

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Paris, Ky., September 19, 2018

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

P. M., on the 18th day of September, 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 #180918-01 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, Mrs. Shepherd, Mr. Johnson, Mr. McDonald and Mrs. Plummer

Nay: None. The motion carried.

NEW BUSINESS

Motion #180918-02 Approve Working Budget

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the working budget for 2019 as it was 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.

Motion #180918-03 Approve Revised BG1

It was moved by Mrs. Plummer and seconded by Mr. McDonald to approve the revised BG1 for BG19-032.

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 #180918-04 Approve Roofing Contract

It was moved by Mrs. Plummer and seconded by Mr. Johnson to approve A1A Roofing for the roofing contract for BG19-032.

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 #180918-05 **Approve BG2**

It was moved by Mr. McDonald and seconded by Mrs. Plummer to approve the BG2 for BG19-032.

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 #180918-06 **Approve BG3**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve the BG3 for BG19-032.

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 #180918-07 **Approve Political Advertisement in District**

It was moved by Mr. McDonald and seconded by Mrs. Shepherd to approve political advertisement in the district.

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

Aye: None

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

The motion did not pass.

The Board agreed to have further discussion and review potential policy and administrative procedure concerning political/campaign advertisement in the district.

Motion #180918-08 **Approve Capital Funds Request**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to approve the capital funds request in the amount of \$76,052.00 for the payment of the general fund portion of the energy savings bond payment.

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.

Board member Bruce McDonald was chosen as a representative for the Local Planning Committee for the revision of the District Facilities Plan.

Motion #180918-09 **Adjournment**

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