

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ June 20, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 19th _____ day of _____ June _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mrs. Shepherd. Roll call found all members present except Mrs. Wiseman.

Motion #120619-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the meeting held on May 15, 2012.

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

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

Nay: None. The motion carried.

Motion #120619-02 Approve Treasurer's Report

It was moved by Mrs. Shepherd 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, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Motion #120619-03 Approve Bills, Salaries and Wages

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve payment of bills, salaries, and wages.

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

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- Mr. Wiseman read the names of the employees with perfect attendance and each one will receive \$25. A drawing was then held for the Second Semester Employee Perfect Attendance Award and the winner of the \$500 prize was Elizabeth Steiner. Congratulations to all.
- Retiree Anna Hoey was presented a plaque in honor of her retirement from the Paris Independent School System. Retiree Phil Grigson was unable to attend the meeting for recognition.
- Four students from Paris High School presented to the Board their suggestions for revision of the current student dress code.

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Cary Barr, Athletic Director, recognized Coach Washington and the track team and Coach Gibson and the tennis team for their performances at state competition this season.

OLD BUSINESS

- None

NEW BUSINESS

Motion #120619-04 Approve Student Accident Insurance

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the student accident insurance with Roberts Insurance. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #120619-05 Approve General Three-Year Bond

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the three-year bond with Ohio Casualty Insurance through Woodford-Hill-Thompson Insurance.

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

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

Nay: None. The motion carried.

Motion # 120619-06 Approve Revision of Certified Summative Evaluation Form

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the revision of the Certified Summative Evaluation Form.

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

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

Nay: None. The motion carried.

Motion # 120619-07 Approve Personal Service Contract for IC Consultant

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the personal service contract with Cherie Elam to provide support for the District's Infinite Campus software to the district office.

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

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

Nay: None. The motion carried.

Motion # 120619-08 Approve District Assurances

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the District Assurances for 2012-2013.

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

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

Nay: None. The motion carried.

Motion # 120619-09 Approve Insurance Renewal with KSBIT

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the insurance renewal with KSBIT for 2012-2013.

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

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

Nay: None. The motion carried.

Motion # 120619-10 **Approve Purchase Order Payment**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the payment of purchase order nos. 3703, 3705, 3708, and 3709 submitted for payment on the Paris Elementary School Project.

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

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

Nay: None. The motion carried.

Motion # 120619-11 **Approve Change Order Proposals**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the change order proposals submitted by Morel Construction Company on the Paris Elementary School Project.

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

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

Nay: None. The motion carried.

Motion # 120619-12 **Approve Personal Service Contract for Energy Manager**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the personal service contract with Mike Cooper as Energy Manager for Paris Independent Schools.

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

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

Nay: None. The motion carried.

Motion # 120619-13 **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 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion # 120619-14 **Approve Volunteer Handbook**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the Paris Independent Schools Volunteer Training Handbook.

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

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

Nay: None. The motion carried.

Motion # 120619-15 **Approve Fund Raiser Requests**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the following fund raiser requests:

- Request of PHS/PMS Girls' soccer teams to work concessions at Bourbon County Legion Park on various dates during the summer to raise money for the program
- Request of PHS Boys' Basketball Team to host a Girls' Alumni Basketball Game to raise money for the program
- Request of PMS Cheerleaders to host a car hop at Sonic on 7/17/12 to raise money for new uniforms

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

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

Nay: None. The motion carried.

There was a first reading of the KSBA Revised Policy 03.173. There was a first reading of the KSBA Policy Service 2012 Policy Update #35 Checklist.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

M. Jordan Williams, teacher and band director, PHS/PMS, eff. 7-1-12

Georgeanna Jarvis, part-time teacher, PHS, eff. 7-1-12

Emily Philpot, teacher, PES, eff. 7-1-12

Leslie Maynard, teacher, PMS, eff. 7-1-12

Harold Stikes, teacher, PHS, eff. 7-1-12

Karen Tompkins, teacher, PMS, eff. 7-1-12

Jessica Falk, teacher, PMS, eff. 7-1-12

RESIGNATIONS:

Jessica Minton, health aide, PES, eff. 6-30-12

Risha Mullins, teacher, PHS, eff. 6-30-12

RETIREEES:

Phil Grigson, teacher and band director, PHS/PMS, eff. 6-30-12

Anna Hoey, bus monitor, eff. 6-30-12

NON-RENEWALS:

Barton Short, teacher, PES, eff. 6-30-12

Patrick Anderson, teacher, PHS, eff. 6-30-12

Robert Pfeffer, teacher, PHS, eff. 6-30-12

James Jones, consultant, PHS/PMS, eff. 6-30-12

Kathy Rainey, district school nurse, eff. 6-30-12

Jill Crouch, math interventionist, PMS, eff. 6-30-12

William Green, instructional assistant, PMS, eff. 6-30-12

Motion # 120619-16 **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.

Nay: None. The motion carried.