

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ August 21, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 20th _____ day of _____ August _____, _____ 2013 _____, 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 #130820-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on July 16, 2013.

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 #130820-02 Approve Agenda

It was moved by Mr. Johnson and seconded by Mrs. Shepherd 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 #130820-03 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #130820-04 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

OLD BUSINESS

- None

NEW BUSINESS

Motion #130820-05 **Approve Revision to 2013-014 Salary Schedule**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the revision of the 2013-2014 Salary Schedule by adding an additional hour per day to the Elementary School secretarial 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 #130820-06 **Approve Agreement with Midway College**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the agreement with Midway College to accept student teaching and field placements for the 2013-2014 school year.

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 # 130820-07 **Approve Superintendent's Request for Reimbursement**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the request of the superintendent for reimbursement of travel expenses to the KASA conference.

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 # 130820-08 **Approve Increase of Mileage Rate for Field Trip/Sports Transportation**

It was moved by Ms. Fields and seconded by Mr. Johnson approve the "per mile" rate for bus field trips and sports transportation from \$1.00 per mile to \$1.25 per mile.

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

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

Nay: Mr. Mathes. The motion carried.

Motion # 130820-09 **Approve the Execution of Agreement with GE Government Finance**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the authorization of the superintendent to execute a 5-year (60 month) lease agreement with GE Government Finance to lease/purchase Enterasys networking equipment from the Kentucky Department of Education KETS contract in the amount of \$165,774.23 with a fixed interest rate of 4.3%, for a total price of \$180,214.61.

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 # 130820-10 **Approve Proposed Change Order on PES Project**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the change order by The Door Shop to revise four (4) exit devices per UL test requirements at a cost of \$742; to use contingency funds to cover cost; to submit a revised BG-1 with no change in the total project per KDE request.

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 # 130820-11 **Approve Additional Proposal by The Door Shop for PES Project**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the proposal by The Door Shop to provide a 90-min rated wood door at Room 101A at a cost of \$718 and to use contingency funds to

cover cost.

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 # 130820-12 **Approve Proposal by Coleman Contracting for PES Project**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the proposal by Coleman Contracting for additional overtime labor costs of \$1,944.61; a credit for reduction in subfloor area of \$275; a credit for floor waxing of \$1,302.75 for a total added cost of \$366.86; to use contingency funds to cover cost.

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 # 130820-13 **Approve Request of Boys' Soccer Coach**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the request of the boys' soccer coach to donate \$1,500 of his salary back into the soccer program and the assistant coach to donate all of his \$800 salary back into the program.

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 # 130820-14 **Approve Request of Girls' Soccer Coach**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the request of the girls' soccer coach to donate \$2,000 of her salary back into the program and to sell old jerseys and shorts to the parents and players at a reduced cost.

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.

There was a discussion about the proposed new tax rate and a public hearing date and called meeting date will be set in the next few weeks.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Dwayne Duncan, on-call school nurse, eff. 8/15/13

Jamie Bond, PES teacher, eff. 7/1/13

Brynne Bowens, PHS teacher, eff. 7/1/13

James Bowens, PES substitute, eff. 8/15/13

Kelly Catlett, Instructional assistant, eff. 7/1/13

Ann Davidson, PMS teacher, eff. 7/1/13

Kelly Embree, District SLP, eff. 7/1/13

Laura Fallis, PHS teacher, eff. 7/1/13

Eric Groves, Asst. football coach, eff. 8/15/13

Marcus Hall, Asst. football/basketball coach, eff. 8/15/13

Kathleen Harris, PHS teacher, eff. 7/1/13

Leif Harrison, Asst. soccer coach, eff. 8/15/13
Jacqueline Hopkins, PMS substitute, eff. 8/15/13
Kinsey Howard, PES LBD, eff. 7/1/13
Van Issac, PHS part-time teacher, eff. 7/1/13
Nicole Jones, PES teacher, eff. 7/1/13
Derek Robinson, Asst. basketball coach, eff. 8/15/13
Melissa Sharpe, PHS FMD, eff. 7/1/13
Micah Smith, PHS teacher, eff. 7/1/13
Aaron Speaks, PMS girls' basketball/asst. boys' basketball coach, eff. 8/15/13
Stacy Speaks, District cheerleading coach, eff. 7/1/13
Lisa Sullivan, PES secretary, eff. 7/15/13
Kristian Thompson, PHS teacher, eff. 7/1/13
Miriam Wagner, FRYSC Coordinator, eff. 8/1/13
Kelly Wiggins, Instructional assistant, eff. 7/1/13
Vanessa Wright, PHS/PMS teacher, eff. 7/1/13

RESIGNATIONS:

Evan Duszynski, PHS teacher, eff. 7/30/13
Lewis Burke, full-time bus driver, eff. 8/31/13

Motion #130820-15 **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.

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