

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ October 19, 2011 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Room \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 18th \_\_\_\_\_ day of \_\_\_\_\_ October \_\_\_\_\_, \_\_\_\_\_ 2011 \_\_\_\_\_, 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. Shepherd. Roll call found all members present.

**Motion #111018-01 Approve Minutes**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the minutes of the meeting held on September 20, 2011.

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 #111018-02 Approve Treasurer's Report**

It was moved by Mr. Johnson 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 #111018-03 Approve Bills, Salaries and Wages**

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

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.

**GROUPS AND DELEGATIONS:**

- Ms. Barbara Johnson, retiring elementary school teacher, was presented a plaque recognizing her service and dedication to the students of the Paris Independent School System.

**STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS**

- Clay Goode, Instructional Supervisor, presented the district's state test scores and student achievement goals for the 2011-2012 school year. He also presented new initiatives and strategies to improve student achievement.
- Rachelle Schjoll, PES principal, provided an overview of the school's current events, state test scores, and current efforts to improve student achievement.

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

Approval of the Auditor's Report was tabled until the November Board meeting.

There was a discussion about the annual Chamber of Commerce Awards Dinner to be held November 15, 2011, at 6:00 p.m. with five (5) of our Board members planning to attend.

### **Motion #111018-04 Award Bus Maintenance Contract**

It was moved by Mr. Johnson and seconded by Ms. Fields to award the bus maintenance contract to Roeder Cartage Company, Inc. for the 2011-2012 school year with an option 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 #111018-05 Approve Acceptance of SFCC Technology Offer of Assistance**

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve acceptance of the School Facilities Construction Commission Technology Offer of Assistance.

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 # 111018-06 Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of the Middle School cheerleaders to sell cancer ribbons to raise money for uniforms.

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 # 111018-07 Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of the Junior Class to sell candy items from Sam's to raise money 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 # 111018-08 Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of the High School Beta Club to participate in the Susan G. Komen Walk-a-Thon to donate money to the breast cancer foundation.

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 # 111018-09 **Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of the High School Softball Team to sell Papa John's cards, participate in a trash pick-up project, and participate in a walk-a-thon to raise money for softball fees.

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 # 111018-10 **Approve Fund Raiser Request**

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the request of the Middle School and High School students to sell "Peel-to-Save" cards to raise money for student activities.

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:**

Kathy Rainey, District Nurse, eff. 10/04/11.

Lisa Speakes, Americorps Worker for PMS/PHS, eff. 10/03/11.

Motion #111018-11 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to adjourn this meeting.

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.