

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky. January 11, 2017

The Paris Independent Board of Education met at District CAO Office at 5:00 o'clock P. M., on the 10th day of January, 2017, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present except board member, Collier Mathes.

Motion #170110-01 **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, and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

The Board held a work session for reviewing the 2017-2018 draft budget.

Motion #170110-02 **Adjournment**

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

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

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

Nay: None. The motion carried.

CHAIRPERSON

SECRETARY