

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ December 18, 2015 \_\_\_\_\_

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

\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 15th \_\_\_\_\_ day of \_\_\_\_\_ December \_\_\_\_\_, \_\_\_\_\_ 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.

**Motion #151215-01 Approve Agenda**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the agenda 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 #151215-02 Approve Minutes**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the minutes of the regular meeting held on November 17, 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.

A presentation was made to Mr. Mike Tucker for his years of service to the Paris Board of Education. This was the last meeting for Mr. Tucker, serving as Chairman of the Board.

Recognition was made to Jackson Yazell for his achievements at the state track meet for cross-country.

Alliance Corporation, Codell Construction and Trace Creek Construction all presented their qualifications for the construction manager role in the upcoming high/middle school renovation project.

**Motion #151215-03 Approve Requests**

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

- a. Authorize Record of Superintendent Personnel Actions
- b. Approve request of PHS band to sponsor "Guess Amount of Jellybeans in Jar" contest; sponsor a spin clinic for local color guard; sponsor sale of Old Kentucky Chocolates; and to sponsor a spaghetti dinner, all to benefit winter guard and indoor percussion.

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 #151215-04 **Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the treasurer's report as follows: Superintendent Wiseman reported the current beginning balance was \$676,731.96; total receipts of \$645,833.27; total expenditures of \$550,843.83, leaving an ending balance of \$771,721.40.

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 #151215-05 **Approve Bills, Salaries, and Wages**

Board Chairman Mike Tucker presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board. It was moved by Mrs. Shepherd 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: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes  
Nay: None. The motion carried.

Mrs. Jami Dailey, PHS/PMS principal, gave an update on intervention and programs related to addressing test scores.

**OLD BUSINESS - None**

**NEW BUSINESS/ACTION AGENDA**

Motion #151215-06 **Approval of KDE Booster Agreement**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the KDE Booster Agreement 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 #151215-07 **Approval of Natural Gas Contract**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the natural gas contract.

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 #151215-08 **Approval of Schematic/Design Documents**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the schematic and design documents for renovation of PHS/PMS Phase 1 as presented.

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

Motion #151215-09 **Approval to Proceed to Design Development Phase**

It was moved by Mr. Mathes and seconded by Mr. Johnson to proceed to the design

development phase of the PHS/PMS Phase 1 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 #151215-10 **Approval to Enter Into Project**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to enter into a performance contracting project for energy savings as part of the Phase 1 Renovation of PHS/PMS.

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 #151215-11 **Approval to Begin RFQ Process**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the beginning of the RFQ process to involve a contractor in the energy savings 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 #151215-12 **Approval of Loan to Cheerleaders**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve a loan to the cheerleading program to purchase mats for practice and competition that will be repaid over a two-year period.

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.

A called board meeting has been scheduled for January 5th at 5:00 p.m. to discuss and approve the performance contract and/or approve a construction manager firm.

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

Kelly Wiggins, substitute teacher, eff. 12/1/15

Motion #151215-13 **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.