

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ March 30, 2016 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 29th \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, \_\_\_\_\_ 2016 \_\_\_\_\_, with the following members present:

- (1) \_\_\_\_\_ Mrs. Fields \_\_\_\_\_ (2) \_\_\_\_\_ Mrs. Shepherd \_\_\_\_\_ (3) \_\_\_\_\_ Mr. Johnson \_\_\_\_\_  
(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 #160329-01 Approve Agenda**

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

**OLD BUSINESS - None**

**NEW BUSINESS**

**Motion #160329-02 Enter Into Closed Session**

It was moved by Mr. McDonald and seconded by Mr. Mathes 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 #160329-03 Return to Regular Session**

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

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 #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: 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





























































































































































































































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