

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ January 6, 2016 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 5th _____ day of _____ January _____, _____ 2016 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Superintendent Gary Wiseman. Roll call found all members present.

Martha Moore, Notary Public, was present to swear in board members Janice Shepherd, Ricky Johnson, and Bruce McDonald who were elected/re-elected in the November 2015 election.

Motion #160105-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

OLD BUSINESS - None

NEW BUSINESS

Motion #160105-02 Approve Performance Contract for Renovation Project

After the bid opening, presentation and discussion, it was moved by Mr. Mathes and seconded by Mr. Johnson to select Energy Systems Group (ESG) to develop a guaranteed energy savings contract in accordance with Kentucky Revised Statutes 45A.352 and applicable administrative regulations and also approve for submittal to KDE, a related BG-1 for the high school/middle school renovation project.

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

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

Nay: None. The motion carried.

For information purposes only, the screening committee for the superintendent search is as follows:

Board Member: Sharon Fields

Parent: Mary Elam, PES PTO

Principal: Jami Dailey

Teachers: Kelley Crain, Michelle Sturgeon

Classified Employee: Jennifer Graves

Motion #160105-03 **Adjournment**

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

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

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

Nay: None. The motion carried.

CHAIRMAN

SECRETARY