

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ August 20, 2014 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 19th \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, \_\_\_\_\_ 2014 \_\_\_\_\_, with the following members present:

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

**REGULAR MEETING**

The meeting was called to order by Chairperson, Michael Tucker. Roll call found all members present.

**Motion #140819-01 Approve Agenda**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the agenda as presented.

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

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

Nay: None. The motion carried.

**Motion #140819-02 Approve Minutes**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the July 15, 2014 regular meeting.

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

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

Nay: None. The motion carried.

Recognition of the 2014 All-State track team participants was presented by Coach Brian Washington.

**Motion #140819-03 Approve Requests of Paris Elementary PTO**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the requests of the Paris Elementary PTO to sell Paris t-shirts, sponsor a flower bulb sale, sponsor their Fall Carnival and Elf on the Shelf Holiday Shop to raise funds for class activities and field trips.

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

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

Nay: None. The motion carried.

**Motion #140819-04 Approve Requests of PMS/PHS Art Department**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the requests of the PHS/PMS Art Department to sponsor a dodgeball game, a step-by-step painting night, a silent auction at the fall Art Walk and a video game tournament to raise funds for equipment, supplies, a kiln, and to bring a touring theater company to the schools.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

Motion #140819-05 **Approve Requests of PMS/PHS Band**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the requests of the PMS/PHS Band to sponsor a car wash, food service at The Rock, and selling Krispy Kreme donuts by the dozen to raise funds for various band related expenses.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

Motion #140819-06 **Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the treasurer's report as presented.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

Motion #140819-07 **Approve Bills, Salaries and Wages**

It was moved by Mr. Mathes and seconded by Ms. Fields 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, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

**OLD BUSINESS**

**NEW BUSINESS**

Motion #140819-08 **Approve Full-Time Substitute Position**

After discussion, it was moved by Mr. Mathes and seconded by Mr. Johnson to approve a full-time substitute position.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

Motion #140819-09 **Approve Internet Safety Policy**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the Internet Safety Policy for the 2014-2015 school year (copy attached).

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

Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

Discussion and approval of textbook purchasing plans has been tabled until the next board meeting.

Motion # 140819-10 **Approve KSBIT Assessment Payment Plan for Workers Compensation Fund and Property/Liability Fund**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the assessment

payment plan by KSBIT for the workers compensation fund and the property and liability fund.

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

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

Nay: None. The motion carried.

The Public Hearing to discuss the new tax rates will be held on Thursday, September 11, 2014, at 5:00 p.m. followed by the Called Board Meeting at 5:30 p.m.

Superintendent Gary Wiseman reported the following personnel actions:

**RESIGNATIONS:**

Alicia West, PES teacher  
Megan Ross, PES teacher  
Janet Butler, PES teacher  
Emily Philpot, PES teacher  
Kelly Embree, SLP  
Cynthia Gillespie, LBD  
Laura Smith, PES teacher  
Miriam Wagner, FRYSC Director  
Clayton Goode, Chief Academic Officer  
Melissa Sharpe, LBD  
Karen Tompkins, FMD  
Leslie Spears, 21<sup>st</sup> Century Director  
Jo Hoover, Instructional Assistant  
James Morris, Assistant Band Director  
Jordan Williams, Band Director

**NEW EMPLOYEES:**

Patrice Thompson – Chief Academic Officer  
Jennifer Graves - Instructional Assistant PES Computer Lab  
Wanda Amyx – PES custodian – cafeteria  
Jacqueline Snapp – PMS Instructional Assistant SE  
Abbyjane Kimbrel- PES 5<sup>th</sup> Grade Teacher  
Adele Cornett – PES 5<sup>th</sup> Grade Teacher  
Brittany Slone – PES 4<sup>th</sup> Grade Teacher  
Jenny-Kate Baker – PES 4<sup>th</sup> Grade Teacher  
Joy Cudd – PES 3<sup>rd</sup> Grade Teacher  
Maranda Skaggs – PES Kindergarten Teacher  
Sara Davis – PHS Spanish Teacher  
Lori Newton – PMS LBD  
Kathleen Gabriel – PMS/PHS FMD  
Virginia Drury – PHS LBD

**TRANSFERS:**

Katie Gissing – PES teacher to PES Math Interventionist  
Elizabeth Emmons – PES cafeteria custodian to PES cafeteria cook  
Hannah Yazell – PES Instructional Assistant to Success Coach  
Heather Johnson – substitute teacher to PES Instructional Assistant SE

Motion #140819-11 **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 and Mr. Mathes

Nay: None. The motion carried.





