

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ August 26, 2016 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. M., on the _____ 25th _____ day of _____ August _____, _____ 2016 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present except for Vice-Chairperson, Janice Shepherd.

Motion #160825-01 Approve Agenda

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

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS

Motion #160825-02 Approve Board Policy 06.5

After the second reading of proposed Board Policy 06.5 concerning use of school buses by outside groups, it was moved by Mr. McDonald and seconded by Mr. Johnson, to approve the policy as read.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #160825-03 Approve Administrative Procedure

It was moved by Mr. McDonald and seconded by Mr. Mathes to approve the Administrative Procedure to Board Policy 06.5 - Use of School Buses by Outside Groups.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #160825-04 Approve Change to Employee Handbook

After the second reading of a portion of the 2016-2017 Employee Handbook concerning "Employee Dress Code", it was moved by Mr. Mathes and seconded by Mr. Johnson to add the change of "ties optional" for male certified staff employees.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

NEW BUSINESS

Superintendent Bicknell reviewed budget information and tax hearing and voting timeline. Information will be published in the local paper for two (2) consecutive weeks and a public hearing will be held on September 13, 2016, at 5:30 p.m. followed by a called meeting of the Board at 6:00 p.m. to vote on the tax rate.

Motion #160825-03 **Adjournment**

It was moved by Mr. Johnson and seconded by Mr. McDonald to adjourn this meeting.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

