

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ December 21, 2011 _____

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

_____ P. _____ M., on the _____ 20th _____ day of _____ December _____, _____ 2011 _____, with the following members present:

(1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Ms. Fields _____

(4) _____ (5) _____

REGULAR MEETING

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Ms. Fields. Roll call found all members present except Mollie Wiseman and Janice Shepherd.

Motion #111220-01 Approve Minutes

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the minutes of the meeting held on November 15, 2011.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Motion #111220-02 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, Mr. Johnson, Ms. Fields

Nay: None. The motion carried.

Motion #111220-03 Approve Bills, Salaries and Wages

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

Nay: None. The motion carried.

GROUPS AND DELEGATIONS:

- JKG Presentation was tabled until the January meeting.

STATE OF STUDENT ACHIEVEMENT/PRINCIPALS' PRESENTATIONS

- None

OLD BUSINESS

- None

NEW BUSINESS

Motion #111220-04 Approve Annual Financial Report for 2011

After a presentation by Mr. Dudley Schrock, it was moved by Mr. Johnson and seconded

by Ms. Fields, to approve the Annual Financial Report for 2011.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Motion #111220-05 Approve Payment Request

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the payment request and BG-4 of G. Scott and Associates to Spray-Tec, Inc. for the roof replacement project at the Fine Arts Center.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Motion # 111220-06 Approve Board Meeting Calendar for 2012

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the 2012 calendar for the board meetings as follows: meet every third Tuesday at 5:00 p.m. in the Board Conference Room.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Motion # 111220-07 Approve Amendment to Salary Schedule

It was moved by Ms. Fields and seconded by Mr. Johnson to approve the amendment to the salary schedule for substitute teachers as attached.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Motion # 111220-08 Approve Fund Raiser Request

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the request of the PHS Boys Basketball Team to sell raffle tickets to raise money for team expenses.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

NEW EMPLOYEES:

Tiffany Wagner, Kindergarten Teacher, eff. 1/2/2012.

TRANSFERS:

Ashley Norris - from Kindergarten, PES, to Read to Achieve at PES, eff. 1/2/2012.

Motion #111220-09 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: Mr. Tucker, Mr. Johnson, Ms. Fields.

Nay: None. The motion carried.