

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ December 19, 2012 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 18th _____ day of _____ December _____, _____ 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 Ms. Fields. Roll call found all members present.

Motion #121218-01 Approve Minutes

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the minutes of the regular meeting held on November 20, 2012.

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

Nay: None. The motion carried.

Motion #121218-02 Approve Treasurer's Report

It was moved by Mr. Johnson and seconded by Ms. Fields 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 #121218-03 Approve Bills, Salaries and Wages

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd 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

- None

OLD BUSINESS

- None

NEW BUSINESS

Motion #121218-04 Approve KETS Offer of Assistance

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the KETS Offer of Assistance for 2012-2013 in the amount of \$7,174 from the School Facilities Construction Commission (SFCC).

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 #121218-05 Approve Use of FAC Cafeteria

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the use of the FAC cafeteria and auditorium by Prodigal House Ministry on December 23, 2012, free of charge for their Christmas program and dinner.

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 #121218-06 Award Contract with Thermospray of Lexington

It was moved by Mrs. Shepherd and seconded by Ms. Fields to award the contract for spray-on acoustical insulation at Paris Elementary School to Thermospray of Lexington.

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 #121218-07 Approve 2013 School Board Meeting Calendar

It was moved by Mrs. Shepherd and seconded by Ms. Fields to continue to have the board meetings on the third Tuesday of each month in the board conference room at 5:00 p.m.

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 #121218-08 Approve Updates to Technology Plan for 2013-2014

It was moved by Mr. Johnson and seconded by Mrs. Wiseman to approve the updates to the Technology Plan for 2013-2014.

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 #121218-09 Approve Fund Raiser Requests

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

Paris Junior Class to sell candy to raise funds for prom expenses;

FCLLA Club to make wreaths to raise funds for club expenses; and

Paris Senior Class to sell Mary Kay products to raise funds for Senior trip.

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:

James Jones, Academic Dean for PMS, eff. 1/1/13

Kathy Tobin, Asst. Director of Pupil Personnel, eff. 1/1/13

Clayton Goode, Instructional Supervisor to Chief Academic Officer, eff. 1/1/13

Motion #121218-10 **Adjournment**

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd 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.