RECORD OF BOARD PROCEEDINGS (MINUTES)

OFFICIAL

Paris, KY March 16, 2020

The Paris Independent Board of Education met at Central Office Conference Room at 4:00 o'clock P.M.

On the 13th day of March, 2020, with the following members present:

(1) Sharon Fields (2) Janice Shepherd (3) Ricky Johnson (4) Angela Plummer (5)

Special Called Meeting

The meeting was called to order by Chairperson Angela Plummer. Louie Emmons was absent

MOTION #200313-01 Approve Agenda

It was moved by Mrs. Shepherd and seconded by Mr. Johnson to approve the agenda.

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

Aye: Mrs. Shepherd, Mr. Johnson, Mrs. Plummer, Mrs. Fields

Nay: None. The motion carried.

MOTION #200313-02 Approve Non- Traditional Application for Submission to KDE

It was moved by Mrs. Fields and seconded by Mrs. Shepherd to approve the NTI application for submission to the Kentucky Department of Education.

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Johnson, Mrs. Fields

Nay: None. The motion carried.

Motion #200313-03 Adjournment

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

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

Aye: Mrs. Plummer, Mrs. Shepherd, Mr. Johnson, Mrs. Fields

Nay: None. The motion carried.