

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky. October 18, 2017

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

P. M., on the 17th day of October, 2017, with the following members present:

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

REGULAR MEETING

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

Motion #171017-01 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: Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #171017-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the minutes of the regular meeting held on September 26, 2017.

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

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

Nay: None. The motion carried.

The Board recognized students Isabela Martinez, Braxton Oliver, Aiden Jones and Alexis Brownless for their school accomplishments. The Board also recognized Eric Masters, Alison Johnson, Lisa Sullivan, and Whitney Duncan for their dedication to the students of our district.

Motion #171017-03 Approve Requests

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

- a. Approved requests of Paris Middle School baseball to sponsor the following fund raisers for the upcoming season:
trash pick-ups, Jerry's night, The Rock nights, Buffalo Wild Wings Night, and a Thirty-One sale to raise funds for new equipment, new uniforms and Spring Break tournament expenses.

- b. Approved request of Paris Elementary PTO to sponsor a Read-a-Thon and

collect donations or pledges to increase reading and to raise funds for new Smart Boards.

- c. Approved request of Paris High softball team to travel to Cookeville, TN, to participate in a softball tournament April 5-8, 2018 (Spring Break)
- d. Approved request of Paris High softball team to travel to Pikeville, KY, to participate in a softball tournament April 13-14, 2018.
- e. Approved requests of Paris High School cheerleaders to sponsor the following fundraisers to raise funds for various team expenses:
sale of customized Paris Greyhound cups, customized decals for all sports, sponsor a Winter Wonderland dance with concessions and sponsor a Valentine's Day dance with concessions.
- f. Approved request of Paris High Band to participate in the MSBA Class A state championships in Norwood, Ohio, on November 4, 2017.
- g. Approved requests of Paris High FFA to sponsor the following fundraisers to raise funds for FFA events, trips and supplies: Sponsor Sale of FFA calendars and sponsor sale of beef jerky sticks.
- h. Approved request of Paris High FFA to attend the National FFA Convention in Indianapolis, IN, on an overnight trip on October 25-27, 2017.
- i. Approved request of boys middle/high basketball teams to solicit donations through social media with the "SNAP" program.

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

Aye: 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 #171017-04 **Approve Bills, Salaries, and Wages**

Board Vice-Chairman Janice Shepherd 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. Mathes 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: Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #171017-05 **Approve Treasurer's Report**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,295,570.57 and total receipts of \$340,900.38, total expenditures of \$621,416.13 leaving an ending balance of \$1,015,054.22.

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

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

Nay: None. The motion carried.

The Superintendent did not have an expense report for this month.

Patrice Thompson, Jami Dailey, and Thomas Reed presented educational progress reports to the Board.

A construction update was given by Superintendent Ken Bicknel to the Board.

OLD BUSINESS

None

NEW BUSINESS/ACTION AGENDA

There was a first reading of Board Policy 03.1231 (Certified Personal Leave Policy). There was also first reading of Board Policy 03.2231 (Classified Personal Leave Policy).

Motion #171017-06 Approve Administrative Procedures

After discussion and review of Administrative Procedures 03.1231 AP2, 03.2231 AP2, and 03.123 AP2, it was moved by Mr. McDonald and seconded by Mr. Johnson to approve the above indicated Administrative Procedures.

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

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

Nay: None. The motion carried.

Adjusted SEEK projections were reviewed by the Board.

The Energy Management Plan and Kentucky Schools Energy Management Report for 2016-2017 was reviewed by the Board.

Motion #171017-07 Approve Energy Management Plan

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the Energy Management Plan as it was presented to the Board.

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

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

Nay: None. The motion carried.

Motion #171017-08 Approve Out-of-District Contracts

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve out-of-district contracts with Scott, Nicholas, Harrison, Bourbon, Fayette, Montgomery and Clark counties.

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

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

Nay: None. The motion carried.

Motion #171017-09 Approve Bus Purchase

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the purchase of a bus for the district.

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

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

Nay: None. The motion carried.

The Superintendent will present a review of Standard 4 and a review of the growth plan at the November board meeting.

Superintendent Bicknell reported the following personnel actions:

NEW EMPLOYEES:

Anchalee Steele, Substitute Teacher, eff. 10/9/17

Kammie Earlywine, Substitute Bus and Van Monitor, eff. 10/16/17

Motion #171017-10 **Adjournment**

It was moved by Mr. McDonald and seconded by Mr. Mathes to adjourn this meeting.

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

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

Nay: None. The motion carried.