

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ October 16, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 15th _____ day of _____ October _____, _____ 2013 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Vice-Chairperson, Janice Shepherd. Roll call found all members present except for Mike Tucker.

Motion #131015-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the called meeting held on September 13, 2013, and regular meeting held on September 17, 2013.

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

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

Nay: None. The motion carried.

Motion #131015-02 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the agenda with an addition of a proposal to refurbish concrete steps at Paris Elementary School.

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

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

Nay: None. The motion carried.

Motion #131015-03 Approve Treasurer's Report

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

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

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

Nay: None. The motion carried.

Motion #131015-04 Approve Bills, Salaries and Wages

Board Chairman, Mike Tucker, previously reviewed the bills as required by policy. It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the bills, salaries and wages.

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

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

Nay: None. The motion carried.

Superintendent Wiseman presented data relating to District Delivery Targets (Student Proficiency, College-Career Readiness, Graduation Rate and GAP).

OLD BUSINESS

- None

NEW BUSINESS

Motion #131015-05 Approve Addendum to Existing Superintendent's Contract

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the addendum to the Superintendent's current contract. Irrespective of any merit-based adjustment in salary during the terms of this Contract, the Superintendent shall receive an increase each school year of this Contract by an amount of at least equal to the greatest percentage increase received by any certified employee on any one rank and step of the district salary schedule. Beginning October 15, 2013, the Superintendent will receive an increase of \$10.19 per pay period through June 30, 2014.

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

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

Nay: None. The motion carried.

Motion #131015-06 Approve Non-Resident Contracts for 2014-2015

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the non-resident contracts with Bourbon, Clark, Harrison, Montgomery, Nicholas and Scott counties for the 2014-2015 school year.

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

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

Nay: None. The motion carried.

Motion # 131015-07 Approve BG-4 and Final Payment

It was moved by Mr. Johnson and seconded by Mr. Mathes to submit a BG-4 form to KDE to close out the athletic field lighting project (BG-13-173) and to make final payment to KYOVA Electric, Inc.

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

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

Nay: None. The motion carried.

Motion # 131015-08 Approve Door and Hardware Installation at PES

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the proposal by The Door Shop to install additional doors and hardware at the exterior gymnasium doors and at the back classroom stair exterior at Paris Elementary School for the amount of \$16,927 and to use project contingency funds to cover the cost.

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

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

Nay: None. The motion carried.

Motion # 131015-09 Approve Additional Door and Hardware Installation at PES

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the proposal by Greer Construction to install additional doors and hardware at Paris Elementary School in the amount of \$7,415 and to use the project contingency funds to cover the cost.

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

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

Nay: None. The motion carried.

Motion # 131015-10 **Approve Flooring Installation at PES**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the proposal by Coleman Contracting for leveling existing floor and installation of new VCT flooring on approximately 400 square feet of hallway near media room at Paris Elementary School in the amount of \$3,691.62 and to use project contingency funds to cover the cost.

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

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

Nay: None. The motion carried.

Motion # 131015-11 **Approve Proposal for Refurbishing Concrete Steps at PES**

It was moved by Mr. Johnson and seconded by Ms. Fields not to refurbish the concrete steps at Paris Elementary School at this time.

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

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

Nay: None. The motion carried.

Motion # 131015-12 **Approve Fund Raiser Requests**

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

- Request by the PHS boys basketball team to sponsor AAU basketball tournaments throughout the season; to sell trashbags; to sponsor a 5k Race on November 16, 2013; to sponsor a gift basket raffle; and to host a Paris/Bourbon County alumni game
- Request of PHS/PMS Cheerleaders to sell Avon products and personalized gifts
- Request of PHS Beta club to sell bracelets to raise funds to benefit the Susan G. Komen Breast Cancer Research Fund
- Request of the PHS softball team to sponsor bake sales at Wal-Mart; to sell black towels for ballgames; and to sell discount cards

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman stated that there were no personnel items to report at this time.

Motion #131015-13 **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: Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

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