

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ May 9, 2018 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock _____ P. _____ M., on the _____ 8th _____ day of _____ May _____, _____ 2018 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields at 5:00 p.m. with all board members present except for Bruce McDonald. There is one vacant seat on the board.

Motion #180508-01 Approve Agenda

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

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Motion #180508-02 Approval of Trip Request

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the trip request from the Paris High Band to travel to Savannah, Georgia during spring break in 2019.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Motion #180508-03 Approve Acceptance of Offers of Assistance

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to accept the first, second and third SFCC Offers of Assistance for FY 2017.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Motion #180508-04 Approval of Tentative Budget

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the tentative budget for school year 2018-2019.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Superintendent Bicknell gave a presentation to the Board on his Capstone Project.

Motion #180508-05 Motion to Enter Into Closed Session

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to enter into Closed

Session for review of the superintendent evaluation per KRS 61.810 and Board Policy 01.43 and 02.14.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Motion #180508-06 **Motion to Come Out of Closed Session**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to come out of closed session.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Motion #180508-07 **Motion to Act on Matter**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the Superintendent Evaluation per Board Policy 01.43 and 02.14.

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

Motion #180508-08 **Adjournment**

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

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

Aye: Ms. Fields, Mrs. Shepherd, Mr. Johnson

Nay: None. The motion carried.

CHAIRPERSON

SECRETARY