

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ April 11, 2016 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 7th _____ 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 #160407-01 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 #160407-02 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 #160407-03 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 #160407-04 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.