

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Paris, Ky., August 8, 2018

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

P. M., on the 7th day of August, 2018, with the following members present:

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

**CALLED MEETING**

The meeting was called to order by Chairperson, Sharon Fields at 5:00 p.m. with all board members present except Mrs. Shepherd.

**Motion #180807-01 Approve Agenda**

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the agenda as presented.

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

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

Nay: None. The motion carried.

**NEW BUSINESS**

A. The Superintendent reviewed the tax timeline and the advertisement plan. A public forum is scheduled for Thursday, August 30, 2018, in a Special Called Meeting. A vote will take place when a period of time is given for public input per Board policy on addressing the Board. The Board requested a representative from Chenoweth Law Office to attend the forum and Special Called Meeting.

The Superintendent reviewed the budget. Changes to FY19 draft of working budget were explained. District contingency fund has gone from approximately 2% to approximately 6% in the past two (2) years.

**Motion #180807-02 Adjournment**

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

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

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

Nay: None. The motion carried.

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CHAIRPERSON

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SECRETARY