

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ July 1, 2015 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Room _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 30th _____ day of _____ June _____, _____ 2015 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Michael Tucker. Roll call found all members present except Mr. Mathes.

The meeting was called for the purpose of conducting end of year business.

Motion #150630-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the agenda as presented. Upon a vote being taken, results were as follows:

- Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, and Ms. Fields.
Nay: None. The motion carried.

Motion #150630-02 Approve Minutes

It was moved by Mrs. Shepherd and seconded by Ms. Fields to approve the minutes of the regular meeting held on June 16, 2015. Upon a vote being taken, results were as follows:

- Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, and Ms. Fields.
Nay: None. The motion carried.

Motion #150630-03 Approve Payment of End-of-Year Bills

After review of the end of year bills and a presentation given by Chairman, Michael Tucker, it was moved by Ms. Fields and seconded by Mrs. Shepherd to approve payment of the end-of-year bills. Upon a vote being taken, results were as follows:

- Aye: Mr. Tucker, Mrs. Shepherd, Mr. Johnson, and Ms. Fields.
Nay: None. The motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Discussion and voting on the 2014-2015 employee awards were tabled until the July meeting.

Superintendent Gary Wiseman reported the following personnel actions:

RESIGNATIONS:

Kristian Thompson, PHS math teacher, eff. 6/30/15

Kinsey Howard, PES LBD teacher, eff. 6/30/15

Georgeanna Jarvis, Family and Consumer Science teacher, eff. 6/30/15

Micah Smith, PHS math teacher, eff. 6/30/15

Motion #150630-04 **Adjournment**

It was moved by Mrs. Shepherd and seconded by Ms. Fields to adjourn this meeting.

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

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

Nay: None. The motion carried.