

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ November 21, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock _____ P. _____ M., on the _____ 20th _____ day of _____ November _____, _____ 2012 _____, with the following members present:

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

REGULAR MEETING

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

Motion #121120-01 Approve Minutes

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the minutes of the regular meeting held on October 16, 2012.

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

Nay: None. The motion carried.

Motion #121120-02 Approve Treasurer's Report

It was moved by Mrs. Shepherd 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, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #121120-03 Approve Bills, Salaries and Wages

It was moved by Mrs. Wiseman and seconded by Mr. Johnson to approve payment of the bills, salaries, and wages.

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- None

STATE OF STUDENT ACHIEVEMENT

- There was discussion with audience members concerning test scores.

OLD BUSINESS

- None

NEW BUSINESS

Motion #121120-04 Approve Auditor's Report

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the auditor's report as presented by Mr. Dudley Shryock.

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

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

Nay: None. The motion carried.

Motion #121120-05 **Approve Creation of New Positions**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the creation of the following new positions: Academic Dean, Chief Academic Officer, and Assistant Director of Pupil Personnel.

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

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

Nay: None. The motion carried.

Motion #121120-06 **Approve Resolution Regarding Sequestration**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the attached resolution regarding sequestration in the Paris Independent School District.

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

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

Nay: None. The motion carried.

Motion #121120-07 **Approve Proposals from Graybar and Newtech**

It was moved by Mrs. Wiseman and seconded by Ms. Fields to approve the proposals from Graybar and Newtech for credits of unused portions of PO 3706 for \$.03 and of PO 3709 for \$.66 for a total of \$.69.

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

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

Nay: None. The motion carried.

Motion #121120-08 **Approve Work by Morel Construction**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to accept the work completed by Morel Construction, make final payment, and submit BG-4 forms to KDE to close out a portion of the Paris Elementary School Project.

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

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

Nay: None. The motion carried.

Motion #121120-09 **Approve 2013-2014 Technology Plan**

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the 2013-2014 Technology Plan. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #121120-10 **Approve Senior Class Request**

It was moved by Ms. Fields and seconded by Mrs. Wiseman to approve the request of the senior class to take their senior trip to Pigeon Forge, Tennessee in May 2013.

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

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

Nay: None. The motion carried.

Motion #121120-11 Approve Fund Raiser Request

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the fund raiser request of the senior class to sell discount cards and to have a Giovanni's Night to raise money for their senior trip to Tennessee in May 2013.

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

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

Nay: None. The motion carried.

Motion #121120-12 Approve Fund Raiser Request

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the fund raiser request of the middle school cheerleaders to sell Little Caesar's Pizza Packs to raise money for their competition expenses.

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

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

Nay: None. The motion carried.

Motion #121120-13 Approve Fund Raiser Request

It was moved by Mrs. Shepherd and seconded by Mrs. Wiseman to approve the fund raiser request of the Academy of Health Sciences to sponsor a Foul-Shooting Marathon to raise money for classroom supplies.

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

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

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Amy Brady, Substitute Teacher; Substitute Food Service, eff. 10/22/12

Anita Rison, Substitute Food Service, eff. 10/17/12

Harold Robinson, Instructional Assistant, eff. 10/29/12

Heather Johnson, Substitute Teacher, eff. 10/29/12

Ginger Wagoner, Substitute School Nurse for Injections, eff. 11/7/12

Kay Knoblett-Martinez, Substitute School Nurse for Injections, eff. 11/7/12

Bethany Smithers, Van Driver; Van Monitor; and Bus Monitor, eff. 11/8/12

Christine Harrison, Van Monitor, eff. 11/13/12

Anita Rison, Substitute Bus Monitor, eff. 11/15/12

Tiffeney Schaad, Substitute Teacher, eff. 12/5/12

Alisha Ellis, Substitute Teacher, eff. 11/19/12

RESIGNATIONS:

Shellie Woods, Van Driver, eff. 11/7/12

Carolyn Fryman, Van Monitor, eff. 10/31/12

Jeannie Adkinson, Substitute Teacher, eff. 11/5/12

Dudley Rodriguez, Paris High School Custodian, eff. 3/29/13

Motion #121120-14 Adjournment

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

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

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

Nay: None. The motion carried.