

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

_____ Paris _____, Ky. _____ November 18, 2015 _____

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

_____ P. _____ M., on the _____ 17th _____ day of _____ November _____, _____ 2015 _____, 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. Roll call found all members present. Mike Tucker, Chairman, presided.

Motion #151117-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the agenda with addendum as presented.

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 #151117-02 Approve Minutes

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the minutes of the regular meeting held on October 20, 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.

Rep. Sannie Overly made a presentation of three Kentucky state flags to the Paris Independent School District.

Motion #151117-03 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 AP Art History Class to Travel to Chicago for Field Trip in May 2016
- c. Approve request of PES third grade classes to travel to Cincinnati Zoo for overnight field trip in April 2016
- d. Approve request of PES fourth grade classes to travel to the COSI Museum in Columbus, Ohio for overnight field trip in April 2016
- e. Approve request of the PHS band to travel to Norwood, Ohio, for marching competition
- f. Approve request of Vanessa Wright, archery coach, to donate her stipend of \$800

back into the archery program

- g. Approve request of Paris Pre-School to compile a cookbook for sale to raise funds for field trips and end-of-year celebration supplies
- h. Approve request of Prodigal's House Ministry to use the Fine Arts Center for their annual Christmas worship and dinner at no cost on December 20th from 9:00 a.m. to 3:00 p.m.
- i. Approve request of PHS archery team to sponsor a Star Wars movie night and concessions to raise funds for competitions

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 #151117-04 **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 \$689,790.41; total receipts of \$557,718.81; total expenditures of \$570,777.26, leaving an ending balance of \$676,731.96.

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 #151117-05 **Approve Bills, Salaries, and Wages**

Chairman Mike Tucker, having previously reviewed them, led a discussion concerning the bills, salaries, and wages and allowed time for questions and discussion. It was then moved by Mr. Mathes 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, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Chief Academic Officer, Patrice Thompson, gave a presentation which included TELL survey results, overall district scores (District/School Report Cards), district and school improvement planning using TELL and SRC results, current initiatives, added curriculum resources and the current district strategic planning process.

Paris High/Middle School principal, Jami Dailey's presentation to the Board was tabled until the December meeting.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #151117-06 **Approve Audit Report**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the audit report as presented by Jason Garmon from Henderman Jessee & Company.

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 #151117-07 **Approve Revision of Instructional Calendar for 2016-2017**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the revision to the 2016-2017 Instructional Calendar.

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 #151117-08 **Approve Employment of Construction Manager**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the decision to interview and employ a construction manager for the upcoming renovation 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.

Motion #151117-09 **Approve Surplusing Additional Computer Equipment**

It was moved by Ms. Fields and seconded by Mr. Mathes to approve surplusing additional unuseable computer equipment.

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.

After discussion of the timeline and process for a new superintendent search, it was decided to post the position in early December, establish a screening committee in mid-January and have the final decision by mid-May.

Motion #151117-10 **Approve Revision to Salary Schedule**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the addition of a classified position for after-school at a rate of \$15 per hour to the classified salary schedule.

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 #151117-11 **Approve Motion to Submit BG-1**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the submission of a BG-1 to the Kentucky Department of Education for construction of the Paris Athletic Training Facility (approximately 2,400 sf) funded by the Greyhound Football Foundation.

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 #151117-12 **Approve Motion to Employ Architect**

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the motion to employ G. Scott & Associates, Architects, to provide professional services related to the construction of the Paris Athletic Training Facility.

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 #151117-13 **Approve Offer of Assistance**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the acceptance of the KETS Offer of Assistance in the amount of \$5,822 for FY2016.

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 Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Keagan Yates Mathes, PHS teacher, eff. 10/26/15

Tim Cornett, full-time substitute teacher, eff. 10/26/15

Marsha Wright, substitute teacher eff. 11/12/15

RESIGNATIONS:

Tim Cornett, PHS teacher, eff. 10/26/15

Keagan Yates Mathes, substitute teacher, eff. 10/26/15

Motion #151117-14 **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 and Mr. Mathes

Nay: None. The motion carried.