

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ September 18, 2013 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 17th \_\_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_\_, \_\_\_\_\_ 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 #130917-01 Approve Minutes**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on August 20, 2013, and called meeting held on September 12, 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 #130917-02 Approve Agenda**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the agenda as presented with the exception of combining the fund raiser requests into one motion and vote.

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 #130917-03 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 #130917-04 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 and Mr. Mathes

Nay: None. The motion carried.

Superintendent Wiseman shared information from the TELL Survey related to Facilities and Resources comparing data from 2011 and 2013 surveys. Discussion centered around major gains in positive responses in the areas of school environment and adequate space. Also discussed was the need for improvement in internet connections and instructional technology. superintendent Wiseman shared that the improvements to the Seventh Street campus wireless

network was not reflected in the 2013 survey since the work was completed in the summer after the survey was taken. The fact that every teacher on the seventh Street campus received an ipad when the 2013-2014 school year began was also not reflected in the survey since it occurred after the survey was administered.

A discussion was also held concerning the resource and support systems related to the budget and how current resources are being used to improve achievement.

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

### **Motion #130917-05 Approve 2014-2015 Instructional Calendar**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the 2014-2015 instructional calendar.

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 discussion about a quit-claim deed needing to be prepared on a portion of the Paris athletic field.

### **Motion #130917-06 Approve 2013-2014 Energy Plan**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the 2013-2014 Energy Plan.

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 # 130917-07 Approve Revision to Extra-Duty Salary Schedule**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the revision to the extra-duty salary schedule dividing the head coach golf position into boys coach and girls coach with each stipend being \$500.

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 # 130917-08 Approve Trip to Washington, D.C.**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the 7th and 8th grade trip to Washington, D.C. in the spring of 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.

### **Motion # 130917-09 Approve Working Budget for 2013-2014**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the working budget for the 2013-2014 school year 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 # 130917-10 **Approve Indirect Cost Rates for 2013-2014**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve indirect cost rates for 2013-2014 as follows:

Non-restricted ---- 16.41%

Restricted ----- 2.62%

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 # 130917-11 **Approve Participation Resolution through KISTA**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the Participation Resolution through KISTA to purchase a new school bus.

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 # 130917-12 **Approve Fund Raiser Requests**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the following fund raiser requests:

- Request by the PHS boys basketball team to participate in a county-wide trash pick-up; to sell raffle tickets for a framed picture of Michael Jordan and Muhammed Ali
- Request of PHS Academy of Health Sciences to sponsor a "Paris Got Talent" show
- Request of PHS/PMS tennis teams to sponsor a "Dairy Queen Night"
- Request of the PHS softball team to participate in a county-wide trash pick-up
- Request of PHS JKG students to sponsor a car wash, candy sales, bake sale, faculty lunch and cookie dough sales
- Request of PMS Junior Beta Club and academic teams to sponsor a Schwan's Sale
- Request of PHS Art Club to sponsor candy sales
- Request of PHS boys basketball team to sponsor a used gold and silver sale
- Request of PES basketball and cheerleading programs to sponsor a chili supper during homecoming festivities in October
- Request of PHS band to sponsor catalog sale of cookie dough and other items

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 # 130917-13 **Approve Use of Fine Arts Center Cafeteria**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the request of the Paris Lions Club to use the cafeteria at the Fine Arts Center for their annual Turkey Bingo on November 21, 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.

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

Steven Lee, substitute teacher, eff. 9/1/13  
Katie Hollstein, substitute teacher, eff. 9/1/13  
Anita Rison, Pre-School bus monitor, eff. 9/1/13  
Michael Jackson, assistant football coach, eff. 9/15/13  
Kelly Preston, assistant girls soccer coach, eff. 9/1/13  
Lindsay Brumley, assistant cheer coach, eff. 8/15/13  
Erin Giesler, PES Americorps worker, eff. 9/1/13  
Shannon Nelson, PES Americorps worker, eff. 9/1/13  
Derek Robinson, substitute teacher, eff. 9/15/13

**RESIGNATIONS:**

Emma Taylor, Pre-School monitor, eff. 8/28/13

Motion #130917-14 **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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