

RECORD OF BOARD PROCEEDINGS (MINUTES)

_____ Paris _____, Ky. _____ December 21, 2016 _____

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

_____ P. _____ M., on the _____ 20th _____ day of _____ December _____, _____ 2016 _____, with the following members present:

- (1) _____ Ms. Fields _____ (2) _____ Mrs. Shepherd _____ (3) _____ Mr. Johnson _____
(4) _____ Mr. Mathes _____ (5) _____ Mr. McDonald _____

REGULAR MEETING

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

Motion #161220-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

Bourbon County Judge Executive, Mike Williams, presided over our newly re-elected Board members, Sharon Fields and Collier Mathes, oath of office for 2017.

Motion #161220-02 Approve Minutes

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the minutes of the regular meeting held on November 15, 2016, and the called work session meeting held on December 13, 2016. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

The recognitions for students, district employees and community members was postponed until the January 17th regular meeting.

Dr. Justin Bathon, a professor at the University of Kentucky, discussed the Base Camp Summit System.

Motion #161220-03 Approve Requests

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the following requests:

- a. Approve request of Paris Elementary PTO to sponsor a sale of DVD's of the PES Christmas Program to raise funds for student activities at Paris Elementary;
- b. Approve requests of Paris Elementary Health Committee to sponsor a donation collection for Relay for Life allowing staff to wear jeans for a donation; sponsor penny wars with homeroom classes to raise funds for Relay for Life;
- c. Approve request of Paris Elementary 5th grade to travel to Cincinnati, Ohio, to the Freedom

Center in February 2017.

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

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

Nay: None. The motion carried.

Motion #161220-04 Approve Treasurer's Report

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the treasurer's report as follows: Superintendent Bicknell reported the current beginning balance was \$4,522,912.86; total receipts of \$582,252.46; total expenditures of \$949,865.09; leaving an ending balance of \$4,155,300.23.

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

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

Nay: None. The motion carried.

Motion #161220-05 Approve Bills, Salaries, and Wages

Board Chairman Sharon Fields presented bills and salaries to the Board after previously reviewing payment schedules and reports and entertained questions from the Board.

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the payment of the bills, salaries, and wages.

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

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

Nay: None. The motion carried.

A presentation was made by Craig Aossey of G. Scott & Associates, Architects, and Teresa Barton, of Energy Systems Group, explaining progress to the Board on the HS/MS renovations.

OLD BUSINESS

Motion #161220-06 Strike Revision of BG-1 Financial Page

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to **strike** this motion to approve the revision of the BG-1 financial page on BG 16-011 to move funds from Line 8-Equipment and Furnishings to Line 6-Construction Contingencies per revised BG-1 financial page to accommodate expanding change order costs.

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

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

Nay: None. The motion carried.

Motion #161220-07 Approve Proposal from Momentum Construction

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the proposal from Momentum Construction for \$2,760.00 for additional line set penetrations in Phase 1 and to pay for this work with available contingency funds. The Board reserves its rights and remedies to recover costs from any party who may have caused the need for change.

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

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

Nay: None. The motion carried.

Motion #161220-08 Approve Proposal from Momentum Construction

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the proposal from Momentum Construction for excavation and installation of PVC conduits for line set runs from exterior HVAC unit pads to the face of existing building for an added cost of \$17,303.44 and to pay for this work with available contingency funds. The Board reserves its rights and remedies

to recover costs from any party who may have caused the need for change.

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

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

Nay: None. The motion carried.

Motion #161220-09 **Approve Proposal from Momentum Construction**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the proposal from Momentum Construction for a time extension to accommodate the schedule conflict between their contracted work and the schedule of the Energy Savings Contract work at a cost of \$1,869.90 per week up to four (4) weeks for a total cost not to exceed \$7,479.60 and pay for this additional time and bond from available contingency funds. The Board reserves its rights and remedies to recover costs from any party who may have caused the need for change.

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

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

Nay: None. The motion carried.

Motion #161220-10 **Approve Proposal from Momentum Construction**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the proposal from Momentum Construction for found condition electrical repairs for code compliance as required by the electrical inspector after existing ceilings were removed for a total cost of \$29,670.00 and to pay for this work with available contingency funds.

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

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

Nay: None. The motion carried.

Motion #161220-11 **Approve Proposal from Momentum Construction**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the proposal from Momentum Construction to core drill additional holes for line sets in Phases 2 through 13 at Paris High School and Paris Middle School for an added cost of \$19,300.00 and to pay for this work from available contingency funds. The Board reserves its rights and remedies to recover costs from any party who may have caused the need for change.

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

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

Nay: None. The motion carried.

NEW BUSINESS/ACTION AGENDA

Motion #161220-12 **Approve Request of Archery Coach**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the request of the archery coach, Vanessa Wright, to donate the balance of her stipend in the amount of \$566.69, to the archery program.

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

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

Nay: None. The motion carried.

There was a **First Reading** of the 2017 District Improvement Plan and a **First Reading** of the 2017 School Improvement Plans for Paris Elementary School, Paris Middle School and Paris High School.

Motion #161220-13 **Approve Summit Base Camp Partnership**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Summit Base Camp Partnership with the University of Kentucky.

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

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

Nay: None. The motion carried.

Motion #161220-14 **Approve Temporary Legal Counsel**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the hiring of Hon. Buckner Hinkle, Jr., as temporary legal counsel for construction and renovations matters.

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

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

Nay: None. The motion carried.

Motion #161220-15 **Approve Amendment to Agenda**

It was moved by Mr. Johnson and seconded by Mr. Mathes to amend the agenda to include a review of the 2017-2018 school calendar.

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

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

Nay: None. The motion carried.

Motion #161220-16 **Approve 2017-2018 Paris Independent Schools District Calendar**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the 2017-2018 Paris Independent Schools District Calendar (Option #5 Attached).

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, and Mr. McDonald

Nay: Mr. Mathes. The motion carried.

The Board had a discussion about the KSBA event to be held on January 5, 2017. They also had discussion about the legislative decisions. The Standard 4 Review by the superintendent will take place in January. The Board had some questions about school safety during the renovation.

The superintendent shared a letter and a Certificate sent to Paris Elementary School from Dr. Stephen Pruitt, Commissioner of Education, recognizing the school on being in the top 10% of growth in the state.

Superintendent Bicknell reported the following personnel changes:

RESIGNATIONS:

Jeffrey Clair, PMS teacher, eff. 12/13/16

Korian Ransom, Asst. FRYSC Director, eff. 01/13/17

Motion #161220-17 **Adjournment**

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

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

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

Nay: None. The motion carried.