

Paris Cooperative Board Meeting Minutes
For Regular Board Meeting
November 13, 2017
7:00 pm

Board Members Present: Mathis, Eitel, Knoepfel, Blue, Wright
Board Members Absent: Porter
Administration Present: Bailey, Jones, Cox, Tarr, Larson, Young
Visitors: John Sanchez, Nancy Zeeman, Jordan Stallings, Stefan Aydt, Ray Korte, Bessie Rigdon, Mr. Cartwright

III. Audience to Visitors: none

IV. Consent Agenda:

Wright motions to accept consent agenda, seconded by Blue.

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 - 0

V. Secretary's Report: none

VI. Administrator's Report:

- A. Presentation by Girl Scout Troop 2223 (Bessie Rigdon) Presented the building of benches in the wooded area near the lake using a PowerPoint presentation.
- B. Presentation of School Audit from Kemper CPA
- C. Presentation of School Improvement Plan by Carol Jones, Jordan Stallings, and Stefan Aydt.
- D. Presentation of School Sports Survey completed by Mr. Tarr and presented by Mrs. Bailey.
- E. Blue motions to approve special education work load plan per the attached document, seconded by Wright.
Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0
- F. Blue motions to approve list of mid-term graduates for the 17-18 school year per the attached document, seconded Knoepfel.
Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0
- G. Mathis motions to approve unpaid meal policy per the attached document, seconded by Blue.
Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0
- H. Knoepfel motions to approve the use of gym for AAU traveling 5th grade basketball at no charge from November 2017 through March 2018 based on availability, seconded by Mathis.
Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0
Knoepfel motions to approve the use of gym for Intensity VBC practice at no charge from November 2017 through June 2018 based upon availability, seconded by Wright.
Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0
- I. Announcements
 - a. All Conference Players
 - i. First Team
Kayin Lawson, Brody Spencer, Jacob Gates, Angus Beabout, Josh Willmoth
 - Second Team
Corey McKenna, Jacob Gates, Caleb Mullenix, Angus Beabout, Corey McKenna
 - Honorable Mention
Cooper Block

- h. Volleyball First Team
Emma Pinkston
- Volleyball Second Team
Payton Block
- Volleyball Honorable Mention
Calista Wininger

b. Thank you to all who donated or helped with a successful fall sports season including NAL for the motel, Joe Keys for BBQ dinner, and numerous community members for buses and Tiger Tunnel.

c. Thank NAL for sponsoring upcoming Holiday Tournament

d. Acknowledge Joseph Winkler, former 2012 PHS graduate for earning Legion of Valor Bronze Cross for Achievement as ROTC cadet.

e. Moment of silence for former PHS student A.J. Scheiner killed in automobile accident.

VII. Wright motions to enter into executive session at 8:34 p.m., seconded by Knoepfel.

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

Knoepfel motions to exit executive session at 9:39p.m. , seconded by Mathis.

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

VIII. Knoepfel motions to accept the resignation of Graham Bennett as a teacher effective Dec. 20, 2017, seconded by Mathis

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

Mathis motions to accept the resignation of Graham Bennett as Bass Fishing Sponsor effective ,Dec. 20, 2017, seconded by Wright.

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

Knoepfel motions to accept the resignation of Hilary Peterson as Softball Coach effective immediately, seconded by Mathis.

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

Knoepfel motions to hire Kelly Ferguson as HS Secretary on a 10 month basis at the hourly rate of \$12.00 based upon 1500 hours per year for an annual salary of \$18,000, seconded by Mathis.

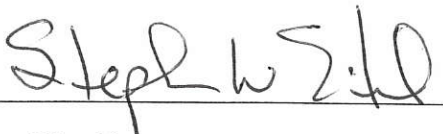
Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

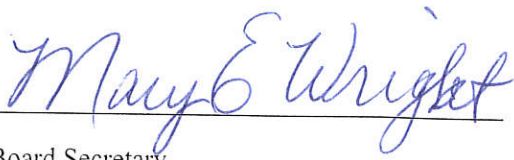
Knoepfel motions to table making secretary salary adjustments, seconded by Mathis.

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0

Knoepfel motions for adjournment, seconded by Blue

Knoepfel, yay; Blue, yay; Porter, abs; Mathis, yay; Wright, yay; Eitel, yay: motion passes 5 – 0


Board President


Board Secretary