

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky. April 5, 2016

The Paris Independent Board of Education met at CO Conference Rm at 5:30 o'clock

P. M., on the 4th day of April, 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 #160404-01 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 #160404-02 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 #160404-03 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 #160404-04 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.