

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

_____ Paris _____, Ky. _____ August 19, 2015 _____

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

_____ P. _____ M., on the _____ 18th _____ day of _____ August _____, _____ 2015 _____, with the following members present:

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

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

REGULAR MEETING

The meeting was called to order. Roll call found all members present except Mike Tucker.

Motion #150818-01 Approve Agenda

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the agenda adding discussion and approval of funding new soccer scoreboard and change wording in III H from "school" to "program". Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #150818-02 Approve Minutes

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on July 21, 2015. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

The Board recognized Paris High School Track Teams' (boys and girls) success competing at state competition. Paris High School had seven (7) students compete at state level.

Two (2) parents were present and asked questions and expressed concerns related to the high school block-scheduling of math and language arts and the lack of electives. Superintendent Wiseman will ask the Chief Academic Officer to contact parents and explain the new scheduling.

Motion #150818-03 Approve Requests

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

- a. Authorize record of superintendent personnel actions
- b. Approve request of boys' basketball team to sponsor a golf scramble/silent auction to raise funds for program;
- c. Approve request of middle school girls' basketball team to sponsor a "Dairy Queen" night to raise funds for practice jerseys;
- d. Approve request of golf team to sponsor trash pickup to raise funds for team expenses;
- e. Approve Bill Gibson's request to donate \$500 of his coaching stipend back into boys'

- soccer program;
- f. Approve Leif Harrison's request to donate \$350 of his coaching stipend back into boys' soccer program and \$350 back into the girls' soccer program;
 - g. Approve Bobby Johnson's request to donate \$200 of his stipend for marking fields back into boys' soccer program and \$200 back into girls' soccer program.

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

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

Nay: None. The motion carried.

Motion #150818-04 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$702,836.01; total receipts of \$504,723.09; total expenditures of \$353,725.39, leaving a balance of \$854,283.71.

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

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

Nay: None. The motion carried.

Motion #150818-05 **Approve Bills, Salaries, and Wages**

Board Vice-Chairman Janice Shepherd presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

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

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

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

It was decided to table the matter of the closeout forms for the track resurfacing project until the board meeting in September.

Motion #150818-06 **Approve Design and Construction Documents for Athletic Field Restrooms**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the design and construction documents presented by G. Scott & Associates, Architects, for the renovation/addition to the athletic field restrooms and to authorize advertisement for bids for the project.

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

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

Nay: None. The motion carried.

Motion #150818-07 **Approve Design and Construction Documents for Bleacher Replacement**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the design and construction documents presented by G. Scott & Associates, Architects, for the replacement of the athletic field bleachers and to authorize advertisement for bids for the project.

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

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

Nay: None. The motion carried.

Motion #150818-08 **Approve Update to Board Policy**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the update to Board Policy #38. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #150818-09 **Approve Amendment to Interlocal Agreement**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the amendment to the Interlocal Agreement of the Central Kentucky Educational Cooperative.

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

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

Nay: None. The motion carried.

There was a discussion about setting of the tax rate and scheduling a called meeting for same.

Motion #150818-10 **Approve Creation of Alternative School Program**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the creation of an alternative school program for the 2015-2016 school year.

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

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

Nay: None. The motion carried.

Motion #150818-11 **Approve Loan to Soccer Programs**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve a loan to the Paris High School boys and girls soccer programs to purchase a scoreboard for the soccer field.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Morgan York, PES teacher, eff. 8/15

David Laborda, PES teacher, eff. 8/15

Lori Winburn, PMS/PHS teacher, eff. 8/15

Jason Adams, PMS/PHS teacher, eff. 8/15

Jami Lynn Davis, FMD teacher, eff. 8/15

Christopher Hogg, PHS teacher, eff. 8/15

Nicole Taylor, PES Instructional Assistant/Computer Lab, eff. 8/15

Robert Faris, bus driver, eff. 8/15

Paul Hollon, bus driver, eff. 8/15

Kelly Fite, van monitor, eff. 8/15

Rebecca Craycraft, pre-school bus monitor, eff. 8/15

Stephen Racz, substitute teacher, eff. 8/15

Tammy Biddle, substitute teacher, eff. 8/15

Keagan Mathes, substitute teacher, eff. 8/15

Brandi Roby, PES teacher, eff. 8/15

Teresa O'Conner, substitute teacher, eff. 7/15

RESIGNATIONS:

Angelina Harris, substitute teacher, eff. 8/7/15

Sylvia Black, pre-school bus monitor, eff. 8/15

Motion #150818-12 **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: Ms. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.