

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky. November 2, 2016

The Paris Independent Board of Education met at CO Conference Rm at 5:00 o'clock

P. M., on the 1st day of November, 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 #161101-01 **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.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bob Wagoner from OVEC presented a proposed analysis for trends from the past two (2) fiscal years and an analysis of our current 2016-2017 working budget.

Motion #161101-02 **Adjournment**

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