

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ July 1, 2016 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock _____ P. _____ M., on the _____ 30th _____ day of _____ June _____, _____ 2016 _____, with the following members present:

_____ Ms. Fields _____ (2) _____ Mrs. Shepherd _____ (3) _____ Mr. Johnson _____
(4) _____ Mr. Mathes _____ (5) _____ Mr. McDonald _____

CALLED MEETING

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

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

Motion #160630-01 Approve Agenda

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the agenda as presented.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

Motion #160630-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on June 21, 2016.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

Motion #160630-03 Approve Payment of End-of-Year Bills

After review of the end-of-year bills, it was moved by Mr. Johnson and seconded by Mr. McDonald, to approve payment of the end-of-year bills as presented.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

OLD BUSINESS

**Motion #160630-04 Approve KSBA Policy Update #39
and Procedure Update #20**

It was moved by Mr. McDonald and seconded by Mr. Mathes, to approve KSBA Policy Update #39 and Procedure Update #20 as written.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

NEW BUSINESS

There was a discussion and voting on the 2015-2016 employee awards. Votes were tallied and winners announced. Awards presentation will be held at the Opening Day Luncheon.

Motion #160630-05 Approve Changes to Student Dress Code

There was an open discussion with Board members, administration, students and parents, and the public concerning possible changes in the student dress code presently in place in our district. It was moved by Mr. McDonald and seconded by Mr. Johnson to adopt a new dress code policy for all students in the Paris Independent School District.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

Motion #160630-06 Approve Demolition of "Nixon Property"

After discussion, it was moved by Mr. McDonald and seconded by Mr. Johnson to go forward with the plans for the demolition of the property known as the "Nixon Property" located on South Main Street in Paris, Kentucky.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

Motion #160630-07 Approve Demolition of "Paris Pre-School Property"

After discussion and presentation by Mr. Branson Eubank, contractor, it was moved by Mr. McDonald and seconded by Mr. Johnson, to go forward with the plans for demolition of property known as the "Paris PreSchool Property" located on West Seventh Street in Paris, Kentucky.

Upon a vote being taken, results were as follows:

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

RETIREMENT:

Gary Wiseman, Superintendent, eff. 6/30/16

NEW EMPLOYEES:

Alishia Euler, District Health Coordinator, eff. 7/1/16

Motion #160630-08 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.