

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

UNOFFICIAL

Paris, Ky. December 15, 2016

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

P. M., on the 13th day of December, 2016, with the following members present:

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

CALLED MEETING

The meeting was called to order by Chairperson, Sharon Fields. Roll call found all members present except Vice-Chairperson, Janice Shepherd.

Motion #161213-01 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, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

The Board held a work session for drafting the 2017-2018 Paris Independent Schools school calendar. Several different options were presented for their review and discussion.

Motion #161213-02 Table Motion B

It was moved by Mr. Johnson and seconded by Mr. Mathes to table Motion B- "Consider approval of potential construction change orders", until next meeting.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #161213-03 Table Motion C

It was moved by Mr. Mathes and seconded by Mr. McDonald to table Motion C- "Consider approval of motion to revise Financial Page on BG 16-011 to move funds from Line 8 - Equipment and Furnishings to Line 6 - Construction Contingencies per the revised BG-1 Financial Page to accommodate expanding change order costs", until next meeting.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

Motion #161213-04 Adjournment

It was moved by Mr. McDonald and seconded by Mr. Mathes to adjourn this meeting.

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

Aye: Ms. Fields, Mr. Johnson, Mr. Mathes, and Mr. McDonald

Nay: None. The motion carried.

CHAIRPERSON

SECRETARY