

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky. September 13, 2016

The Paris Independent Board of Education met at CO Conference Rm at 6:00 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

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 Mr. McDonald 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.

Motion #160913-02 Set Tax Rates for 2016

It was moved by Mr. Mathes and seconded by Mr. McDonald to approve increasing the property and tangible tax revenue rate by 4% which will set the property tax revenue rate at 71.6 cents per 100 dollars. 71.6 cents per 100 dollars includes 0.3 cents increase per 100 dollars allowed by KRS 134.590 due to exonerations losses.

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 #160913-03 Set Motor Vehicle Tax Rate for 2016

It was moved by Mr. Mathes and seconded by Mr. McDonald to keep the motor vehicle tax rate at 55.3 cents per 100 dollars.

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 #160913-04 Set Utility Tax Rate for 2016

It was moved by Mr. Mathes and seconded by Mr. McDonald to keep the utility tax rate at .03 cents per 100 dollars.

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 #160913-05 Motion to Recess

It was moved by Mr. McDonald and seconded by Mr. Mathes to recess to await

the arrival of Mr. Chenoweth, Board attorney.

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 #160913-06 **Motion to Resume Meeting**

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to resume the 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.

Motion #160913-07 **Motion to Enter into Closed Session**

It was moved by Mrs. Shepherd and seconded by Mr. Mathes to enter into Closed Session to discuss proposed or pending litigation against or on behalf of the Paris Independent School District pursuant to KRS 61.810(1) and to invite Mr. Chenoweth, Board attorney, into Closed Session.

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 #160913-08 **Motion to Come Out of Closed Session**

It was moved by Mrs. Shepherd and seconded by Mr. McDonald to come out of Closed Session without any action taken at this time.

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 #160913-09 **Motion to Act on Matter**

It was moved by Mr. Mathes and seconded by Mr. McDonald to authorize the Superintendent to act on the matter discussed in Closed Session concerning the Pitt vs. Paris Independent Schools litigation as needed.

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 #160913-10 **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

Mrs.