

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ May 3, 2017 _____

The _____ Paris Independent _____ Board of Education met at _____ FAC Auditorium _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 2nd _____ day of _____ May _____, _____ 2017 _____, with the following members present:

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

CALLED MEETING

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

Motion #170502-01 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, Mr. Mathes and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Ken Bicknell presented his Capstone Project Year in Review to the Board. Dr. Fred Carter made comments about the Review.

Motion #170502-02 Adjournment

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

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

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

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

