MINUTES PARIS SCHOOL DISTRICT Thursday March 12, 2015

ATTENDANCE H-HERE A-ABSENT P-PARTIAL

P-REGGIE TRUSTY H-TRACY RICHEY H-BRIAN COOPER H-WANDA KEENER H-CORY WELLS

CALL TO ORDER: The regular meeting of the Paris School Board of Education was called to order with all members present at 5:30 p.m. by President Tracy Richey.

QUORUM WAS ESTABLISHED

Motion by Cooper second by Trusty to approve the minutes of the Feb. 12, 2015 board meeting. Motion Carried 5-0.

Motion by Keener second by Trusty to approve the financial report for February 2015 with an ending balance of \$2,038,252.94. Motion Carried 5-0.

Motion by Trusty second by Cooper to approve the addendum to Bryan Hutson's 2014-15 contract. Motion Carried 5-0.

Motion by Wells second by Cooper to amend the May 9, 2013 board minutes to reflect no change in High School lunch prices. Motion Carried 5-0.

Note:

February Policy change recommendations tabled until next month. No action taken on changes to the Hall of Fame policies and/or procedures.

Motion by Wells second by Cooper to hold a special board meeting on Thursday, March 19, 2015 to further discuss the potential closing of the daycare after the 2014-15 school year. Motion Passed 5-0.

Executive Session entered into at 7:25 p.m. Regular session resumed at 8:29 p.m.

Note: Reggie Trusty left meeting at 8:28 p.m.

Motion by Cooper second by Keener to hire administrative staff of <u>Margaret Wilks</u>, <u>Melissa Haney</u>, <u>Alan Anderson</u>, <u>Martha Dodson</u>, <u>Bryan Hutson</u>, and <u>Casey Mainer</u> for the 2015-16 school year. Motion Carried 4-0.

Motion by Wells second by Keener to adjourn at 8:30 p.m. Motion Carried 4-0.

DATE		
PRESIDENT	SECRETARY	_