

**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.

CHAIRPERSON

SECRETARY