

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ July 16, 2014 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 15th \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_, \_\_\_\_\_ 2014 \_\_\_\_\_, with the following members present:

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

**REGULAR MEETING**

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

**Motion #140715-01 Approve Agenda**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the agenda as presented.

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

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

Nay: None. The motion carried.

**Motion #140715-02 Approve Minutes**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the end of year meeting held on June 30, 2014.

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

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

Nay: None. The motion carried.

Recognition of the 2014 All-State track team participants was tabled until the August board meeting.

**Motion #140715-03 Approve Request for Use of Fine Arts Center Cafeteria**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request of the Seventh Street Christian Church to use the Fine Arts Center cafeteria for a luncheon on Sunday, July 20, 2014.

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

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

Nay: None. The motion carried.

**Motion #140715-04 Approve Request for Gala and Silent Auction**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request of the PES Youth Basketball and Cheerleading Program to sponsor a gala and silent auction to raise funds for two (2) new adjustable basketball goals for their program.

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

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

Nay: None. The motion carried.

Motion #140715-05 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the treasurer's report as presented.

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

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

Nay: None. The motion carried.

Motion #140715-06 **Approve Bills, Salaries and Wages**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

**OLD BUSINESS**

Motion #140715-07 **Approval of Board Policy Update**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the 2014 KSBA Board Policy Update #37 and Procedure Update #18.

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

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

Nay: None. The motion carried.

**NEW BUSINESS**

Motion #140715-08 **Approval of Board Policy Update**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the emergency reading and update of Board Policy 09.123.

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

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

Nay: None. The motion carried.

Motion #140715-09 **Approve to Close BG14-149**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to close BG14-149 for data work at Paris Elementary School and to submit a BG5 to Ky Department of Education.

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

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

Nay: None. The motion carried.

Motion # 140715-10 **Approve Submission of New BG1**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the submission of a BG1 for lighting replacement and energy saving work at Paris High School Gymnasium and media; and window replacement at Paris Elementary School gymnasium. It was also decided to include ceiling fans in the project.

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

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

Nay: None. The motion carried.

Motion # 140715-11 **Approve Architect for Lighting, Energy and Safety Work**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the employment of G. Scott & Associates, Architects, to provide professional services for lighting, energy and safety work in our district.

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

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

Nay: None. The motion carried.

The Board discussed the nominations for the employee awards and voted on same.

Superintendent Gary Wiseman reported the following personnel actions:

**RESIGNATIONS:**

Jordan Yeager, PHS teacher, eff. 6/30/14

Elizabeth Waugh, PES Academic Coach, eff. 6/30/14

**NEW EMPLOYEES:**

Georgeanna Jarvis, PHS Family & Consumer Science teacher, eff. 7/1/14

Motion #140715-12 **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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.





