

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ September 14, 2016 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:30 _____ o'clock
_____ P. _____ M., on the _____ 13th _____ day of _____ September _____, _____ 2016 _____, with the following members present:

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

CALLED MEETING

PUBLIC HEARING

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

Motion #160913-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson 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.

A public hearing was held for the purpose of addressing questions and concerns regarding the proposed tax rate increase for 2016. Glenna Linville was present and explained the tax revenue rate. No one was present opposing the rate increase.

Motion #160913-02 Adjournment

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

