

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ October 17, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 16th _____ day of _____ October _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

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

Motion #121016-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the minutes of the regular meeting held on September 18, 2012.

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

Nay: None. The motion carried.

Motion #121016-02 Approve Treasurer's Report

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the treasurer's report. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #121016-03 Approve Bills, Salaries and Wages

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

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT

- None

OLD BUSINESS

- None

NEW BUSINESS

Motion #121016-04 Approve Outdoor Classroom/Garden Master Plan

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the outdoor classroom and garden master plan.

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

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

Nay: None. The motion carried.

Motion #121016-05 **Approve Service Contracts**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the service contracts with Stacie Smith for speech and language pathology services and with Madeline Bradley for school psychology services for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion #121016-06 **Approve Use of Gymnasium**

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the use of the gymnasium by the Upward Basketball Program for their 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion #121016-07 **Approve Full-time Emergency Certifications**

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve the full-time emergency certifications of James Smith for middle school social studies and Alex Shapiro for high school/middle school health and P.E.

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

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

Nay: None. The motion carried.

Motion #121016-08 **Approve Non-Resident Contracts for 2013-2014**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the non-resident contracts for the 2013-2014 school year with Bourbon, Harrison, Montgomery, Nicholas, Fayette, Clark and Scott counties.

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

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

Nay: None. The motion carried.

Motion #121016-09 **Approve Request of Morel Construction**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the request of Morel Construction to submit BG-4 forms to the Kentucky Department of Education to close out the Paris Elementary School purchase orders for AAON as follows: PO 3703 for \$85,000 and PO 3704 for \$86,000.

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

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

Nay: None. The motion carried.

Motion #121016-10 **Approve Fund Raiser Requests**

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

PHS boys basketball team to sell raffle tickets for two UK basketball tickets;

PHS Beta Club to get pledges for Susan G. Komen Foundation Walk;

PHS Senior Class to sell catalog items for senior trip;
PHS softball team to also sell raffle tickets for two UK basketball tickets; and
PHS Junior Class to sell Yankee Candle catalog items for prom.

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

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

Nay: None. The motion carried.

Motion #121016-11 **Approve Board Policy 05.1 - Naming of District Property**

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the new Board Policy 05.1 - Naming of District Property.

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

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

Nay: None. The motion carried.

Motion #121016-12 **Approve Loan to PHS Basketball Program**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve a loan to the PHS Boys Basketball Program in the amount of \$1,580 for the purchase of new home uniforms, to be repaid by August 2013.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

William Green, substitute teacher, PMS, eff. 10/15/2012

Krista Hunter, substitute Teacher, PES, eff. 9/24/12

Amy Majewski, District Health Coordinator, eff. 10/1/12

RESIGNATIONS:

Michelle Carroll, PES 4th Grade teacher, eff. 10/3/12

Motion #121016-13 **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.