

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ June 28, 2013 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 27th _____ day of _____ June _____, _____ 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. Sharon Fields and Janice Shepherd were absent.

Motion #130627-1 Approve Minutes

It was moved by Mr. Mathes and seconded by Mr. Tucker to approve the minutes of the regular meeting held on June 18, 2013.

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

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

Nay: None. The motion carried.

Motion #130627-2 Approve Payment of End of Year Bills

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve payment of the end-of-year bills.

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

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

Nay: None. The motion carried.

OLD BUSINESS

Motion #130627-3 Approve Board Policy Update

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve Board Policy Update #36. Upon a vote being taken, the results were as follows:

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

Nay: None. The motion carried.

Motion #130627-4 Approve Board Policy No. 09.122

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve Board Policy 09.122 - Attendance Requirements - raising the dropout age to 18 beginning with the 2015-2016 school year.

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

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

Nay: None. The motion carried.

NEW BUSINESS

There was discussion and voting upon the 2012-2013 Employee Awards.

Motion #130627-5 **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

