

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

April 18, 2011

MEMBERS PRESENT: Steve Kottkamp, Chairman
Eric Taylor, Vice Chairman
Lisa Shewmaker
George Willett

BOARD MEMBER REPORTS: 1. City council report (oral)-Eric Taylor/Steve Kottkamp
2. A.P.T.A. Report (oral)-Lori Davenport
3. Centennial Celebration-Lisa Shewmaker
4. Strategic Planning-Eric Taylor
5. Other Reports-SEEK Funding

STAFF MEMBER REPORTS: The board reviewed the following staff reports:

1. Personnel report
2. Conference participation schedule
3. Superintendent's report (Mr. Cravens)
4. School Report/Council Quarterly Report (Mr. Waford)
5. Summer School/Summer Offerings (Ms. Hayes)
6. Special Education Report (Ms. Clark)
7. Treasurer's Report (Mr. Travis)
8. First Reading-Consideration to name the Anchorage Auditorium after former teacher, Carolyn Siler-Browning

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of March 21, 2011 Board Meeting
5. Board Member In-Service Credit

Mr. Taylor moved that the Board approve the consent items for action.

Mr. Willett seconded the motion and it was passed unanimously. From the approval of the vouchers, Mr. Travis stated the vouchers did not contain any unusual or extraordinary items.

APPROVAL OF SUMMER CONSTRUCTION PROJECT:

Mr. Willett moved that the Board approve the Construction Documents for the Anchorage Public School Renovations dated March 31, 2011, as submitted for issuance for bidding subject to approval by the Kentucky Department of Education Facilities Department.

Mr. Taylor seconded the motion and it was passed unanimously.

APPROVAL OF FY 2010-2011 AUDIT CONTRACT:

Mr. Taylor moved that the Board approve Amick & Company in the second year of our three year approval as District Auditor to audit FY 2010-2011.

Mr. Willett seconded the motion and it was passed unanimously.

ADJOURNMENT:

Mr. Taylor moved that the Board meeting be adjourned.

Mrs. Shewmaker seconded the motion and it was passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

Chairman of the Board

Secretary to the Board

Treasurer for the Board