

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

Thursday, November 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, and District Administrator Roger Gahart were present for the meeting. Member Curt Nikula was absent.
4. **Approval of Agenda**- Mr. Gahart requested that the Board consider moving item 10c to after item #5. A Belmont/Hancock motion was made to approve the agenda after moving item # 10c to after #5. Motion carried 4-0.
5. **Recognition and Awards**-Achievement Plus Awards were given to Sean LaBell and Ella Yee for their award-winning stories from Writers Club. The students read their books at the meeting!
10. **C. CESA 2 Director of Special Education- Mrs. Bridget Kotarak** – Mrs. Kotarak introduced herself to the Board and talked about her involvement with the district.
6. **Approval of Board Minutes**- Mrs. Belmont shared that she will have the minutes from the Levy Certification Meeting done for approval at the December meeting. A Hancock/Hrupka motion was made to approve the minutes from the October 16, 2014 monthly Board meeting. Motion carried 4-0.
7. **Approve Payment of Bills**- A Hancock/Hrupka motion was made to approve payment of bills totaling \$284,023.23. Motion carried 4-0.
8. **Correspondence**- none
9. **Comments from the Floor**-none
10. **Reports**
 - A. **Treasurer's Report**- A Belmont/Hancock motion was made to approve the November Treasurer's report. Motion carried 4-0.

B. Administrator's Report-

1. We start out this month's report with a huge THANK YOU to our PSO for their recent donations for the purchase of the following items:

1. Ipad keyboards: \$3,100
2. Xylophone ensemble for Music Program: \$3,400
3. Flat screen TV & DVD/Blue Ray player for Literacy Center: \$1,200
4. New lockers for middle school: \$6,500
5. Art Dept. classroom stools and tables: \$3,600
6. TAG Sumobot robot kits: \$1,600
7. Literacy Unit Books: \$1,000

These amazing and generous donations will benefit our students and teachers in all areas of the building and across multiple curricula. On behalf

of our students and staff, we share our deepest gratitude to the PSO for their

continued support and passion for making our school the best.

2. "Mr. Peabody & Sherman" was showing on the silver screen at the Paris Cinema on Friday, November 14th as our PSO sponsored a Family Movie Night. It was a very enjoyable evening and we thank them for providing the entertainment and treats for the moviegoers. The next movie night will be December 12th.
3. First quarter parent-teacher conferences were held on Thursday, November 13 and are taking place as we speak. Our parent attendance is excellent and conferences most productive. The staff sends our gratitude to the PSO for providing a tasty dinner for the teachers both nights and to the meal coordinator Kris Wessels.
4. With our increased enrollment, high percentage of student involvement in band and choir, amazing support and attendance by families, and limited parking for large events, we are holding three separate Christmas Concerts this year. All are invited to attend and enjoy our performances. Shows are:

December 15	6:30 pm	All students in grades K-2 Sing-a-long
December 16	6:30 pm	All students in grades 3 and 4, & 5 th Grade Band
December 17	6:30 pm	Grades 5-8 Choir & Grades 6-8 Band

5. On behalf of Paris students and staff, I thank our Board and community for your support of the great things that we do for kids here every day. With that, our school will be closed for Thanksgiving November 26th through the 30th. We wish everyone a Happy Thanksgiving!

11. Discussion

- A. WASB State Education Convention- January 21-23, 2-015-** Mr. Gahart shared the dates of the convention and said that Board members should let him know if they're interested in going.

12. Action

- A. Liability/Workers Compensation Insurance Renewal** – All combined, the cost of the policies went up only \$97 from last year. A Hrupka/Hancock motion was made to renew the policies. Motion carried 4-0.
- B. Local Government Property Insurance Fund Renewal-** The cost of renewing this policy is \$296 less than last year. A Belmont/Hancock motion was made to renew the policy. Motion carried 4-0.
- C. Line of Credit Renewal at Community State Bank - \$500,000-** A Hancock/Hrupka motion was made to renew the line of credit. Motion carried 4-0.
- D. Open Enrollment Alternative Application – Grade 6-** The district was presented with a request for open enrollment via and alternative application. After some discussion, a Hrupka/Hancock motion was made to deny the application. Motion carried 4-0.

- 13. Adjournment-** A Hancock/Belmont motion was made to adjourn the meeting at 8:26 p.m. Motion carried 4-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education