

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. July 20, 2016

The Paris Independent Board of Education met at CO Conference Rm at 5:00 o'clock

P. M., on the 19th day of July, 2016, with the following members present:

(1) Ms. Fields (2) Mrs. Shepherd (3) Mr. Johnson

(4) Mr. Mathes (5) Mr. McDonald

REGULAR MEETING

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

Motion #160719-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

Motion #160719-02 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, and the called meeting held on June 30, 2016.

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

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

Nay: None. The motion carried.

The Board made a special presentation to Miss Anne Francis Park for her acceptance into the Craft Academy for Excellence in Science and Mathematics at Morehead State University for the 2016-2017 school year and the 2017-2018 school year.

Motion #160719-03 Approve Personnel Actions

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the record of personnel actions as presented.

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

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

Nay: None. The motion carried.

Motion #160719-04 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$951,950.35; total receipts of \$4,092,124.49; total expenditures of \$1,308,924.42 leaving

an ending balance of \$3,735,150.42.

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

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

Nay: None. The motion carried.

Motion #160719-05 Approve Bills, Salaries, and Wages

Board Chairman Sharon Fields presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

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

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

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

Nay: None. The motion carried.

Motion #160719-06 Approve Construction and Energy Updates

A presentation was made by G. Scott & Associates, Architects, giving an update on the construction projects ongoing in the district. Teresa Barton, from ESG Energy Systems Group, also gave an update on the energy projects in the district. A report was also made about the status of the new restroom construction at the athletic field. It was then moved by Mr. McDonald and seconded by Mr. Johnson to approve the reports on updates as given.

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

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

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160719-07 Approval of Credit Card for New Superintendent

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve a credit card request by Mr. Ken Bicknell, new superintendent, through Kentucky Bank with a limit of \$5000.

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

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

Nay: None. The motion carried.

Motion #160719-08 Approve Purchase of Accounting System

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the purchase of an accounting system for the activity funds through EPES.

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

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

Nay: None. The motion carried.

Motion #160719-09 Approve Resurfacing of PES Gymnasium Floor

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the resurfacing of the gymnasium floor at Paris Elementary School by Hedrick Hardwood Floors, LLC.

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

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

Nay: None. The motion carried.

Motion #160719-10 Approval of New Position at PHS

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve a new certified, part-time culinary arts position for Paris High School.

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

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

Nay: None. The motion carried.

Motion #160719-11 **Approval of New District Position**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the creation of a Building and Grounds Coordinator position for the district.

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

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

Nay: None. The motion carried.

Motion #160719-12 **Approval of Changing Name of Position**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve changing the name of the PES SAM position to an Elementary Dean of Students position.

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

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

Nay: None. The motion carried.

Motion #160719-13 **Approval of First Reading of Attendance Policy Update**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the first reading of the change in the attendance policy. Second reading will have the new language of the policy at the next Board meeting.

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

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

Nay: None. The motion carried.

In his Superintendent's Message, Mr. Bicknell gave an overview of his first month at Paris Independent Schools.

The Board made comments about items going on in the district including SBDM and Dress Code questions. The New Teacher Orientation is scheduled for August 4, 2016, and the PES Open House is scheduled for the evening of August 16th, from 5:30-7:00 p.m. The Open House and Big Orange Preview for the Middle School and the High School is scheduled for Monday evening, August 15th from 5:30 p.m.-7:00 p.m. Opening Day luncheon for all staff is set for August 17th at 11:30 a.m.

Superintendent Ken Bicknell reported the following personnel actions:

NEW EMPLOYEES:

Alana Sturm, Substitute Teacher, eff. 7/1/16

Nicole Taylor Brooks, Substitute Teacher, eff. 7/1/16

Travis Yazell 5th grade Teacher, eff. 7/1/16

Teva Custard, Bus Monitor, eff. 8/1/16

Amy Mitchell, District Community Relations, eff. 7/22/16

RESIGNATIONS:

Brian Schaad, School Administrative Manager, eff. 7/1/16

Kasey Spicer, District FRYSC Coordinator, eff. 7/28/16

Motion #160719-14 **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 and Mr. McDonald

Nay: None. The motion carried.