

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ November 17, 2011 _____

The _____ Paris Independent _____ Board of Education met at _____ PHS/PMS Library _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 15th _____ day of _____ November _____, _____ 2011 _____, with the following members present:

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

REGULAR MEETING

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

Motion #111115-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the minutes of the meeting held on October 18, 2011.

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

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

Nay: None. The motion carried.

Motion #111115-02 Approve Treasurer's Report

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the treasurer's report.

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

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

Nay: None. The motion carried.

Motion #111115-03 Approve Bills, Salaries and Wages

It was moved by Mr. Johnson and seconded by Ms. Fields 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.

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- Members of the PHS/PMS Book Club presented information to the Board regarding increased reading and increased use of the library. They also presented concerns about the age of the books and the need to update the book collection.
- Lucie Steiner, PES 5th Grade student, presented reasons, research and a petition supporting her request that students be allowed to read books while on a school bus.

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- Rachelle Schjoll, PES principal, and Jami Dailey, PHS/PMS principal, presented building updates concerning student activities and instructional focus. Mrs. Bertha Johnson, PHS/PMS assistant principal, presented the Board with "thank you" cards made by middle school students for Board appreciation.

OLD BUSINESS

- None

NEW BUSINESS

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

Motion #111115-04 Approve Non-Resident Contracts for 2012-2013

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the non-resident contracts for Bourbon, Harrison, Montgomery, Nicholas, Fayette, Clark and Scott counties for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

- Liz Yeiser gave an update to the Board on the financial and mission status of the Paris Education Foundation with accompanying documentation.

Motion #111115-05 Approve PHS Prom Fund Raiser

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve a fund raiser sponsored by the PHS prom committee to raise funds for the prom.

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

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

Nay: None. The motion carried.

Motion # 111115-06 Approve Waiver of Fees for Use of FAC

It was moved by Ms. Fields and seconded by Mr. Johnson to approve waiving of the fees for use of the Fine Arts Center by Prodigal's House Christian Church on 12/18 and 12/25.

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

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

Nay: None. The motion carried.

Motion # 111115-07 Approve TC-4F Application

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the TC-4F Application for Emergency Certification of Evan Duszynski to teach 7th grade science.

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

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

Nay: None. The motion carried.

Motion # 111115-08 Approve Field Trip Request

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the request of the PES 5th Grade Class to take an overnight field trip to Louisville in February 2012.

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

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

Nay: None. The motion carried.

Motion # 111115-09 Approve 2012-2013 District Technology Plan

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the 2012-2013

District Technology Plan.

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

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

Nay: None. The motion carried.

Motion # 111115-10 **Approve Surplus Property**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the list of surplus property.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Sharon Chestnut, Substitute Teacher, eff. 10/20/11.

Kendra S. Smith, Substitute Teacher, eff. 11/07/11.

Motion #111115-11 **Adjournment**

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

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

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

Nay: None. The motion carried.