

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky., August 1, 2018

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

P. M., on the 31st day of July, 2018, with the following members present:

(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.

Motion #180731-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson 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.

NEW BUSINESS

- a. The Superintendent reviewed the unaudited Annual Financial Report with all Board members for FY 2018.
- b. Superintendent reviewed a draft of the working budget for FY 2019. He shared that the contingency fund is now at 5% with a balance budget for FY 2019.
- c. The employee awards were discussed and voted upon for school year 2017-2018.
- d. Superintendent growth plan was reviewed and the growth plan will include growth items in SPGES standards: 1-Strategic Leadership, 3-Cultural Leadership, and 5-Managerial Leadership. A detailed plan will be developed.

Motion #180731-02 Adjournment

It was moved by Mrs. Plummer and seconded by Mr. McDonald 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