

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ July 18, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock _____ P. _____ M., on the _____ 17th _____ day of _____ July _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

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

Motion #120717-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the called meeting held on June 28, 2012.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #120717-02 Approve Treasurer's Report

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the treasurer's report.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #120717-03 Approve Bills, Salaries and Wages

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve payment of bills, salaries, and wages.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- None

OLD BUSINESS

- None

NEW BUSINESS

Motion #120717-04 **Approve 2012-2013 Student Code of Conduct**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the 2012-2013 Student Code of Conduct.

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #120717-05 **Approve Board Policy #16**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve Board Policy #16 regarding new state regulations and compliance.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

There was a discussion of naming classrooms and buildings in the district and there will be a proposed policy presented at the next board meeting.

There was a discussion of the beginning of 2012-2013 school year activities.

Motion # 120717-06 **Approve Athletic Trainer Contract**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the 2012-2013 Athletic Trainer Contract with Harrison Memorial Hospital in the amount of \$9,000.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120717-07 **Approve Additional Change Orders on PES Project**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the proposals from Morel Contracting to install new acoustical tile ceiling and grid at the administration suite, relocate the plumbing vent under a rooftop unit to avoid duct conflicts, install a bulkhead in the FMD office to allow an existing window to remain, and to issue a CCD to expedite the work for a total cost of \$11,921.65 and to be paid out of project contingency.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120717-08 **Approve District Internet Safety Plan**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the District Internet Safety Plan for 2012-2013.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120717-09 **Approve Fund Raiser Request**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the fund raiser requests of the Paris Middle School Cheerleaders to have a Pool Party at the YMCA and a car wash at Sonic to raise money for their squad's expenses.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion # 120717-10 **Approve Bond of Depository**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the bond of depository for the 2012-2013 school year and the 2013-2014 school year with Kentucky Bank.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Amy Majewski, Health Alliance Teacher, eff. 7/1/12

RESIGNATIONS:

Jennifer Brumagen, part-time food service custodian, eff. 7/9/12

Motion # 120717-11 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to adjourn this meeting.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.