

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ November 20, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 19th _____ day of _____ November _____, _____ 2013 _____, with the following members present:

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

REGULAR MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found all members present except for Janice Shepherd.

Motion #131119-01 Approve Minutes

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the minutes of the regular meeting held on October 15, 2013.

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

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

Nay: None. The motion carried.

Motion #131119-02 Approve Agenda

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

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

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

Nay: None. The motion carried.

Motion #131119-03 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, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #131119-04 Approve Bills, Salaries and Wages

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the bills, salaries and wages.

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

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

Nay: None. The motion carried.

Superintendent Wiseman presented an update on current initiatives regarding improving instruction.

OLD BUSINESS

- None

NEW BUSINESS

Motion #131119-05 Approve Offer of Assistance

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the SFCC KETS (technology) Offer of Assistance in the amount of \$6,686.00.

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

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

Nay: None. The motion carried.

Motion #131119-06 Approve Non-Resident Contract with Fayette County

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the non-resident contract with Fayette County for the 2014-2015 school year.

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

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

Nay: None. The motion carried.

Motion # 131119-07 Approve Final Retainage Payments

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the final retainage payment to Musco Lighting in the amount of \$5,500 and to KYOVA Electric, Inc. in the amount of \$3,800 for completion of the Paris football lighting project.

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

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

Nay: None. The motion carried.

Motion # 131119-08 Approve Natural Gas Price Agreement

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the Natural Gas Price Agreement with Constellation Energy Gas Choice, Inc.

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

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

Nay: None. The motion carried.

Motion # 131119-09 Approve Resolution

It was moved by Ms. Fields and seconded by Mr. Johnson to approve a resolution urging the Kentucky general Assembly to take action in properly funding public education.

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

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

Nay: None. The motion carried.

Motion # 131119-10 Approve Donation

It was moved by Ms. Fields and seconded by Mr. Mathes to approve a donation to the Council for Better Education in the amount of \$167.15.

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

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

Nay: None. The motion carried.

Motion # 131119-11 Approve Amendment to Policy 09.427

It was moved by Ms. Fields and seconded by Mr. Mathes to approve the amendment to the

student dress and appearance policy.

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

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

Nay: None. The motion carried.

Motion # 131119-12 **Approve VISA Card Application for Account Clerk**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the application of John Plummer, Account Clerk, for a VISA card for use by the high school.

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

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

Nay: None. The motion carried.

Motion # 131119-13 **Approve Amendment to Motion #130521-09**

It was moved by Mr. Mathes and seconded by Mr. Johnson to amend Motion #130521-09 to read that Mr. Dudley Shryock was appointed as the auditor for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion # 131119-14 **Approve Financial Report**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the financial report as presented by the auditor, Mr. Dudley Shryock, for the 2012-2013 school year.

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

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

Nay: None. The motion carried.

Motion # 131119-15 **Approve Use of Fine Arts Center**

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the request of the Prodigals' House to use the Fine Arts Center on December 22, 2013, for their annual Christmas program.

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

Nay: None. The motion carried.

Motion # 131119-16 **Approve Fund Raiser Requests**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the following fund raiser requests:

- Request of the PHS tennis teams to sponsor a Little Caesar's sale; sell boxes of candy; sell Paris yard signs; and to sell concessions at their tennis matches to raise funds for team expenses;
- Request of PMS Beta club and academic team to sponsor a winter dance to raise funds for team expenses;
- Request of PHS academic team to sell concessions at their academic matches in order to raise funds for transportation and team t-shirts;
- Request of the PHS junior class to sell candy, snacks and Tom-Wat catalog items to raise funds for prom expenses;
- Request of PHS FBLA club to sell various items during the holidays, i.e. chocolate-covered pretzels, popcorn, cookie dough, and candy grams to raise funds for club

expenses;

- Request of PHS senior class to sell trashbags and light bulbs; provide gift-wrapping services to raise funds for their senior trip.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Kristyn Shaw, substitute teacher, eff. 10/21/13

Janine Jordan, substitute teacher, eff. 11/7/13

Ebony Jackson, substitute instructional assistant, eff. 11/13/13

Briana Green, substitute teacher, assistant girls' basketball coach, eff. 11/14/13

Motion #131119-17 **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.

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