

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ June 29, 2012 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Room \_\_\_\_\_ at \_\_\_\_\_ 5:30 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 28th \_\_\_\_\_ day of \_\_\_\_\_ June \_\_\_\_\_, \_\_\_\_\_ 2012 \_\_\_\_\_, with the following members present:

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

**CALLED MEETING**

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mr. Johnson. Roll call found Mollie Wiseman absent. All other members present.

The meeting was called for the purpose of conducting end of year business.

**Motion #120628-1 Approve Minutes**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the minutes of the regular board meeting held on June 19, 2012. Upon a vote being taken, results were as follows:

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields.  
Nay: None. The motion carried.

**Motion #120628-2 Approve Payment of End of Year Bills**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve payment of the end of the year bills. Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields.  
Nay: None. The motion carried.

**OLD BUSINESS**

**Motion # 120628-3 Second Reading of 2012 KSBA Board Policies**

After the second reading of Board Policies 01.11, 01.5, 02.413, 02.4241, 02.4244, 03.12322, 03.131, 03.1321, 03.1322, 03.13251, 03.133, 03.14, 03.162, 03.21, 03.22322, 03.231, 03.2321, 03.2322, 03.23251, 03.233, 03.24, 03.262, 03.5, 04.32, 04.7, 05.3, 07.1, 07.13, 08.113, 08.1131, 08.133, 08.2323, 08.5, 09.11, 09.121, 09.1223, 09.13, 09.14, 09.21, 09.311, 09.422, 09.423, 09.425, 09.42811, and 09.4361, it was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve all of the above-named updated policies.

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 # 120628-4 Second Reading of Policy 03.173**

After the second reading of Board Policy 03.173, it was moved by Mr. Johnson and seconded by Ms. Fields to approve revised Board Policy 03.173.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields.  
Nay: None. The motion carried.

## **NEW BUSINESS**

### **Motion #120628-5 Approve Additional Board Policy Updates**

After an emergency reading and discussion of Board Policies 03.1326, 03.2326, 09.123, and 09.427, it was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve these policy updates. 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 #120628-6 Approve Summer Feeding Program Salary**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the Summer Feeding Program Salaries for 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 #120628-7 Approve Additional Proposals on PES Project**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the proposals from Morel Contracting to provide and install a magnetic hold-open device at rated corridor; to provide painted metal pipe covers at nineteen (19) new mechanical units to conceal piping and wiring; to provide concrete block infill at typ gymnasium ductwork penetrations; to provide floor in mechanical rooms on stair landings and ceilings in vestibule spaces below; to provide structural improvements under nurse's bathroom and place five (5) new wood joists; to relocate condensate lines in first floor boys' restroom to avoid conflicts with other mechanical and electrical items above ceiling; to remove exposed and abandoned wiring at gymnasium ductwork; to install wiring and dedicated circuits for the scoreboard; and to issue a CCD to expedite the work for a total cost of \$19,429.00, to be paid out of project contingency.

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 discussion of the Employee Recognition Awards and the voting took place. Winners will be announced at the Opening Day Luncheon in August.

Superintendent Gary Wiseman reported the following personnel actions:

### **EMPLOYMENT:**

Larry Stevenson, District-Wide Maintenance Worker, eff. 7/1/12

Samantha Roy Shackelford, PHS Co-Cheerleading Sponsor, eff. 7/1/12

### **RESIGNATIONS:**

Christopher Reed, Special Education teacher, PMS, eff. 7/1/12

### **Motion #120628-8 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, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.