

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ September 27, 2017 \_\_\_\_\_

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

\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 26th \_\_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_\_, \_\_\_\_\_ 2017 \_\_\_\_\_, with the following members present:

(1) \_\_\_\_\_ Ms. Fields \_\_\_\_\_ (2) \_\_\_\_\_ Mrs. Shepherd \_\_\_\_\_ (3) \_\_\_\_\_ Mr. Johnson \_\_\_\_\_

(4) \_\_\_\_\_ Mr. Mathes \_\_\_\_\_ (5) \_\_\_\_\_ Mr. McDonald \_\_\_\_\_

**SPECIAL CALLED MEETING**

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present. This meeting is called to replace the regular meeting that was scheduled for 9/19/17.

**Motion #170926-01 Approve Agenda**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald 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 #170926-02 Approve Minutes**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on August 15, 2017, and the called meetings held on August 24, 2017.

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 middle school math teacher, Mark Baumgardner, upon his retirement.

**Motion #170926-03 Approve Requests**

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

- a. Approved request of Paris Girls Soccer Teams to sponsor the following fundraisers for the upcoming season expenses: sale of t-shirts; trash pick-ups; Sonic Nights; Dairy Queen Nights; The Rock Café Nights; banner sales; Mothers Day Walk-a-thon; kickball tournament and alumni game
- b. Approved request of Paris Academy Health Science to sponsor sales for upcoming trip, rope course and third year student dinner: sale of food items including cereal bars, water, Juicy Juice boxes, granola bars, chips and Goldfish crackers
- c. Approved request of Paris Elementary 4th grade to sponsor the following fundraisers to raise money for their end-of-year trip: raffles, bake sales, coin wars, homecoming prince and

- princess race. Glosticks sale, pancake breakfast, walk-a-thon, read-a-thon, pizza kit sales, lamb pictures, valentine grams, sale of drink bottle banks
- d. Approved request of Paris Elementary 4th grade to travel to either COSI in Columbus, Ohio, or to Mammoth Cave, Kentucky, for their end-of-year trip with no cost to students
  - e. Approved request of Paris Elementary 3rd grade to sponsor penny wars to help benefit hurricane relief to a school in Houston, Texas

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 was informed of the Superintendent's personnel actions.

**Motion #170926-04 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 Mr. McDonald 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: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

**Motion #170926-05 Approve Treasurer's Report**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,340,923.26 and total receipts of \$481,293.40 total expenditures of \$526,646.09; leaving an ending balance of \$1,295,570.57

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 #170926-06 Approve Superintendent's Expense Report**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the Superintendent's expense report 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.

**OLD BUSINESS**

None

**NEW BUSINESS/ACTION AGENDA**

**Motion #170926-07 Approve Amendment to 2017-2018 School Calendar**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the amendment to the 2017-2018 school calendar as follows: School will be in session on February 20, 2018. October 23, 2017, will be a Professional Learning Day for teachers and staff and school will not be in session. October 24, 2017, will be a Staff Development Day for teachers and staff and school will not be in session.

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 #170926-08 **Approve Creation of Position**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the creation of a Director of Operations with a \$3,000 stipend and responsibilities to include DPP/HR/Transportation as a 225-day position.

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 #170926-09 **Approve Additional JKG Position**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the creation of a JKG position for Paris Middle School.

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 #170926-10 **Approve Amendment to Salary Schedule**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the amendment to the 2017-2018 salary schedule to include the new position of Director of Operations.

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 #170926-11 **Approve Working Budget**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the 2017-2018 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 #170926-12 **Approve Creation of Position**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the creation of a substitute custodial position.

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 #170926-13 **Approve Revision to Board Policy**

It was moved by Mr. McDonald and seconded by Mr. Johnson to revised Board Policy 03.123 AP.2 in deleting personal leave and emergency leave.

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 #170926-14 **Approve Board Policy 03.1231 AP.2**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve Board Policy

03.1231 AP.2 - Personal Leave Affidavit.

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 #170926-15 **Approve Americorps Agreement with Morehead State**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the Agreement with Morehead State University for an Americorps Position at Paris Elementary School for the 2017-2018 school year.

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 #170926-16 **Approve BG-4 and BG-5 of GESC Project**

The BG-4 and the BG-5 of the Paris Independent Schools GESC Project were presented to the board for approval.

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

Aye: None for Approval.

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

The motion did not pass.

The Superintendent presented a review of Standard 3 and gave feedback on evaluation. He also discussed the recent issues with pensions and budget cuts with the board.

Superintendent Bicknell reported the following personnel actions:

**NEW EMPLOYEES:**

Kelly Gaines, Substitute Teacher, eff. 8/28/17

Marcus Hall, Substitute Teacher, eff. 9/1/17

Robert Barrett, Middle School Custodian, eff. 8/30/17

Brittany Brophy, SubstituteTeacher, eff. 8/29/17

**RESIGNATION:**

Travis Campbell, Director Transportation, eff. 9/1/17

Motion #170926-17 **Adjournment**

It was moved by Mr. McDonald 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.