

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. June 22, 2016

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

P. M., on the 21st day of June, 2016, with the following members present:

(1) Ms. Fields (2) Mrs. Shepherd (3) Mr. Johnson

(4) Mr. Mathes (5) Mr. McDonald

REGULAR MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present.

Motion #160621-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the agenda as read.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160621-02 Approve Minutes

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the minutes of the regular meeting held on May 17, 2016, and the Called Meeting held on May 25, 2016.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Parents, teachers and principals gave comments to the Board concerning the dress code, both in favor of changing and in favor of keeping it the same. All agreed that adding more Paris Pride Days would be a good idea. There will be further discussion of this matter at the June 30, 2016, End of Year Called Board meeting.

Motion #160621-03 Approve Requests

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PHS Key Club to sponsor a yard sale on steps of Paris Elementary on July 15th and 16th to raise funds for expenses to National Convention next spring.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160621-04 Approve Treasurer's Report

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

report as follows: Superintendent Wiseman reported the current beginning balance was \$1,092,311.29; total receipts of \$464,617.24; total expenditures of \$604,978.18 leaving an ending balance of \$951,950.35.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160621-05 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

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

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160621-06 **Approval of Tentative Budget**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the tentative budget for the 2016-2017 school year.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

There was a discussion of the current surplus property and the Board would like to have demolition estimates by June 30, 2016, for the Nixon property and the former preschool building.

There was a discussion of the need for flood insurance for the High School football complex and questions arose about the possibility of dredging the creek next to the football field.

There was the First Reading of KSBA Policy Update #39 and Procedures Update #20.

The End-of-Year Board Meeting date has been set for Thursday, June 30, 2016, at 4:30 p.m.

Superintendent Gary Wiseman reported the following personnel actions:

RESIGNATIONS:

Joanna Paul, Maintenance, eff. 5/13/16

Samantha Tucker, Maintenance, eff. 5/13/16

Liz Yeiser, Community Relations, eff. 6/30/16

Adele Cornett, PES Elementary Teacher, eff. 6/30/16

Jan Taylor, PES Substitute Teacher, eff. 6/30/16

NEW EMPLOYEES:

Ken Bicknell, Superintendent, eff. 7/1/16

Nellie Rankin, Maintenance, eff. 7/1/16

Delmon Johnson, Maintenance, 7/1/16

Morgan Hudgins (Farrow), PHS Agriculture Teacher, eff. 7/1/16

Millicent Manuel, PHS Special Education Teacher, eff. 7/1/16

Allen Hensley, PMS Science Teacher, eff. 7/1/16

Motion #160621-07 **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: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.