

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ June 19, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 18th _____ day of _____ June _____, _____ 2013 _____, with the following members present:

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

REGULAR MEETING

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

Motion #130618-01 Approve Minutes

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on May 21, 2013, and the called meeting held on May 29, 2013.

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

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

Nay: None. The motion carried.

Motion #130618-02 Approve Treasurer's Report

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

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

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

Nay: None. The motion carried.

Motion #130618-03 Approve Bills, Salaries and Wages

It was moved by Mrs. Shepherd 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

GROUPS AND DELEGATIONS

Retirees Linda Clinkenbeard and Bonnie Waugh were recognized for their many years of hard work and dedication to the students of Paris Independent Schools and were presented a plaque by Mr. Wiseman, Superintendent.

STUDENT ACHIEVEMENT

Members of the track team and Maggie Patterson, a member of the swim team, were honored and recognized for their participation at state competition this year.

OLD BUSINESS

- None

NEW BUSINESS

Motion #130618-04 Approve Student Insurance

After a presentation by Mr. John Roberts, it was moved by Mrs. Shepherd and seconded by Ms. Fields to stay with K & K Insurance (Nationwide) for student insurance coverage for the cost of \$34,743.48.

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

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

Nay: None. The motion carried.

There was a review and discussion of the KSBA recommended policy updates (Policy #36) first reading and a review of procedure updates (#17).

Motion #130618-05 Approve Salary Schedules for 2013-2014

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the certified, classified and extra-duty salary schedules for the 2013-2014 school year.

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

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

Nay: None. The motion carried.

Motion # 130618-06 Approve Surplus Equipment

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve for surplus the Optiplex 790 (Serial No. CQLZTR1) computer.

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

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

Nay: None. The motion carried.

Motion # 130618-07 Approve Additional Holiday

It was moved by Mr. Mathes and seconded by Ms. Fields to approve adding Memorial Day as an additional holiday for employees who work the 240-day or more schedule (Policy 03.222/03.1222).

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

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

Nay: None. The motion carried.

Motion # 130618-08 Approve Athletic Trainer for 2013-2014

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve Harrison Memorial Hospital in providing Mr. Tim Murray as our athletic trainer for the 2013-2014 school year.

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

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

Nay: None. The motion carried.

Motion # 130618-09 Approve Loan to Basketball Program

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve a loan in the amount of \$8,000 to the basketball program to be repaid during the 2013-2014 school year.

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

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

Nay: None. The motion carried.

Motion # 130618-10 Approve New Part-Time Position

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve adding a new part-time position of Records Auditor not to exceed 400 hours.

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

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

Nay: None. The motion carried.

Motion # 130618-11 Approve Fund Raiser Request

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the fund raiser request of the boys' basketball team for their parents to sell pull tabs for bingo on Tuesday evenings to raise funds for team expenses.

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

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

Nay: None. The motion carried.

Motion # 130618-12 Approve Fund Raiser Request

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the fund raiser request of the Paris Band to have promotions through Dairy Queen every Monday during the summer to raise funds for activities.

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

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

Nay: None. The motion carried.

Motion # 130618-13 Approve Insurance Coverage

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the coverage for liability, property and auto through Liberty Mutual Insurance for the cost of \$69,940 and workers' compensation coverage through Seneca Insurance for the amount of \$26,021.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NON-RENEWALS:

Shellie Woods, bus monitor, eff. 6/30/13

RESIGNATIONS:

Adam Chilton, teacher, eff. 6/30/13

Jessica Gravil, SLP, eff. 6/30/13

Kimberly Hinton, LBD, eff. 6/30/13

Crystal Wilke, teacher, eff. 6/30/13

SUMMER FOOD SERVICE EMPLOYEES:

Nikki Washington - 5 hours daily

Jan Sims- 5 hours daily

Katie Ewalt - 3 hours daily

Kimberly Cox - substitute

Anita Rison - substitute

Mary Morrison - reviewer

Motion #130618-14 **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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

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