

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

_____ Paris _____, Ky. _____ July 22, 2015 _____

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

_____ P. _____ M., on the _____ 21st _____ day of _____ July _____, _____ 2015 _____, with the following members present:

(1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Ms. Fields _____

(4) _____ Mr. Mathes _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found all members present except Janice Shepherd.

Motion #150721-01 Approve Agenda

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the agenda adding review and approval of Employee Handbook and approval of future renovation projects.

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

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

Nay: None. The motion carried.

Motion #150721-02 Approve Minutes

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the minutes of the regular meeting held on June 16, 2015, and the called EOY meeting held on June 30, 2015.

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

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

Nay: None. The motion carried.

There was a presentation made by Mr. Gary Scott and Mr. Joe Nance concerning the next major renovation projects.

Motion #150721-03 Approve Request

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the following request:

- a. Authorize record of superintendent personnel actions

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

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

Nay: None. The motion carried.

Motion #150721-04 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,187,876.61; total receipts of \$495,979.24; total expenditures of \$981,154.14, leaving

a balance of \$702,836.01.

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

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

Nay: None. The motion carried.

Motion #150721-05 Approve Bills, Salaries, and Wages

Chairman Mike Tucker previously reviewed the month's bills, salaries, and wages and presented an overview to the Board. It was moved by Ms. Fields and seconded by Mr. Johnson to approve payment of the bills, salaries and wages.

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

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

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #150721-06 Approve Acceptable Use Policy Updates

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the updates to the 2015-2016 Acceptable Use Policy.

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

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

Nay: None. The motion carried.

Motion #150721-07 Approve KDE Assurances

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the Kentucky Department of Education assurances.

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

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

Nay: None. The motion carried.

Motion #150721-08 Approve Work at PHS Gymnasium and Media Lights;

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the work by Synergy Electric Service for work performed at the PHS gymnasium and media lights/fans and to submit a BG-4 and BG-5 form to the Kentucky Department of Education and to approve final payment.

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

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

Nay: None. The motion carried.

Motion #150721-09 Approve 2015-2016 Employee Handbook

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the 2015-2016 Employee Handbook.

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

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

Nay: None. The motion carried.

Motion #150721-10 Approve BG-1 Filing

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the filing of the BG-1 with the Department of Education for the next phase of improvements at Paris Middle School

and Paris High School.

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

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

Nay: None. The motion carried.

Motion #150721-11 **Approve BG-1 and Capital Funds Request**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the BG-1 and capital funds request for improvement to high school football fieldhouse/restrooms.

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

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

Nay: None. The motion carried.

Motion #150721-12 **Approve Motion to Hire Architect**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the hiring of G. Scott & Associates to provide professional services for renovation/improvement projects at Paris Middle School, Paris High School and the football field and fieldhouse.

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

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

Nay: None. The motion carried.

There was a first reading of the 2015 Board Policy Update #38 and Procedure Update #19.

There was discussion and voting on awards for the 2014-2015 school year.

Superintendent Gary Wiseman reported the following personnel actions:

RESIGNATIONS:

Frances Morris, Bus Driver, eff. 6/30/15

Katie Ewalt, Van Driver, eff. 6/30/15

Sylvia Black, Van Monitor, eff. 6/30/15

Tiffeney Schaad, PES Teacher, eff. 7/15/15

TRANSFERS:

Jennifer Graves, PES Instructional Assistant to Central Office Account Clerk/Secretary

Crystal Argo-Clark, Substitute Teacher to PES Instructional Assistant

Lee Drury, PHS LBD to PES LBD

NEW EMPLOYEES:

Kristen Jones, PMS Language Arts Teacher, eff. 7/1/15

Ivonne Davila-Beegle, District Innovation Teacher, eff. 7/1/15

Daniel Perea, PHS Spanish Teacher, eff. 7/1/15

Timothy Cornett, PHS History/Social Studies Teacher, eff. 7/1/15

Erin Salmons, Speech/Language Pathologist, eff. 7/1/15

Jacob Dix, Substitute Teacher, eff. 7/1/15

Motion #150721-13 **Adjournment**

It was moved by Mr. Johnson and seconded by Mr. Mathes to adjourn this meeting.

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

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

Nay: None. The motion carried.