

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. August 16, 2017

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

P. M., on the 15th day of August, 2017, with the following members present:

- (1) Ms. Fields (2) Mrs. Shepherd (3) Mr. Johnson
(4) Mr. McDonald (5)

REGULAR MEETING

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

Motion #170815-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. McDonald 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 #170815-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the minutes of the regular meeting held on July 18, 2017.

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 recognized student, Lucy Steiner, for her acceptance into the Craft Academy at Morehead State University.

April Gross, Food Service Director, gave a presentation about the improvements and changes in her department.

Kathy Tobin, District FRYSC Director, gave a detailed presentation about her department and her plans for the new school year.

Superintendent Bicknell related an idea from Bill Alverson about possibly naming something at the football complex after Mr. Bill Arnsparger. Discussion will follow at a later date.

Motion #170815-03 Approve Requests

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the following requests:

- a. Approved request of Paris Softball Team to sponsor the following fundraisers for upcoming

season and spring break trip-chili supper, trash pick-ups, Jerry's and The Rock nights; arts and crafts fair, tee-shirt sale, candy bar and cookie dough sales and a youth softball clinic;

- b. Approved request of Paris Band to sponsor the following fundraisers to raise funds for the upcoming marching season-rummage, craft and vendor fair with lunch served, candy bar sale, annual turkey dinner and Lula Roe on-line clothing sale;
- c. Approved request of cross country team to sponsor a yard sale and bake sale, a car wash for donations, 5K alumni race, and 5K Run with entry fees to raise funds for uniforms and meet fees;
- d. Approved request of Christy Harrison, girls' soccer coach, to donate \$2,500 of her stipend back into the girls' soccer program;
- e. Approved request of Paris Cheerleaders and sponsors to travel to Nashville, TN on August 18-19 to perform at halftime for their NFL team.

The Board was informed of the Superintendent's personnel actions.

Motion #170815-04 **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. McDonald 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 #170815-05 **Approve Treasurer's Report**

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,368,573.00 and total receipts of \$489,373.25; total expenditures of \$517,022.99; leaving an ending balance of \$1,340,923.26.

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 #170815-06 **Approve Superintendent's Expense Report**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the Superintendent's expense report 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.

OLD BUSINESS

None

NEW BUSINESS/ACTION AGENDA

Motion #170815-07 **Approve 2017-2018 Technology Plan**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the 2017-2018 Technology Plan as presented to the Board.

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 #170815-08 Approve Emergency Certification

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve emergency certification for two (2) of our teachers as explained to the Board.

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 # 170815-09 Approve Addition to Salary Schedule

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the addition to the 2017-2018 salary schedule by including the PES and PMS/PHS school counselor data.

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 # 170815-10 Approve Community Eligibility Provision

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Community Eligibility Provision for the Food Service Department.

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 # 170815-11 Approve 2017-2018 Student Code of Conduct

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the 2017-2018 Student Code of Conduct which can be found on the school website.

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.

There was discussion with the Board about the KDE SEEK program. Also discussed was tax rate information and setting of a date for the public tax forum.

There was the first reading of the revisions to Board Policies 03.2236, 03.1236, 03.2231, 03.1231, 09.36, 03.273, and 03.175.

The Board set a date for the Board retreat on September 9th at 9:30 a.m. with the location to be decided on a later date.

Margaret Spickler presented a security update as required by regulation for protection of data and technology.

The Superintendent presented a review of Standard 2 and gave feedback on all standards. He also discussed with the Board the growth plan review.

The Champion for Cause was discussed by the Board members and Mr. McDonald is involved with fresh vegetables and food service; Ms. Fields with the arts; Mr. Johnson with the FFA program and gardening; and Mrs. Shepherd is involved with health care and substance abuse.

Superintendent Bicknell reported the following personnel actions:

NEW EMPLOYEES:

Felicia Reeder, PES teacher, eff. 8/2/17
Beckie Brown, PES teacher, eff. 8/2/17
Alison Johnson, PES counselor, eff. 8/2/17
Danielle Kessell, substitute teacher, eff. 8/16/17
Cassandra Hawkins, PES cook/baker, eff. 8/2/17
Sativa Thompson, PES teacher, eff. 8/9/17

RESIGNATION:

Jamie Bond, kindergarten teacher, eff. 8/8/17

Motion #170815-12 **Adjournment**

It was moved by Mr. McDonald 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.