

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ April 27, 2017 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 26th _____ day of _____ April _____, _____ 2017 _____, with the following members present:

- (1) _____ Ms. Fields _____ (2) _____ Mr. Johnson _____ (3) _____ Mr. Mathes _____
(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 Bruce Mc Donald.

Motion #170426-01 Approve Agenda

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

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

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

Nay: None. The motion carried.

OLD BUSINESS

There was the second reading of Board Policy 4.32 (Model Procurement Code).

Motion #170426-02 Approve Board Policy

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve Board Policy 4.32 Model Procurement Code.

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

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

Nay: None. The motion carried.

There was the reading of Administrative Procedure 4.32. (4.32 AP1)

Motion #170426-03 Approve 4.32 AP1

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve 4.32 AP1.

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

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

Nay: None. The motion carried.

NEW BUSINESS

None

Motion #170426-04 **Adjournment**

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

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

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

Nay: None. The motion carried.

CHAIRMAN

SECRETARY