

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ October 1, 2015 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 30th _____ day of _____ September _____, _____ 2015 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Mike Tucker. Roll call found all members present except for Janice Shepherd.

Motion #150930-01 Approve Agenda

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

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #150930-02 Approve Bid for Restroom Facility at Athletic Field

After the bid opening, review and discussion of all bids, it was moved by Ms. Fields and seconded by Mr. Johnson to reject all bids presented and to request a re-bid at a later date.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #150930-03 Approve Changes in Bleacher Design at Athletic Field

After review and discussion, it was moved by Mr. Johnson and seconded by Mr. Mathes to approve the changes in the bleacher design at the athletic field.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #150930-04 Approve Request of Raffle

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the request of the PES 4th Grade to sponsor a raffle at all home football games to raise funds for a spring science museum trip.

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

Motion #150930-05 **Adjournment**

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

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

Aye: Mr. Tucker, Mr. Johnson, Ms. Fields, Mr. Mathes.

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

