

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Paris, Ky. November 22, 2017

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

P. M., on the 21st day of November, 2017, with the following members present:

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

(4) Mr. Mathes (5) Mr. McDonald

**REGULAR MEETING**

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present.

**Motion #171121-01 Approve Agenda**

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

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

**Motion #171121-02 Approve Minutes**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on October 17, 2017, and the called meeting held on November 14, 2017

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

The Board recognized all of the bus drivers and showed their appreciation for their commitment to their job.

**Motion #171121-03 Approve Requests**

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the following requests:

- a. Approved request of Paris Elementary School 5th Grade class to develop a business plan and produce a product to sell to raise funds for their 5th Grade trip in the spring.
- b. Approved request of Paris High School senior class to go to Chicago in the spring for two (2) nights for their senior trip.
- c. Approved request of Paris High School senior class to sell candy bars to raise funds for their senior trip in the spring.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald  
Nay: None. The motion carried.

The Board was informed of the Superintendent's personnel actions.

Motion #171121-04 **Approve Bills, Salaries, and Wages**

Board Chairman Sharon Fields presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board. It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the payment of the bills, salaries, and wages.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #171121-05 **Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$1,015,054.22 and total receipts of \$581,068.72, total expenditures of \$604,723.18 leaving an ending balance of \$991,400.36.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #171121-06 **Approve Expense Report**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the Superintendent's expense report as presented.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Mr. Stephen McCauley presented to the Board a report on the attendance audit. Superintendent Bicknell discussed the 2017-2018 KSBA Winter Symposium with the Board.

**OLD BUSINESS**

Motion #171121-07 **Approve Administrative Procedures**

After discussion and review of Administrative Procedures 03.1231 AP2, 03.2231 AP2, and 03.123 AP2, it was moved by Mr. McDonald and seconded by Mr. Johnson to approve the above indicated Administrative Procedures.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #171121-08 **Approve Leave Policies**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve Board Policy 03.1231-Certified Leave Policy.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Motion #171121-09 **Approve Leave Policies**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve Board Policy 03.2231-Classified Leave Policy.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

## **NEW BUSINESS/ACTION AGENDA**

### **Motion #171121-10 Approve Pepsi Contract**

After a presentation by Terence Brooks to the Board, it was moved by Mr. Mathes and seconded by Mr. McDonald to approve the contract between Paris Independent Schools and Pepsi Cola Bottlers, Inc.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

### **Motion #171121-11 Approve Surplus of Bus No. 9**

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the surplus of school bus No. 9.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

Patrice Thompson, Assistant Superintendent, gave a presentation to the Board of the accreditation process in AdvancED.

There was a discussion about a date for a town hall meeting with parents and the community concerning the Vision Mission.

The Superintendent presented a review of Standard 5 and a review of the district's growth plan.

Superintendent Bicknell reported the following personnel actions:

## **RESIGNATION:**

Travis Yazell, PES 5th Grade teacher, eff. 11/21/17

### **Motion #171121-12 Adjournment**

It was moved by Mr. McDonald and seconded by Mr. Mathes to adjourn this meeting.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.