

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ October 22, 2014 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 21st _____ day of _____ October _____, _____ 2014 _____, with the following members present:

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

REGULAR MEETING

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

Motion #141021-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the agenda with the following change: in "New Business" item E, December should read November.

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

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

Nay: None. The motion carried.

Motion #141021-02 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the September 16, 2014 regular meeting.

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

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

Nay: None. The motion carried.

Motion #1401021-03 Approve Requests

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the following requests:

- a. Request to authorize record of superintendent personnel actions.
- b. Request of Paris Lions Club to use the Fine Arts Center cafeteria on November 20, 2014, for their annual Turkey Bingo.
- c. Request of Paris Tennis Teams to sponsor a Bumblebee fund raiser (lollipops) and a beef jerky sale to raise funds for new balls and lessons for team.
- d. Request of PHS Prom Committee and Senior Class to sponsor a "Glow" Candle sale to raise funds for prom expenses and senior trip.
- e. Request of PHS and PMS Beta Clubs to sponsor a walk to benefit Susan G. Komen Breast Cancer Research.

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

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

Nay: None. The motion carried.

Superintendent Wiseman reviewed the results of the 2013 TELL survey in regard to the Facilities and Resources responses, in particular, the reliability and speed of internet connections. The score for that section was 37.0% which meant only 37 % of our teachers

felt the internet connections were adequate. This compares to a state score of 75.6%. Since that time, our network bandwidth has increased and we have vested in wireless network capacity. All of our schools and campuses are now wireless. When the TELL survey is given this spring, it will be "telling" to see if the teachers agree that there has been improvements.

Superintendent Wiseman presented a review of the General Fund budget of \$5,234,594 with a contingency fund of \$327,852 which exceeds the minimum 2% contingency the state requires and contains an adequate amount to meet the debt service. The budget is balanced to include the 4% tax increase that is projected to increase the budget in the amount of \$46, 201.26. We continually look for ways to decrease expenses and leverage all available funds to focus on student achievement.

Motion #141021-04 Approve Treasurer's Report

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$1,091,938.66; total receipts of \$404,503.94; total expenditures of \$512,278.35; leaving a balance of \$1,033,483.97.

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

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

Nay: None. The motion carried.

Motion #141021-05 Approve Bills, Salaries, and Wages

Board Chairman Tucker presented an overview of the month's bills, salaries, and wages. It was moved by Mrs. Shepherd and seconded by Mr. Johnson 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

OLD BUSINESS

NEW BUSINESS/ACTION AGENDA

Motion #141021-06 Approve Non-Resident Contracts

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve non-resident contracts with the following districts: Bourbon, Clark, Fayette, Harrison, Nicholas, Montgomery and Scott counties. It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the non-resident contracts as listed.

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

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

Nay: None. The motion carried.

Motion #141021-07 Approve BG-1 Project to Update/Renovate Bleachers

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the BG-1 project to update/renovate the PHS football bleachers using capital outlay and building funds and to employ G. Scott and Associates as architects for the project.

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

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

Nay: None. The motion carried.

There was a review and discussion of Procedure 09.121 AP.21 - Early Admission to School.

There was discussion of plans for the KSBA conference on December 5-6, 2014.

There was discussion about a called board meeting to be held for the audit report review on November 6, 2014, at 5:00 p.m.

Motion #141021-08 **Approve Acceptance of Proposal From Tim Lucas**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve acceptance of the proposal from Tim Lucas of P-12 Educational Planning to facilitate the Paris Independent District Facility Plan for 2014-2015.

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

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

Nay: None. The motion carried.

Motion #141021-09 **Approve Acceptance of KETS Matching Funds**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve acceptance of the KETS matching funds in the amount of \$5,845.

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

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

Nay: None. The motion carried.

Motion #141021-10 **Approve Indirect Cost Rates**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the indirect cost rates as follows: (non-restricted rate is 15.59 and restricted rate is 2.60) for 2014-2015.

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

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

Nay: None. The motion carried.

The Board asked if the high school could check into adding Driver's Education back into the curriculum maybe through a contract with an agency or possibly in-house.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Jannica Brady, substitute teacher, eff. 9/12/14

Derek Robinson, substitute teacher, eff. 9/1/14

Crystal Argo-Clark, substitute teacher, eff. 10/20/14

Khalid Abdullah, full-time substitute teacher, eff. 9/22/14

Larry Stevenson, II, custodian at PES cafeteria, eff. 9/25/14

RESIGNATIONS:

Wanda Amyx, custodian at PES cafeteria, eff. 9/22/14

Motion #141021-11 **Adjournment**

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

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

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

Nay: None. The motion carried.