

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Paris, Ky. March 22, 2016

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

P. M., on the 22nd day of March, 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 Chairperson Sharon Fields. Roll call found all members present.

**Motion #160322-01 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. Mathes and Mr. McDonald  
Nay: None. The motion carried.

**Motion #160322-02 Approve Revisions on PMS/PHS Renovation Project**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the revisions to BG-1(16-126) for the Guaranteed Energy Savings Contract that clarifies the scope of the project.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald  
Nay: None. The motion carried.

**Motion #160322-03 Approve Submission of Revised BG-1**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the submission of a revised BG-1 (816-011) for Paris Renovation Phase 1 to reflect current costs and available funds.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald  
Nay: None. The motion carried.

**Motion #160322-04 Approve Trip Request**

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve the request of the fifth grade class to travel to Cincinnati to tour the Freedom Center.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald  
Nay: None. The motion carried.

**Motion #160322-05 Enter Into Closed Session**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to enter into closed session

pursuant to KRS 61.810(1)(f) to discuss personnel matters.

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

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

Nay: None. The motion carried.

Motion #160322-06 **Return to Regular Session**

It was moved by Mr. Johnson and seconded by Mr. Mathes to return to regular session with no action taken.

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

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

Nay: None. The motion carried.

Motion #160322-07 **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: Ms. Fields, Mrs. Shepherd, Mr. Johnson, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

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CHAIRMAN

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SECRETARY