

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ September 19, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock _____ P. _____ M., on the _____ 18th _____ day of _____ September _____, _____ 2012 _____, with the following members present:

- (1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Mrs. Wiseman _____
(4) _____ Ms. Fields _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mr. Johnson. Roll call found all members present except for Janice Shepherd.

Motion #120918-01 Approve Minutes

It was moved by Mr. Wiseman and seconded by Ms. Fields to approve the minutes of the regular meeting held on August 21, 2012, and the minutes of the called meeting held on September 6, 2012. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #120918-02 Approve Treasurer's Report

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the treasurer's report.

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

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

Nay: None. The motion carried.

Motion #120918-03 Approve Bills, Salaries and Wages

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve payment of the bills, salaries and wages.

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- None

OLD BUSINESS

- None

NEW BUSINESS

Motion #120918-04 Approve Working Budget for 2012-2013

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the working budget for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion #120918-05 **Approve Contract with Swinford & Sims, PSC**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve a contract with Swinford & Sims, PSC, to conduct tax related legal services.

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

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

Nay: None. The motion carried.

Motion #120918-06 **Approve Revision of Salary Schedule**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the revision of the salary schedule for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

There was a first reading of the revisions to Board Policy 05.1 - Naming of District Property.

Motion #120918-07 **Approve Indirect Cost Rates for 2012-2013**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the restricted cost rate of 2.4% and the non-restricted rate of 14.05% for 2012-2013.

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

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

Nay: None. The motion carried.

Motion #120918-08 **Approve Proposal from Morel Contracting**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the proposals from Morel Contracting for the unused portion of structural support allowance and painting credit for a total credit amount of \$29,278.00 on the Paris Elementary School project.

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

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

Nay: None. The motion carried.

Motion #120918-09 **Approve Pay Request of Morel Contracting**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the pay request of Morel Contracting in the amount of \$94,937.80 on the Paris Elementary School project.

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

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

Nay: None. The motion carried.

Motion #120918-10 **Approve Pay Request of AAON**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the pay request of AAON for a total amount of \$171,000.00 on the Paris Elementary School project.

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

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

Nay: None. The motion carried.

Motion #120918-11 **Approve KISTA Participation Resolution**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the KISTA Participation Resolution for the purchase of a special needs van.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Jami Dailey, PHS Swim Coach, eff. 9/1/12

Emma Taylor, Full-time Bus Monitor, eff. 8/27/12

Travis Campbell, Part-time Bus Driver, eff. 9/1/12

Bethany Smithers, Part-time Bus Monitor, eff. 9/1/12

James Smith, PHS/PMS Social Studies Teacher, eff. 8/24/12

RESIGNATIONS:

Jenny Earlywine, PHS Swim Coach, eff. 8/15/12

TRANSFERS:

Kathy Tobin from PHS Secretary to Asst. FRYSC Coordinator, eff. 9/4/12

Liz Yeiser from Community Relations Specialist to PHS Secretary, eff. 9/4/12

Jeff Isaacs from Part-time Bus Driver to Full-time Bus Driver, eff. 8/15/12

Frances Schumacher from Part-time Bus Driver to Full-time Bus Driver, eff. 8/15/12

Gloria Allen from Substitute Bus Monitor to Full-time Bus Monitor, eff. 8/15/12

Motion #120918-12 **Adjournment**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to adjourn this meeting.

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

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

Nay: None. The motion carried.