

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ May 10, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock

_____ P. _____ M., on the _____ 9th _____ day of _____ May _____, _____ 2013 _____, with the following members present:

(1) _____ Mr. Tucker _____ (2) _____ Mr. Johnson _____ (3) _____ Mr. Mathes _____

(4) _____ (5) _____

CALLED MEETING

The meeting was called to order by Chairperson, Mike Tucker.

Roll call found three (3) members present, including Mike Tucker, Ricky Johnson, and Collier Mathes. Mrs. Shepherd and Ms. Fields were absent from the meeting.

Motion #130509-1 Approve Door and Hardware Replacement Bid For PES

It was moved by Mr. Mathes and seconded by Mr. Johnson to accept the bid by Greer Construction for work to replace doors and hardware at Paris Elementary School in the amount of \$152,667 (including base bid of \$142,490 plus alternates 1,2, and 3 at \$10,177); further to issue a contract to Greer Construction in the amount of \$98,946 and a separate purchase order for materials to The Door Shop in the amount of \$53,721 upon approval from the Kentucky Department of Education.

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

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #130509-2 Approve Submission of Revised BG-1

It was moved by Mr. Mathes and seconded by Mr. Johnson to submit to the Kentucky Department of Education, a revised BG-1 (12-006) for the renovation work at Paris Elementary School, including packages 1-5.

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

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #130509-3 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: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

