

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ May 30, 2013 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock  
\_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 29th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, \_\_\_\_\_ 2013 \_\_\_\_\_, with the following members present:

- (1) \_\_\_\_\_ Mr. Tucker \_\_\_\_\_ (2) \_\_\_\_\_ Mrs. Shepherd \_\_\_\_\_ (3) \_\_\_\_\_ Mr. Johnson \_\_\_\_\_  
(4) \_\_\_\_\_ Mr. Mathes \_\_\_\_\_ (5) \_\_\_\_\_ \_\_\_\_\_

**CALLED MEETING**

The meeting was called to order by Chairperson, Mike Tucker.  
Roll call found four (4) members present. Sharon Fields was absent.

**Motion #130529-1 Approve Architect for Athletic Field Lighting Project**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve G. Scott & Associates, Architects PLC, as the architects for the athletic field lighting project.

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

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

Nay: None. The motion carried.

**Motion #130529-2 Approve Bid for Athletic Field Lighting**

It was moved by Mr. Mathes and seconded by Mr. Johnson to accept the base bid by KYOVA for a new lighting system at Blanton Collier Stadium in the amount of \$92,947; and to enter into a contract for installation with KYOVA in the amount of \$38,447; and to issue a separate purchase order to Musco Sports Lighting, LLC for the materials in the amount of \$54,500 upon KDE approval.

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

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

Nay: None. The motion carried.

**Motion #130529-3 Approve Booster Agreement with City of Paris**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to enter into a Booster Agreement with the City of Paris for installation (wiring material furnished by owner) of a transformer, as well as subgrade primary, secondary, and feeder electrical wiring to provide power for the lights; and to demo six (6) existing poles and lights.

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

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

Nay: None. The motion carried.

**Motion #130529-4 Approve Submission of Revised BG-1**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to submit a revised BG-1 for the athletic field lighting project to reflect current project costs.

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

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

Nay: None. The motion carried.

Motion #130529-5 **Approve Advertising Bids for PES Flooring Project**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to authorize G. Scott & Associates, Architects, PLC, to advertise for bids for the flooring project at Paris Elementary School.

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

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

Nay: None. The motion carried.

Motion #130529-6 **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: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

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CHAIRMAN

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SECRETARY



