

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ December 18, 2013 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 17th \_\_\_\_\_ day of \_\_\_\_\_ December \_\_\_\_\_, \_\_\_\_\_ 2013 \_\_\_\_\_, 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 by Chairperson, Mike Tucker. Roll call found all members present.

**Motion #131217-01 Approve Minutes**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the regular meeting held on November 19, 2013.

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 #131217-02 Approve Agenda**

It was moved by Ms. Fields 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 #131217-03 Approve Treasurer's Report**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to approve the treasurer's report.

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 #131217-04 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, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

Mr. Stephen McCauley and students, Katherine Harney and Jazmyn Marks, gave a presentation about their recent JKG leadership training in Washington, D.C.

Mr. Mike Tucker, Chairman, on behalf of the entire board, presented a plaque to Mr. Jordan Williams and members of the Paris High School Marching Band for their accomplishments at

the 2013 KMEA Marching Band State Finals. Their appearance in the finals was the first time a band from our school had participated in the history of Paris High School.

Mr. Clay Goode shared the 2014 District Improvement Plan with the board members.

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

Mr. Gary Wiseman shared the new training requirements for board members beginning January 1, 2014.

### **Motion #131217-05 Approve 2014-2015 District Technology Plan**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the 2014-2015 District Technology Plan.

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 #131217-06 Approve 2014 District Improvement Plan**

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, Mrs. Shepherd, Mr. Johnson, Ms. Fields and Mr. Mathes

Nay: None. The motion carried.

There was a discussion about the KSBA Annual Conference to be held on January 31 - February 2, 2014.

### **Motion # 131217-07 Approve Board Meeting Dates**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the board meeting dates for 2014 on the third Tuesday of each month at 5:00 p.m. in the Board conference room.

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 # 131217-8 Approve Fund Raiser Requests**

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

- Request of the PHS bowling teams to sponsor a raffle of bowling balls and to hold a road block for donations (**Adults Only**) to raise funds for team expenses.
- Request of PHS Junior Class to sell Little Caesar's Pizza kits to raise funds for prom and senior trip.
- Request of Paris softball team to sell Scentsy warmers and room aromas to raise funds for equipment and expenses.

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.

Superintendent Gary Wiseman reported the following personnel actions:

**NEW EMPLOYEES:**

John Bussell, full-time bus driver, eff. 08/19/13

Sarah Jane Brown, substitute teacher, 11/21/13

Hillary Frye, substitute teacher, eff. 11/21/13

Zach Thomas, substitute teacher, eff. 11/21/13

Motion #131217-9 **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.