

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ August 10, 2016 _____

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

_____ P. _____ M., on the _____ 9th _____ day of _____ August _____, _____ 2016 _____, with the following members present:

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

CALLED MEETING

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

Motion #160809-01 Approve Agenda

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the agenda as presented.

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

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

OLD BUSINESS

Motion #160809-02 Approve Change in Board Policy 09.123

After the second reading of changes proposed in Board Policy 09.123 concerning absences and attendance, it was moved by Mr. Mathes and seconded by Mr. McDonald, to approve these changes.

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

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

NEW BUSINESS

The Board proceeded with a work session discussing and reviewing the superintendent's 2016-2017 evaluation process. No action was taken.

Board members along with the superintendent had a draft budget work session as well. No action was taken.

Motion #160809-03 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, Mr. Mathes, and Mr. McDonald
Nay: None. The motion carried.

CHAIRMAN

SECRETARY