

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ September 13, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:30 _____ o'clock
_____ P. _____ M., on the _____ 12th _____ day of _____ September _____, _____ 2013 _____, with the following members present:

- (1) _____ Mrs. Shepherd _____ (2) _____ Mr. Johnson _____ (3) _____ Mr. Mathes _____
(4) _____ (5) _____

PUBLIC HEARING

A public hearing was held for the purpose of addressing questions and concerns regarding the proposed tax rate for 2013. One person was in attendance opposing the rate increase.

CALLED MEETING

The meeting was called to order by Vice Chairperson, Janice Shepherd. Roll call found three (3) members present. Michael Tucker and Sharon Fields were absent.

Motion #130912-1 **Approve Agenda**

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

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

Aye: Mrs. Shepherd, Mr. Johnson, Mr. Mathes

Nay: None. The motion carried.

Motion #130912-2 **Set Tax Rates for 2013**

It was moved by Mr. Mathes and seconded by Mr. Johnson to set the tax rates for 2013 as follows:

Real Estate----- .641 per \$100 valuation
Tangible----- .641 per \$100 valuation
Motor Vehicle----- .553 per \$100 valuation
Utility----- .03

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

Aye: Mrs. Shepherd, Mr. Johnson, Mr. Mathes

Nay: None. The motion carried.

Motion #130912-3 **Adjournment**

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

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

Aye: Mrs. Shepherd, Mr. Johnson, Mr. Mathes

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

