

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ September 17, 2014 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 16th _____ day of _____ September _____, _____ 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 #140916-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the agenda with the following changes: move "New Business" items G,H,I, and J to "Consent Agenda"; table item "New Business" D until the October board meeting; and add 8th Grade trip request to agenda.

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 #140916-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the August 19, 2014 regular meeting and the Called Meeting of September 11, 2014.

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 Board recognized the Paris High School Golf Team for their participation in the State "1-A" golf tournament.

Community member Bruce McDonald requested the Board consider hiring a grant writer for the district as a way to seek additional funds.

Motion #140916-03 Approve Fund Raiser Requests

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

- a. Request of Ashlee McCoy to sponsor a Walk for Mental Health Awareness at Blanton Collier Stadium on October 11, 2014;
- b. Request of Paris Girls' Softball Team to sponsor a car wash, trash pick-up, and a candy sale to raise funds for team expenses;
- c. Request of Paris Tennis Teams and the PHS Academic Team to sponsor a Sonic Night, a Dairy Queen Night, The Rock Night, a Schwan's sale, a t-shirt sale and to sponsor a school dance to raise funds for team travel expenses;
- d. Request of Paris cheerleading squads to sponsor a t-shirt sale, The Rock Night, a Sonic

Night, Little Mr. and Miss Greyhound Pageant, day clinics, a school dance, face painting, and a candy sale to raise funds for new uniforms for all three squads;

- e. Request of PHS Band to sponsor a cookie dough sale, a band-a-thon and the annual Turkey Dinner to raise funds for the band 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 #140916-4 **Approve Stipend Donations**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the following donations of stipends by the coaches:

- a. Request of Boys' Assistant Soccer Coach to donate his \$800 stipend back to girls' soccer team;
- b. Request of Eugene Puckett to donate his \$400 stipend back to PHS football team;
- c. Request of Boys' Head Soccer Coach to donate \$900 of his stipend back to the boys' soccer team;
- d. Request of Girls' Head Soccer Coach to donate \$2,000 of her stipend back to the girls' soccer team.

Motion #140916-05 **Approve Treasurer's Report**

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

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 #140916-06 **Approve Bills, Salaries, and Wages**

Board Chairman Tucker presented an overview of the month's bills, salaries, and wages.

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the 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/ACTION AGENDA

Motion #140916-07 **Approve Working Budget**

Superintendent Wiseman presented a working General Fund budget of \$5,234,594 with a contingency fund of \$327,852 which exceeds the minimum 2% contingency the state requires.

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the working budget as discussed.

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 #140916-08 **Approve Textbook Purchasing Plans**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the textbook purchasing plans as presented by the Paris Middle and Paris Elementary Schools for 2014-2015.

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 Board appointed Collier Mathes as the representative on the Local Facilities Planning Committee (LPC).

Motion #140916-9 **Approve KDE Model for Superintendent Evaluation**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the use of the KDE model for superintendent evaluation (SPGE) for 2015-2016.

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 #140916-10 **Approve Addition to Salary Schedule**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the addition to the 2014-2015 salary schedule establishing the daily rate of \$85 for 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 #140916-11 **Approve Board Policy Revision**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the revisions to Board Policy 09.36 (and procedure) with clarifying language.

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 #140916-12 **Approve Submission of BG-4's**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the submission of BG-4's (PO 10088 and PO 4851) for vendor, Enterasys Network, relative to the renovation project at Paris Elementary School.

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 #140916-13 **Approve Submission of BG-5**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the submission of a BG-5 to close out the Paris Elementary School Renovation Data Wiring Project (BG14-149).

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 #140916-14 **Approve Out-of-State Field Trip Request**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the request of the Paris Middle School 8th Grade to take an overnight field trip to the Cincinnati Zoo on

October 7 and return on October 8.

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.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Noah Reynolds, substitute teacher, eff. 8/14/14

Keagan Yates, substitute teacher, eff. 9/5/14

Michelle Fuller, substitute teacher, eff. 9/5/14

Virginia Wagoner, substitute teacher, eff. 8/14/14

Hillary Frye, substitute teacher, eff. 8/14/14

Joshua Williams, substitute teacher, eff. 8/28/14

Joshua Williams, assistant band director, eff. 8/28/14

Sylvia Black, pre-school bus monitor, eff. 8/20/14

Kasey Spicer, FRYSC Director, eff. 9/8/14

Teresa Ryan, SLP, eff. 9/1/14

Deborah Sanders, SLP, eff. 9/4/14

Motion #140916-15 **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.