

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ August 17, 2011 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Room \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 16th \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, \_\_\_\_\_ 2011 \_\_\_\_\_, with the following members present:

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

**REGULAR MEETING**

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

**Motion #110816-01 Approve Minutes**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the meeting held on July 19, 2011.

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

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

Nay: None. The motion carried.

**Motion #110816-02 Approve Treasurer's Report**

It was moved by Ms. Fields and seconded by Mr. Johnson 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 #110816-03 Approve Bills, Salaries and Wages**

It was moved by Mrs. Shepherd 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, Mrs. Shepherd, Mr. Johnson, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

**GROUPS AND DELEGATIONS:**

- None

**STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS**

- Principal Rachelle Schjoll and Principal Jami Dailey informed the Board of the summer projects, opening activities and new staff.

**OLD BUSINESS**

- None

**NEW BUSINESS**

Motion #110816-04 **Approve District Assurances to KDE**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the district assurances to the Kentucky Department of Education.

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

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

Nay: None. The motion carried.

Motion #110816-05 **Approve Addition to 2011-2012 Salary Schedule**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve an addition to the 2011-2012 salary schedule to include the position of substitute school nurse at the rate of \$17.83 per hour. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #1100816-06 **Approve Addition to 2011-2012 Extra-Duty Salary Schedule**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve an addition to the 2011-2012 extra-duty salary schedule to include the position of Elementary Athletic Director.

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

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

Nay: None. The motion carried.

- After discussion, the Board agreed to schedule a called meeting for September 7, 2011, at 5:30 p.m. to set the tax rate.

Motion #110816-07 **Approve Motion to Accept Work By Central KY Glass**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the work completed by Central Kentucky Glass for the Paris Middle School and Fine Arts Center Window Replacement Project; to submit a BG-4 form and make the final payment.

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

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

Nay: None. The motion carried.

- There was a discussion concerning possible projects involving QZAB funding including roofing, HVAC, technology, and ADA.

Motion #110816-08 **Approve Agreement with Midway College for Student Teaching**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the Agreement with Midway College for student teaching.

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

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

Nay: None. The motion carried.

Motion # 110816-09 **Approve Request of Soccer Coach**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request of Paris High School Boys soccer coach, Bill Gibson, to donate a portion of his salary back into the soccer program.

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

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

Nay: None. The motion carried.

**Motion # 110816-10 Approve Amendment to Dress Code**

After discussion, it was moved by Mr. Johnson and seconded by Ms. Fields to make an amendment to the Student Dress Code to include black pants or shorts.

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

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

Nay: None. The motion carried.

**Motion # 1100816-11 Approve Fund Raiser Request**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the request of the Senior Class to sell catalog items to raise money for their Senior Trip.

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

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

Nay: None. The motion carried.

**Motion # 1100816-12 Approve Fund Raiser Request**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the request of the Senior Class to sell flower bulbs to raise money for their Senior Trip.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

**RESIGNATIONS:**

Krista Reeves, Middle School Science Teacher, eff. 6/30/11

Chris Hunt, High School Asst. Golf Coach, eff. 6/30/11

Carolyn McKinney, Middle School Language Arts Teacher, Non-Renewal, eff. 6/30/11

Stephen Ward, Middle School Math Teacher, Non-Renewal, eff. 6/30/11

Marcia Rodriguez, Middle School Secretary, Non-Renewal, eff. 6/30/11

Frances Schumacher, Full-Time Bus Driver, eff. 6/30/11

Juan Byars, Elementary School PE Teacher, eff. 6/30/11

Jesse Morales, Elementary School Third Grade Teacher, eff. 6/30/11

Tamara Dungan, District Nurse, eff. 6/30/11

**NEW EMPLOYEES:**

Kelly Preston, Middle School Secretary, eff. 7/1/11

Risha Mullins, High School English Teacher, eff. 7/1/11

Sammie Sowder, Elementary LBD, eff. 7/1/11

William Green, Instructional Assistant, Middle School, eff. 7/1/11

Jennifer Steele, Middle School Language Arts Teacher, eff. 7/1/11

Samantha Roy, Middle School Social Studies/Language Arts, eff. 7/1/11

Anthony Woodruff, Middle/High Art Teacher; Asst. Football Coach, eff. 7/1/11

Dawn Privett, District Library Assistant, eff. 7/1/11

Patrick Anderson, High School Biology, eff. 7/1/11

Derek Robinson, Head Middle School Girls Basketball Coach, eff. 7/1/11

Crystal Leach, Middle School Asst. Girls Basketball Coach, eff. 7/1/11

Jarred Robin, Asst. Boys Golf Coach, eff. 7/1/11  
Daniel Barr, Asst. Girls Soccer Coach, eff. 7/1/11  
Frances Schumacher, Substitute Bus Driver and Substitute Bus Monitor, eff. 7/1/11  
Robert Pfeffer, High School English Teacher, eff. 7/1/11  
Evan Duszynski, Middle School Science Teacher, eff. 7/1/11  
Brian Schaad, Elementary Physical Education Teacher, eff. 7/1/11  
Jessica Minton, Elementary Health Aide, eff. 7/1/11  
Barton Short, Elementary Third Grade Teacher, eff. 7/1/11

Motion # 110816-13 **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: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.