

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ November 19, 2014 _____

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

_____ P. _____ M., on the _____ 18th _____ day of _____ November _____, _____ 2014 _____, with the following members present:

(1) _____ Ms. Shepherd _____ (2) _____ Mr. Johnson _____ (3) _____ Ms. Fields _____

(4) _____ Mr. Mathes _____ (5) _____ _____

REGULAR MEETING

The meeting was called to order by Vice-Chairperson, Janice Shepherd. Roll call found Michael Tucker absent. All other members were present.

Motion #141118-01 Approve Agenda

After a discussion to add "Select Community Members to Serve on the LPC Facilities Planning Committee", it was moved by Mr. Johnson and seconded by Ms. Fields to amend the agenda as stated above.

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 #141118-02 Approve Additional LPC Committee Members

There were three (3) community members (Bill Alverson, Mark Adler and Wallis Brooks) proposed to serve on the LPC. It was moved by Mr. Mathes and seconded by Mr. Johnson to accept Bill Alverson, Mark Adler, and Wallis Brooks to serve on the Facilities Planning Committee (LPC).

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 #141118-03 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the minutes of the regular meeting held on October 21, 2014, and the called meeting held on November 6, 2014.

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 took the opportunity to recognize Jackson Yazell, an 8th grade student at Paris Middle School, who participated in the state cross-country track competition recently.

Audience member, Mr. Bruce McDonald, asked the board about snow days and school delays during cold weather.

Motion #141118-04 Approve Requests

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

- a. Request to authorize record of superintendent personnel actions.
- b. Request of Prodigal's House to use the Fine Arts Center on December 14, 2014, for their annual Christmas dinner and program.
- c. Request of PHS Prom Committee and Senior Class to sponsor an Old-Fashioned Candy Company sale to raise funds for prom expenses and senior trip.

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.

Superintendent Wiseman led a discussion, along with the school principals and the CAO, regarding state and school targets and test scores. Strategies that are being implemented to address meeting the targets were addressed. The principals spent some time describing the GAP targets and the changes they are implementing in curriculum, scheduling, etc. to address. Math is our greatest deficiency and there was an in-depth discussion relating to a K-12 approach to turn around our math scores. Discussion also centered on the district being named a focus district and the assignment of an Educational Recovery Leader, Sam Watkins, from the Kentucky Department of Education.

Motion #141118-05 **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 \$1,619,139.65; total receipts of \$634,975.40; total expenditures of \$598,477.79 leaving a balance of \$1,020,661.86.

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 #141118-06 **Approve Bills, Salaries, and Wages**

Vice-Chairman Shepherd previously reviewed the month's bills, salaries, and wages and presented an overview to the Board. It was moved by Mr. Mathes 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: Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

OLD BUSINESS

NEW BUSINESS/ACTION AGENDA

Motion #141118-07 **Approve 2014-2015 Salary Schedule Revision**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve setting the teacher mentor stipend at \$100 and using Paris Elementary School as a pilot.

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 #141118-08 **Approve Renewal of Non-Resident Joint Resolution**

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the renewal of the

Non-Resident Joint Resolution with Bourbon County schools.

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 #141118-09 **Enter Into Closed Session**

It was moved by Mr. Johnson and seconded by Mr. Mathes to enter into closed session pursuant to KRS 61.810 to further discuss future acquisition 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.

Motion #141118-10 **Return to Regular Session**

It was moved by Mr. Mathes and seconded by Ms. Fields to return to regular 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 #141118-11 **Pursue Purchase of Real Property**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the continuation of pursuing 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.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Amanda Covert, Middle School Language Arts teacher, eff. 11/10/14

Robert Worthington, substitute teacher, eff. 11/17/14

Greg Hombirg, substitute teacher, eff. 11/10/14

RESIGNATIONS:

Amanda Covert, Americorps worker at PES, eff. 10/31/14

MEDICAL LEAVE:

Paula Cull, Middle School Language Arts teacher, eff. 11/6/14

Motion #141118-12 **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.

CHAIRMAN

SECRETARY

