

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky., September 20, 2011

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

P. M., on the 20th day of September, 2011, with the following members present:

(1) Mr. Tucker (2) Mrs. Wiseman (3) Mr. Johnson

(4) Ms. Fields (5) _____

REGULAR MEETING

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

Motion #110920-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the minutes of the regular meeting held on August 16, 2011, and the called meeting held on September 7, 2011.

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 #110920-02 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, Mr. Johnson, Mrs. Wiseman, Ms. Fields

Nay: None. The motion carried.

Motion #110920-03 Approve Bills, Salaries, and Wages

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

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

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- Kenzie Gleason gave a presentation on behalf of the YMCA Pioneering Healthier Communities about a bike and pedestrian master plan for Bourbon County. A public meeting concerning the plan will be held on September 27, 2011, at 5:30 p.m. at First Christian Church.
- A parent, Donzetta Myers, addressed the Board concerning the current dress code.
- Another parent, Eugenia Willis, also addressed the Board concerning school pictures.

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Rachelle Schjoll, PES principal, updated the Board about current issues at Paris Elementary.
- An Open House was being held at PMS and PHS so Mrs. Dailey and Mrs. Johnson were unable to attend this meeting.

OLD BUSINESS

- None

NEW BUSINESS

Motion #110920-04 Approve to Advertise for Bus Maintenance Bids for 2011-2012

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the advertisement for bus maintenance bids for 2011-2012 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 #110920-05 Approve Working Budget for 2011-2012

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the working budget for school year 2011-2012 as presented.

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 #110920-06 Approve Participation Resolution for the Purchase of School Bus

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the participation resolution for purchasing a school bus through KISTA.

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 #110920-07 Approve New Teacher and Administration Evaluations As Pilot Program

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the new teacher and administration evaluations as a pilot program.

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 #110920-08 Approve Final Payment Request of G. Scott & Associates

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the final payment request of G. Scott & Associates for the Paris Middle School and Fine Arts Center window replacement 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 # 110920-09 Approve Motion to Hire G. Scott & Associates for Professional Services

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the motion to hire G. Scott & Associates to provide professional services for HVAC, finishes and roofing renovations at Paris Elementary School (BG 12-006).

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 # 110920-10 **Approve Submission of Revised BG-1**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the submission of a revised BG-1 for the combined window replacement at Paris Middle School and Fine Arts Center and the roof replacement at the Fine Arts Center.

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 # 110920-11 **Approve Request of Girls Soccer Coach**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the request of Christina Harrison, PHS Girls Soccer Coach, to donate a portion of her stipend back into the girls soccer program.

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 # 110920-12 **Approval of Request for Waiver of Fees**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the request of First Baptist Church to waive the fees for use of the Fine Arts Center cafeteria for a luncheon.

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 # 110920-13 **Approve Indirect Cost Rates for 2011-2012**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the indirect cost rates for 2011-2012 as follows:

Non-Restricted -- 13.31%

Restricted ----- 2.28%

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 # 110920-14 **Approve Location of November 15, 2011 Meeting**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to accept the invitation of Jennifer Allen, HS/MS librarian, to hold the November 15, 2011, board meeting in

the library.

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:

RESIGNATIONS:

Bonnie Waugh - STLP, PES, eff. 8/17/11

Jacqueline Snapp - PES LBD Instructional Aide, eff. 8/17/2011

Andwele French - PMS Reading Teacher, eff. 8/26/2011

Teresa Cann - Assistant Superintendent, eff. 9/1/11

Anthony Woodruff - PHS/PMS Art Teacher, eff. 9/6/11

NEW EMPLOYEES:

Christina Harrison - PES LBD Instructional Aide, eff. 8/22/11

Peggy Seithers - Substitute District Nurse, eff. 8/17/11

Tiffany Wagner - Reading Interventionist, PES, eff. 8/29/11

Danica Jill Crouch - Math Interventionist, PHS/PMS, eff. 8/29/11

Crystal Wilkie - PHS/PMS Art Teacher, eff. 9/6/11

Tiffeney Schadd, PES Americorps Worker, eff. 9/8/11

Motion #110920-15 **Adjournment**

It was moved by Mrs. Wiseman and seconded by Ms. Fields 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.