

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes**

Thursday, March 20, 2014
6:30 p.m.

Paris School Board of Education Meetings are now being recorded. To make arrangements to listen to the full deliberations of the Board, please contact the District office at 859-2350.

1. **Call to Order**-The meeting was called to order by President Deanna Krumm at 6:31 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**- President Deanna Krumm, Vice-President Joan Hancock, Treasurer Dennis Hrupka, Clerk Colleen Belmont, Member Curt Nikula and District Administrator Roger Gahart were present for the meeting.
4. **Approval of Agenda**-Mr. Gahart requested that item 10C be moved to after item 5. A Hancock/Hrupka motion was made to approve the agenda with that change. Motion carried 5-0.
5. **Recognition of Awards**- Mrs. Beth Marecek nominated Mr. Ben Warmouth for a Results Plus Award. Mr. Gahart presented his award.
10. **Reports**
 - C. **Dr. Gary Albrecht**- CESA #2 Director – Dr. Albrecht gave a brief report to the Board sharing information about the CESA office and its services.
6. **Approval of Board Minutes**-A Hrupka/Nikula motion was made to approve the February 4th and 20th Board minutes. Motion carried 5-0.
7. **Approve Payment of Bills**-A Belmont/Hancock motion was made to approve payment of bills totaling \$208,755.12. Motion carried 5-0.
8. **Correspondence**-none
9. **Comments from the Floor**- none
10. **Reports**
 - A. **Treasurer's Report**-A Belmont/Hancock motion was made to approve the report. Motion carried 5-0.
 - B. **Administrator's Report**-

- 1.) This year's Spaghetti Supper was once again, a fantastic success! Thank you to the PSO, sponsors, and the community for all of their support. The live auction was very enjoyable and we thank auctioneer David Aker for his help with that. So many people pitch in to make the evening successful and on behalf of our school, we offer our deepest gratitude. Early numbers show a record profit of about \$18,000!
- 2.) I tip my sombrero to our students and teachers for their outstanding work with this year's "Mexico" literacy unit. The halls were brilliantly decorated and the student performances at yesterday's culminating assembly clearly demonstrated what they had learned. Thanks, once again, to our PSO for sponsoring our Mexican Dancers and Rodeo Rope Trick Performance, as well as our fried ice cream treat and the mariachi band, Trio Invasion, who concluded our unit with a true fiesta!
- 3.) On Saturday, April 5th at 1:00 pm, our PSO Playground Committee will host a Design Day, where students and parents will have the opportunity to contribute to the design of our new primary playground. Thanks to chairperson, Kris Strauss, and all of the other volunteers who are working on our playground renovation project. We are all looking forward to seeing our new playground equipment being used by our students and the community next year.
- 4.) Tomorrow, we begin Spring Break at 12:30 dismissal. Hopefully the temperature will rise into the 40's or higher and I wish everyone a safe and enjoyable Spring Break.

11. Discussion

- A. Open Enrollment Update** – Mr. Gahart shared with the Board that there are currently 91 applications for open enrollment for approximately 17 openings, and 2 applications to enroll out of the district. The drawing is May 1.
- B. Technology Committee Update**– The new phones are purchased and in the building. They are being prepared to switch over, which will hopefully happen over Spring Break.
- C. Entrance A – Foyer Building Project** – The district has not received a plan or bid for the project from Cornerstone Construction as requested. After discussion, it was decided that Mr. Gahart will seek quotes and ideas from other local businesses as well.
- D. Gymnasium Floor Bids**- Mr. Gahart received estimates for two different products for the gym floor upgrading from Baseman Bros. He will also pursue some other bids.

12. Action

- A. Approval of Teaching Staff Contracts for 2014-2015** -A Belmont/Hancock motion was made to approve the current teaching staff contracts for 2014-2015. Motion carried 5-0.

B. Staffing 2014-2015

1. Approval of .50 FTE Teacher- Grade 3 Literacy/Numeracy-Mr. Gahart shared with the Board the need for a part time teacher for Grade 3, and requested approval to hire a .5 FTE teacher in order to split the class for Literacy and Numeracy. A Belmont/Nikula motion was made to approve the request. Motion carried 5-0.

C. Approval of Board of Canvassers-Mrs. Connie Bevry and Mrs. Judy Sommers have volunteered to help Clerk Belmont with the canvassing of the April 1st election. A Hrupka/Hancock motion was made to approve the Board of Canvassers as such. Motion carried 5-0.

D. Board Consideration of Changes to Current Retirement Benefits – Retiree Request for Health Insurance Coverage (Retiree Paid) Under District Plan When Contractual Retirement Benefit Elapses – A Hancock/Hrupka motion was made that the Board not consider making changes to the current retirement benefits. Motion carried 5-0.

13. Adjournment- A Hancock/Belmont motion was made to adjourn the meeting at 9:12 p.m. Motion carried 5-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education