

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

_____ Paris _____, Ky. _____ October 21, 2015 _____

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

_____ P. _____ M., on the _____ 20th _____ day of _____ October _____, _____ 2015 _____, 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. Roll call found all members present except Chairman Mike Tucker. Vice-Chairperson Janice Shepherd presided.

Motion #151020-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the agenda as presented.

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 #151020-02 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the regular meeting held on September 15, 2015, and the Called Meeting held on September 30, 2015.

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.

Mr. Jim Codell of Codell Construction presented information about the process of using a construction manager for future renovation and/or building projects.

Motion #151020-03 Approve Requests

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PHS STLP program to sell bottled water (before and after hours) to raise funds for projects, computer parts, software, robots, etc.
- c. Approve request of PHS boys basketball team to host boys and girls alumni games to raise funds for uniforms, travel suits and equipment.
- d. Approve request of Paris Middle School to sponsor a t-shirt sale to raise funds for field trips and expenses.

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 #151020-04 Approve Treasurer's Report

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$851,333.13; total receipts of \$449,389.82; total expenditures of \$610,932.54, leaving an ending balance of \$689,790.41.

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 #151020-05 Approve Bills, Salaries, and Wages

Board Vice Chairperson Janice Shepherd presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board. It was then moved by Mr. Johnson 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: Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Paris Elementary Principal, Rachele Schjoll, presented information related to the 2014-2015 accountability scores and outlined actions being implemented to ensure test scores improve including monitoring plans.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #151020-06 Final Reading and Approval of Policy Changes

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the final reading and consideration of changes to Personnel Policies 03.1326 and 03.2326.

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 #151020-07 Approve Non-Resident Contracts

It was moved by Mrs. Fields and seconded by Mr. Johnson to approve non-resident contracts with Bourbon, Clark, Fayette, Harrison, Nicholas and Scott County school districts for the 2015-2016 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 #151020-08 Approve Surplus Computer Equipment

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve surplus outdated and unusable computer equipment in the district.

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 #151020-09 **Approve Entering Into Executive Session**

It was moved by Mr. Johnson and seconded by Mr. Mathes to enter into Executive Session (per KRS 61.810) for the purpose of discussing purchasing real property.

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 #151020-10 **Approve Exiting Executive Session**

It was moved by Mr. Mathes and seconded by Ms. Fields to exit Executive Session.

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 #151020-11 **Approve Authorization to Purchase Real Property**

It was moved by Mr. Mathes and seconded by Mr. Johnson to authorize the Superintendent to proceed with the purchase of real property.

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.

The Board members inquired about having attendance reports each month added to the agenda.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Corrie Frye, substitute teacher, eff. 9/15

Brittany Waugh, substitute teacher, eff. 9/15

Kirsten Britt, substitute teacher, eff. 9/15

Jeanne Devers, substitute teacher, eff. 10/15

Erin Grigson, substitute teacher, eff. 10/15

Motion #151020-12 **Adjournment**

It was moved by Mr. Mathes 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.