

RECORD OF BOARD PROCEEDINGS (MINUTES)

Paris, Ky. December 20, 2017

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

P. M., on the 19th day of December, 2017, with the following members present:

(1) Ms. Fields (2) Mr. Johnson (3) Mr. Mathes

(4) Mr. McDonald (5)

REGULAR MEETING

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

Motion #171219-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

Motion #171219-02 Approve Minutes

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the minutes of the regular meeting held on November 21, 2017.

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

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

Nay: None. The motion carried.

The Board recognized Jackson Livingood, a senior at Paris High School, for his appointment to attend the Youth Ambassador Leadership Conference. The Board also recognized Brandi Roby, PES teacher, George Stafford, JKG instructor, Amanda Ford, PES Instructional Aide, and Ronnie Wess, custodial staff, for their dedication to all of our students. The Board also recognized Marleigh Brummett, 4th grader, Julia Roque-Romero, 4th grader, Trey Kenney, a senior, and Kelly Nguyen, a junior, for all of their scholastic accomplishments.

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

Motion #171219-03 Approve Bills, Salaries, and Wages

Board Chairman Sharon Fields presented bills, salaries, and wages 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. Johnson to approve the payment of the bills, salaries, and wages.

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

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

Nay: None. The motion carried.

Motion #171219-04 Approve Treasurer's Report

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$991,400.36 and total receipts of \$728,157.14, total expenditures of \$768,118.75 leaving an ending balance of \$951,438.75.

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

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

Nay: None. The motion carried.

Motion #171219-05 Approve Expense Report

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

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

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

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Motion #171219-06 Approve 2018-2019 School Calendar

It was moved by Mr. McDonald and seconded by Mr. Johnson, to approve the 2018-2019 school calendar as presented.

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

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

Nay: None. The motion carried.

Motion #171219-07 Approve Administrative Procedures

After discussion and review of Administrative Procedures 09.123 AP2 and 03.11 AP25, it was moved by Mr. Mathes and seconded by Mr. McDonald to approve the above indicated Administrative Procedures.

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

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

Nay: None. The motion carried.

Motion #171219-08 Approve Out-of-District Contracts

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the out-of-district contracts as presented.

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

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

Nay: None. The motion carried.

Motion #171219-09 Approve Shortened School Week for PES Student

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve a PES student

to have a shortened school week as explained to the Board.

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

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

Nay: None. The motion carried.

Motion #171219-10 **Approve District Job Descriptions**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the district job descriptions as presented to the Board.

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

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

Nay: None. The motion carried.

The Superintendent will present his report to the Board at the January 16, 2018 meeting.

Motion #171219-11 **Adjournment**

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

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

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

Nay: None. The motion carried.