

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ November 7, 2014 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock
_____ P. _____ M., on the _____ 6th _____ day of _____ November _____, _____ 2014 _____, with the following members present:

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

CALLED MEETING

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

Motion # 141106-1 Approve Agenda

It was moved by Ms. Fields and seconded by Mrs. Shepherd to approve the agenda as presented.

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

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

Nay: None. The motion carried.

It was decided to table the approval of the minutes of the October 21, 2014, meeting until the next regular board meeting on November 18, 2014.

Motion #141106-2 Approve Request of PHS Band

It was moved by Mr. Johnson and seconded by Ms. Fields to approve the request of the Paris High School Band to travel to Norwood, Ohio, to participate in competition on November 8, 2014.

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

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

Nay: None. The motion carried.

Motion #141106-3 Approve 2014 Audit

After a review and discussion, it was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the audit for 2014.

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

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

Nay: None. The motion carried.

Motion #141106-4 Enter Into Closed Session

It was moved by Ms. Fields and seconded by Mrs. Shepherd to enter into closed session pursuant to KRS 61.810 to discuss future acquisition of real property.

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

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

Nay: None. The motion carried.

Motion #141106-5 **Return to Regular Session**

It was moved by Mr. Johnson and seconded by Ms. Fields to return to regular session.

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

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

Nay: None. The motion carried.

Motion #1106-6 **Authorization to Pursue Purchase of Real Property**

It was moved by Mr. Mathes and seconded by Mr. Johnson to authorize Superintendent Wiseman to pursue the purchase of property through the Kentucky Department of Education approval process, file a BG-1, a Capital Funds Request, and arrange an appraisal of the property.

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

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

Nay: None. The motion carried.

Motion #141106-7 **Adjournment**

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

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

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

Nay: None. The motion carried.

CHAIRMAN

SECRETARY

