

RECORD OF BOARD PROCEEDINGS (MINUTES)

_____ Paris _____, Ky. _____ September 21, 2016 _____

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

_____ P. _____ M., on the _____ 20th _____ day of _____ September _____, _____ 2016 _____, with the following members present:

- (1) _____ Ms. Fields _____ (2) _____ Mrs. Shepherd _____ (3) _____ Mr. Johnson _____
(4) _____ Mr. Mathes _____ (5) _____ Mr. McDonald _____

REGULAR MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present.

Motion #160920-01 Approve Agenda

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the agenda as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the minutes of the regular meeting held on August 16, 2016, and the called meetings held on August 25, 2016, and on September 13, 2016.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

The Board recognized Zach Jones, a PHS student, for his accomplishments and achievements; Rachelle Schjoll, principal at PES, for her dedicated service to our district; Jamie Dailey, principal and Bertha Johnson, assistant principal at PHS and PMS, for their service to our district; our community friends at Bourbon Community Hospital and Judy Construction for their continued support of our district.

Motion #16920-03 Approve Requests

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

- a. Approve requests of PHS Prom Committee to sponsor an Old Kentucky Chocolates bar sale; sponsor a spaghetti dinner; conduct a sale of sponsor sheets all to raise funds for prom expenses
- b. Approve requests of PMS to sponsor trash pick-ups; sponsor a bake sale at Wal-Mart; sponsor a gift wrapping session; sponsor the "Gift of Education" fund raiser all to raise funds for their Washington, D.C. trip in spring of 2017
- c. Approve requests of Paris Softball team to sponsor a candy sale; trash pick-ups; sponsor

sponsor a t-shirt sale and ads; sponsor a craft fair; sponsor sale of ads for banners; sponsor food sale at "BBQ" Day; sponsor a t-ball tournament all to raise funds for team expenses

- d. Approve requests of PHS Senior Class to sponsor a Yankee Candle catalog sale; sponsor a cookie dough sale; sponsor a prince/princess night for K-5th grade students; work concessions at boys soccer games; sponsor Krispy Kreme Donut sales to raise funds for senior trip
- e. Approve requests of PES Fourth Grade to sponsor raffles (split-the-pot, donated items, UK basketball tix); Easter pictures with a lamb in the spring; sponsor bake sales; Glosticks sales; sponsor a pancake breakfast; donation matches; trash pick-ups; coin drive challenges; sponsor a walk-a-thon to raise funds to cover all costs of overnight trip to COSI in Columbus, Ohio, in May of 2017
- f. Approve requests of PES PTO to sponsor their Fall Carnival on October 22, 2016; sponsor a Krispy Kreme Donut sale; sponsor a spirit wear sale all to raise funds for special school events
- g. Approve request of PHS/PMS Renaissance team to travel to Springfield, Ohio, to attend their regional conference (trip already pre-approved by Board)
- h. Approve request of PHS AP Studio Art students to travel to New York City to visit our nation's premier museums
- i. Approve request of PES Fourth Grade class to travel to COSI in Columbus, Ohio, in May of 2017
- j. Approve request of FFA Club to travel to Mercer County for a leadership event with local students on September 27, 2017
- k. Approve request of Bill Gibson, soccer coach, to donate \$500 of his soccer stipend back into the boys soccer program
- l. Approve request of PHS prom committee to sell water and snacks at the "Powder Puff" football game during the last week of September to raise funds for prom expenses
- m. Approve request of Christy Harrison, girls soccer coach, to donate \$2,600 of her coaching stipend back into the girls soccer program in order to purchase new uniforms
- n. Approve request of Leif Harrison, boys assistant soccer coach, to donate \$350 of his coaching stipend back into the boys soccer program and \$350 back into the girls soccer program
- o. Approve request of Paris Elementary School to charge student fees of \$15 for the After-School Enrichment Clubs for 5-week sessions.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-04 **Approve Treasurer's Report**

It was moved by Mr. Collier and seconded by Mrs. Shepherd to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$6,099,566.85; total receipts of \$346,055.87; total expenditures of \$760,942.92 leaving an ending balance of \$5,684,679.79.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-05 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the payment

of the bills, salaries, and wages.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

A presentation was made by Craig Aossey of G. Scott & Associates, Architects, explaining the phase and schedule process to the Board for the HS/MS renovations. He reviewed progress on the athletic facility and the concerns with the sewer line. Progress is on schedule. Detailed minutes of his report will be forwarded to all Board members.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #160920-06 Approval of Working Budget

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the working budget.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-07 Accept Proposal from Momentum Construction to Relocate Piping

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the proposal from Momentum Construction to relocate found plumbing piping to maintain existing water flow and allow installation of corridor for accessibility in lower level of high school for a total of \$4,140.00 and to pay for this with available contingency funds.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-08 Accept Proposal from Momentum Construction for Box Drains

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to accept the proposal from Momentum Construction for \$3,719.20 to add two (2) 12"x12" box drains with 30' of PVC piping below grade and extend to daylight. Headwall and drain boxes are to be encased in concrete and this added work is to be paid with available contingency funds.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-9 Accept Reduced Proposal from Momentum Construction

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to accept the reduced proposal from Momentum Construction for an amount not to exceed \$4,488.45 to seal and insulate found roof penetrations in classroom and corridor ceilings in the middle school and science wings and to pay with available contingency funds.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #160920-10 Accept Proposal from Momentum Construction on Chimney Work

It was moved by Mr. McDonald and seconded by Mr. Mathes to accept the proposal from Momentum Construction to repair and cap the chimney above roof at media center for \$2,616.25 and to pay with available contingency funds.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

There was a discussion by the Board concerning the KSBA Regional Meeting set for October 27, 2016. Information about this regional training was shared with the Board.

Motion #160920-11 **Approve Personnel Actions**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the record of personnel actions as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

In his Superintendent's Message, Mr. Bicknell reviewed standard 1 and all indicators with Board members. Monthly events and activities were also reported to the Board with an emphasis on activity dealing with standard 1 and indicators in standard 1. Board members were e-mailed information on "Duty Under Law" and "Managing Public Records" and their signatures were obtained for proof of receipt.

The tax hearing and voting statutes were explained to Board members. A new tax hearing and a special called board meeting was set for Thursday, September 29, 2016. A public hearing will take place at 5:30 p.m. and the special called board meeting will take place at 6:00 p.m. to vote on a proposed 4% increase in local tax revenue. Postcards are being mailed to give notice of the public hearing and board meeting (KRS 160.470).

The Board made comments about dress code, increased security at ballgames, safety concerns about the old bleachers, and maybe contracting with Boone Driver's School for driver education. They also suggested painting the building at the corner of Seventh Street. The Board would also like to thank Middlesboro Independent Schools for their hospitality at the football game.

Superintendent Ken Bicknell reported the following personnel actions:

NEW EMPLOYEES:

Myles Durbin, PHS/PMS teacher, eff. 8/18/16

Cealia Clair, PES Instructional Assistant, eff. 8/18/16

Dwayne Rice, Instructional Assistant, eff. 8/21/16

Whitney Duncan, Instructional Assistant, eff. 8/21/16

Stacy Edwards, Substitute Teacher, eff. 9/21/16

Motion #160920-12 **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: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.