

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ June 22, 2011 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 21st _____ day of _____ June _____, _____ 2011 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mr. Johnson. Roll call found all members present except Mollie Wiseman and Sharon Fields.

Motion #110621-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on May 17, 2011, and the called meeting held on May 6, 2011.

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

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

Nay: None. The motion carried.

Motion #110621-02 Approve Treasurer's Report

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the treasurer's report.

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

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

Nay: None. The motion carried.

Motion #110621-03 Approve Bills, Salaries and Wages

It was moved by Mrs. Shepherd 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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Coach Brian Washington and the Paris Track Team were recognized for their achievements at the State track meet.

OLD BUSINESS

- None

NEW BUSINESS

Motion #110621-04 Approve Deferment of Basketball Loan Payment

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to defer the Girls basketball loan payment until August and the Boys basketball loan payment until December of this year.

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

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

Nay: None. The motion carried.

Motion #110621-05 Approve Medbrook Contract for Bus Driver Drug Testing

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the contract with Medbrook for bus driver drug testing for the new school year.

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

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

Nay: None. The motion carried.

Motion #1100621-06 Approve VISA Card for Paris Schools Cafeteria

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the issuance of a VISA card for JoAnn George, Paris Schools Cafeteria, through Kentucky Bank with a \$2,000 line of credit.

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

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

Nay: None. The motion carried.

Motion # 110621-07 Approve Comprehensive District Improvement Plan District Assurances

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Comprehensive District Improvement Plan District Assurances as presented by Mr. Clay Goode.

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

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

Nay: None. The motion carried.

Motion # 110621-08 Approve Fund Raiser Request

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the fund raiser request by the Paris cheerleaders to again sponsor the Miss Greyhound Pageant during fall break of the new school year.

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

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

Nay: None. The motion carried.

Motion # 110621-09 Approve Date for Called Meeting

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the date of June 30, 2011, at 5:30 p.m. in the Central Office Conference Room, for a called meeting to conduct end of year business.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

EMPLOYMENT:

Casey Sebastian, Substitute Food Service, eff. 5/2/11.

Farah Wood, Substitute Bus Driver for Promise Program Summer Camp Only, eff. 6/10/11.

RESIGNATIONS:

James B. Jones, PHS teacher, PHS Asst. Soccer Coach, PHS Chess Coach, eff. 6/30/11.

Tara Haywood, PES Teacher, eff. 6/30/11

Robin Flannery, District FMD, eff. 6/30/11.

Motion #110621-10 **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.

Nay: None. The motion carried.