

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ April 25, 2017 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 24th _____ day of _____ April _____, _____ 2017 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present except for Janice Shepherd and Collier Mathes.

Motion #170424-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. McDonald to approve the agenda as presented.

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

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

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

There was the first reading of policy for Model Procurement Code (Board Policy No. 4.32).

Motion #170424-02 Approve Date and Time for Called Meeting

It was moved by Mr. Johnson and seconded by Mr. McDonald to set Wednesday, April 26, 2017, at 5:00 p.m. as the date for the special Called Meeting.

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

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

Nay: None. The motion carried.

Motion #170424-03 Adjournment

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

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

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

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

