

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ May 24, 2017 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:15 _____ o'clock
_____ P. _____ M., on the _____ 23rd _____ day of _____ May _____, _____ 2017 _____, with the following members present:

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

CALLED MEETING

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

Motion #170523-01 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, and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Motion #170523-02 Approve Discontinuance of BG 16-006

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to discontinue BG 16-006 for the athletic restroom construction.

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

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

Nay: None. The motion carried.

There was discussion as how to use capital funds for general fund and approved expenditures.

Motion #170523-03 Adjournment

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

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

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

Nay: None. The motion carried.

CHAIRMAN

SECRETARY