

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ December 17, 2014 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 16th _____ day of _____ December _____, _____ 2014 _____, 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 Janice Shepherd absent. All other members were present.

Motion #141216-01 Approve Agenda

After a discussion, it was decided to table New Business Item D until the January meeting. 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: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Motion #141216-02 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: Mr. Tucker, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

The students in Mr. Stephen McCauley's JKG class presented to the Board their experiences at the JKG Leadership Conference in Washington, D.C.

Motion #141216-03 Approve Request

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

- a. Request of the Paris High School Boys Basketball team to sponsor a chili supper to raise funds for travel suits for the team.

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.

Patrice Thompson, CAO, presented an update to the school's and district's accountability and assessment scores after revisions to data was finalized.

Motion #141216-04 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

\$1,020,661.86; total receipts of \$642,805.18; total expenditures of \$518,055.16, leaving a balance of \$1,145,411.88.

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 #141216-05 Approve Bills, Salaries, and Wages

Chairman Mike Tucker previously reviewed the month's bills, salaries, and wages and presented an overview to the Board. It was moved by Ms. Fields and seconded by Mr. Mathes to approve payment of 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.

OLD BUSINESS - None

NEW BUSINESS/ACTION AGENDA

Motion #141216-06 Approve District Facilities Planning Committee

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the final District Facilities Planning Committee (LPC) 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 #141216-07 Approve School Board Meeting Dates for 2015

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the schedule for the 2015 meeting dates to be the third Tuesday of each month at 5:00 p.m.

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 #141216-08 Approve Lighting Replacement and Installation of Fans At PHS Gymnasium; Installation of Storm Panels at PES Clerestory; and to Advertise for Bids

It was moved by Mr. Mathes and seconded by Ms. Fields to approve the design presented by G. Scott & Associates, Architects, to replace lighting and installation of circulation fans in in the PHS Gymnasium and media center and installation of storm panels at the PES clerestory; and to advertise for bids.

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.

Approval of the District Improvement Plan was tabled until the January board meeting.

There was discussion about the KSBA Winter Conference to be held in February 2015, and the NSBA Conference to be held in Nashville, Tennessee March 21-23.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Megan Hunter, Americorps worker at PES, eff. 12/3/14

Derek Brooks, Asst. Girls' Middle School Basketball Coach, eff. 9/1/14

Motion #141216-09 **Adjournment**

It was moved by Mr. Johnson and seconded by Ms. Fields 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

