

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky., August 31, 2018

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

P. M., on the 30th day of August, 2018, with the following members present:

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| (1) Ms. Fields | (2) Mrs. Shepherd | (3) Mr. Johnson |
| (4) Mr. McDonald | (5) Mrs. Plummer | |

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields at 5:00 p.m. with all Board members present. Board attorney, Hon. Bob Chenoweth, was also present.

Motion #180830-01 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. McDonald and Mrs. Plummer

Nay: None. The motion carried.

A name and address sign-in sheet was provided for the public. Five minutes were allotted for each member of the public to speak. No one from the public was present to speak at the meeting.

Superintendent gave a presentation to the Board on the request for a tax revenue increase.

Motion #180830-02 Set Tax Rates for 2018

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the following tax levy per \$100 of assessed value for 2018-2019:

Real Estate	78.3 cents
Personal Property	78.3 cents
Motor Vehicles	55.3 cents

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

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

Nay: None. The motion carried.

Motion #180830-03 Adjournment

It was moved by Mr. McDonald and seconded by Mr. Mathes to adjourn this meeting.

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

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

Nay: None. The motion carried.

CHAIRPERSON

SECRETARY