

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky., August 22, 2012

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

P. M., on the 21st day of August, 2012, 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 Mrs. Shepherd. Roll call found all members present except for Mollie Wiseman.

Motion #120821-01 Approve Minutes

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the minutes of the called meeting held on August 11, 2012, and the regular meeting held on July 17, 2012.

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 #120821-02 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Ms. Fields 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.

Nay: None. The motion carried.

Motion #120821-03 Approve Bills, Salaries and Wages

It was moved by Ms. Fields 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.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Rachele Schjoll, PES principal, provided an overview of the start of the school year.

OLD BUSINESS

- None

NEW BUSINESS

Motion #120821-04 Approval of Pay Application

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the pay application to Morel Construction Company on the Paris Elementary School construction project in the amount of \$119,620.60.

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 #120821-05 Approve Shortened School Day for Disabled Child

It was moved by Ms. Fields and seconded by Mr. Johnson to approve a shortened school day for a disabled child at the request of Amanda Evans, Director of Special Education, to 8:15 a.m. until 11:00 a.m. for the 2012-2013 school year.

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 # 120821-06 Approve Agreement with Midway College for Student Teaching

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the agreement with Midway College to accept student teaching placements for the 2012-2013 school year.

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 # 120821-07 Approve Additional Change Orders on PES Project

It was moved by Ms. Fields and seconded by Mrs. Shepherd to accept the proposal from Morel Construction Company to install sheet metal covers for exterior line sets and to issue a CCD to expedite the work in the amount of \$2,461.00; and to also accept the proposal for revisions to the fire alarm system including four (4) added heat detectors and relays at magnetic hold opens and to issue a CCD to allow the contractor to bill for this completed work while the Change Order is being processed in the amount of \$1,774.00.

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 # 120821-08 Approve Request of Boys' Soccer Coach

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request of the boys' soccer coach, Bill Gibson, to donate a portion of his salary back into the boys' 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 # 120821-09 Approve Request of Girls' Soccer Coach

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request of the girls' soccer coach, Christy Harrison, to donate a portion of her salary back into the girls' 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 # 120821-10 Approve Fund Raiser Requests of Paris Middle School Cheerleaders

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the fund raiser requests of the Paris Middle School cheerleaders to sell catalog items from Thirty-One and to have a trash pickup to raise funds for uniforms and competition fees.

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 # 120821-11 Approve Fund Raiser Requests of Paris High School Cheerleaders

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the requests of the Paris High School cheerleaders to have a homecoming dance; Lil Mr. and Miss Greyhound pageant; a car hop at Sonic; a car hop at The Rock; raffle; and keychain and t-shirts sales in order to raise funds for expenses.

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:

William Kissick, PMS Math Teacher, eff. 6/30/12
Ann Davidson, PMS Language Arts, eff. 6/30/12
Jeannie Adkinson, Instructional Assistant, eff. 7/30/12
Emily Earlywine, Asst. FRYSC Director, eff. 7/31/12
Jack J. Everage, PHS Social Studies Teacher, eff. 8/10/12
Judy McFarland, Bus Monitor, eff. 5/25/12

NEW EMPLOYEES:

Mark Baumgardner, PMS Math Teacher, eff. 7/1/12
Paula Cull, PMS Language Arts/Reading Teacher, eff. 7/1/12
Cynthia Cain, PMS/PES LBD Teacher, eff. 7/1/12
Alex Shapiro, Long-Term Substitute, PHS/PMS Health & PE, eff. 7/1/12
Libby Emmons, Part-Time Food Service Worker, eff. 8/1/12
Zandra Nobles, Substitute Teacher, eff. 8/15/12
Stephen Racz, Substitute Teacher, eff. 8/15/12
Jeannie Adkinson, Substitute Teacher, eff. 8/15/12
Georgeanna Jarvis, Substitute Teacher, eff. 8/15/12

SUSPENSIONS:

Jason Earlywine, PHS/PMS Health & PE Teacher, without pay, eff. 6/12/

Motion # 120821-12 **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.