

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ July 1, 2011 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:30 _____ o'clock
_____ P. _____ M., on the _____ 30th _____ day of _____ June _____, _____ 2011 _____, with the following members present:

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

CALLED MEETING

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

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

Motion #110630-1 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the regular board meeting held on June 21, 2011.

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

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

Nay: None. The motion carried.

Motion #110630-2 Approve Payment of End of Year Bills

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

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

Nay: None. The motion carried.

- Superintendent 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 Janet Butler. Congratulations to all!

OLD BUSINESS

- None.

NEW BUSINESS

Motion #110630-3 Approve Emergency Certification for Substitute Teachers

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the emergency certification for substitute teachers for the school year 2011-2012.

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

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

Nay: None. The motion carried.

Motion #110630-4 **Approve Extra-Duty Salary Schedule for 2011-2012**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the new 2011-2012 Extra-Duty Salary Schedule as presented.

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

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

Nay: None. The motion carried.

Motion #110630-5 **Approve Application of QZAB Funding and Finance Planning**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the application for QZAB funding and finance planning for the elementary, middle, and high school projects.

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

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

Nay: None. The motion carried.

Motion #110630-6 **Approval of BG-1 Form**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the BG-1 Form as presented. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #110630-7 **Approval of Board Training Hours**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve training hours for the board members who attended the NSBA Conference in San Francisco in April of this year.

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

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

Nay: None. The motion carried.

Motion #110630-8 **Approval of Policy and Procedure Updates**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the KSBA policy and procedure updates for 2011.

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

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

Nay: None. The motion carried.

Motion #110630-9 **Approval of 2011-2012 Employee Handbook**

It was moved by Mr. Johnson and second by Ms. Fields to approve the changes for the 2011-2012 Employee Handbook.

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

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

Nay: None. The motion carried.

- Discussion of the Employee Recognition Awards was tabled until the next meeting.

Superintendent Gary Wiseman reported the following personnel actions:

EMPLOYMENT:

William Kissick, PMS Math Teacher, eff. 7/1/11

Prudence N. Daniell, PHS Business Teacher, eff. 7/1/11.

Prudence N. Daniell, PHS Cheerleading Sponsor, eff. 7/1/11

Motion #110630-10 **Adjournment**

It was moved by Mr. Johnson and seconded by Ms. Fields to adjourn this meeting.

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

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

Nay: None. The motion carried.