

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**UNOFFICIAL**

\_\_\_\_\_ Paris \_\_\_\_\_, Ky. \_\_\_\_\_ August 25, 2017 \_\_\_\_\_

The \_\_\_\_\_ Paris Independent \_\_\_\_\_ Board of Education met at \_\_\_\_\_ CO Conference Rm \_\_\_\_\_ at \_\_\_\_\_ 5:30 \_\_\_\_\_ o'clock \_\_\_\_\_ P. \_\_\_\_\_ M., on the \_\_\_\_\_ 24th \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, \_\_\_\_\_ 2017 \_\_\_\_\_, 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 at 5:30 p.m. with all board members present.

**Motion #170824-01 Approve Agenda**

It was moved by Mr. McDonald 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.

**Motion #170824-02 Set Tax Rates for 2017**

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the following tax levy per \$100 of assessed value for 2017-2018:

Real Estate	74.4 cents
Personal Property	74.4 cents
Motor Vehicles	55.3 cents

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.

**Motion #170824-03 Approve Board Policy Revisions**

It was moved by Mr. McDonald and seconded by Mr. Johnson to approve the following Board policy revisions:

Personal Leave Classified (03.2231) and Personal Leave Certified (03.1231) - approval of a total of three (3) personal days; rescinding of Emergency Leave Classified (03.2236) and Emergency Leave Certified (03.1236); revisions to school-related trips (09.36) and revision to the retirement policy (03.273).

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.

Motion #170824-04 **Adjournment**

It was moved by Mr. McDonald and seconded by Mr. Mathes 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.

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CHAIRPERSON

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SECRETARY