

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

_____ Paris _____, Ky. _____ November 15, 2017 _____

The _____ Paris Independent _____ Board of Education met at _____ CO Conference Rm _____ at _____ 5:00 _____ o'clock _____ P. _____ M., on the _____ 14th _____ day of _____ November _____, _____ 2017 _____, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields at 5:00 p.m. with all board members present except for Bruce McDonald.

Motion #171114-01 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

Nay: None. The motion carried.

Construction report was given and discussion of construction project.

Motion #171114-02 Approval of Amended Contract with ESG

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the amended contract for a 20-year guarantee energy savings between Energy Systems Group and Paris Board of Education.

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

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

Nay: None. The motion carried.

Motion #171114-03 Approval of Final Acceptance Letter from ESG

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the Final Acceptance Letter from Energy Systems Group.

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

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

Nay: None. The motion carried.

Motion #171114-04 Approval of BG4 with ESG

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the BG4 with Energy Systems Group (BG16-126).

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

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

Nay: None. The motion carried.

Motion #171114-05 **Approval of BG5 with ESG**

It was moved by Mr. Johnson and seconded by Mrs. Shepherd to approve the BG5 with Energy Systems Group (BG16-126).

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

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

Nay: None. The motion carried.

Motion #171114-06 **Approval of Final Pay Application to ESG**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the final pay application including all retainage 100% to Energy Systems Group.

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

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

Nay: None. The motion carried.

Motion #171114-07 **Approval of Final Completion of Construction**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the final completion of construction project with Momentum Construction Company.

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

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

Nay: None. The motion carried.

Motion #171114-08 **Approval of BG4 with Momentum Construction**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the BG4 with Momentum Construction Company (BG16-011).

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

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

Nay: None. The motion carried.

Motion #171114-09 **Approval of BG5 with Momentum Construction**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the BG5 with Momentum Construction Company (BG16-011).

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

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

Nay: None. The motion carried.

Motion #171114-10 **Approval of Final Pay Application to Momentum**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the final pay application to Momentum Construction Company.

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

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

Nay: None. The motion carried.

Motion #171114-11 **Approval of Reciprocal SEEK Agreement**

It was moved by Mr. Mathes and seconded by Mrs. Shepherd to approve the reciprocal SEEK Agreement with Bath County Schools.

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

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

Nay: None. The motion carried.

Motion #171114-12 **Approval of KYA Overnight Trip**

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the request of Paris High School KYA to take an overnight trip to Louisville on November 16-18.

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

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

Nay: None. The motion carried.

There were comments from Hon. Bob Chenoweth, Board attorney.

Motion #171114-13 **Adjournment**

It was moved by Mr. Mathes 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

Nay: None. The motion carried.

CHAIRPERSON

SECRETARY