

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ July 20, 2011 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 19th _____ day of _____ July _____, _____ 2011 _____, 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 Mrs. Shepherd. Roll call found all members present.

Motion #110719-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the called meeting held on June 30, 2011.

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 #110719-02 Approve Treasurer's Report

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd 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 #110719-03 Approve Bills, Salaries and Wages

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman 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, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- Mr. James Jones, retiring high school teacher, was presented a plaque recognizing his service to the Paris Independent School System.

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Clay Goode, Instructional Supervisor, gave a presentation regarding the technical school opportunities for our students in Harrison County.

OLD BUSINESS

- None

NEW BUSINESS

Motion #110719-04 Approve Contract with Hands On Therapy

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the contract with Hands On Therapy for short-term service for speech therapy for 2011-2012 school year.

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 #110719-05 Approve Athletic Trainer Contract with Harrison Memorial Hospital

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the contract with Harrison Memorial Hospital for athletic trainer services for the 2011-2012 school year.

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 #1100719-06 Approve Student Code of Conduct

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the new Student Code of Conduct for the 2011-2012 school year.

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 presented a calendar of events for the beginning of the school year.

Motion #110719-07 Approve District Instructional Schedules

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the 2011-2012 District Instructional Schedules.

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 concerning the Employee Recognition Awards and ballots were distributed and were to be tabulated at a later date.

Motion #110719-08 Approve Application of Waiver of Administrative Regulations

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the Application of Waiver of Administrative Regulations related to graduation requirements and participation in the ACT Board Exam Pilot Project from the Kentucky Board of Education.

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 # 110719-09 **Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request of the Paris Middle School cheerleaders to host a car wash to raise funds.

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 # 110719-10 **Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request of the Junior Class to sell Yankee Candles to raise money for prom.

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:

RESIGNATIONS:

Iris Isaacs, Middle School Social Studies/Language Arts teacher, eff. 6/30/11.

Sean Cockrell, High School/Middle School Art teacher, eff. 6/30/11.

Yang Wen, High School Biology teacher, eff. 6/30/11.

Jarrold Slone, High School School English teacher, eff. 6/30/11.

Motion #110719-11 **Adjournment**

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd 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.

