional calendar by changing the March 20 PD day to an instructional day; approving the pre-school starting date of August 20, 2014, and their ending date of May 14, 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.

Motion # 140617-12 Approve 2015-2016 Instructional Calendar

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the 2015-2016 instructional calendar 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.

The Board discussed concerns about the use of sick days and personal days and ways to reduce employee absenteeism. The Board asked for updates throughout the school year regarding teacher attendance.

Motion # 140617-13 Approve New Student Acceptable Use Policy

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the new Student Acceptable Use Policy.

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 # 140617-14 Approval of Contract with Harrison Memorial Hospital

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the contract with Harrison Memorial Hospital to provide an athletic trainer 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.

Motion # 140617-15 Approval of New Position

After discussion and approval of a salary schedule, it was moved by Ms. Fields and seconded by Mr. Mathes to approve a new position of Success Coach 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.

Motion # 140617-16 Approval of Called Board Meeting Date

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the called board meeting date of June 30, 2014, at 5:00 p.m.

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 # 140617-17 Approval of Motion to Enter Closed Session

It was moved by Mr. Johnson and seconded by Mr. Mathes to enter into closed session for personnel matters in accordance with KRS 61.810.

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 # 140617-18 Approval of Motion to Exit Closed Session

It was moved by Mr. Johnson and seconded by Mr. Mathes to exit the closed session in accordance with KRS 61.810.

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.

Mr. Tucker, Board Chairperson, compiled ratings from individual Board member's discussion of the Superintendent's evaluation standards and will submit a narrative outlining the individual standards and growth goals to be made public.

Superintendent Gary Wiseman reported the following personnel actions:

RESIGNATIONS:

Laura Smith, PES STLP, eff. 6/30/14

Kelly Catlett, PES Instructional Assistant-Computer Lab, eff. 6/30/14

Laura Fallis, PHS Family & Consumer Science Instructor, eff. 6/30/14

Melissa Buchanan, PES Math Interventionist, eff. 6/30/14

Motion #140617-19 **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.