

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

May 16, 2011

MEMBERS PRESENT: Steve Kottkamp, Chairman
Eric Taylor, Vice Chairman
Lisa Shewmaker
Katherine Trentham
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 Planning

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 (Mr. Waford)
5. Treasurer's Report (Mr. Travis)
6. Five Year Financial Forecast (discussed as part of budget)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of April 18, 2011 Board Meeting
5. Board Member In-Service Credit

Mr. Taylor moved that the Board approve the consent items for action. Mrs. Shewmaker 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 with the exception of a large final Bond Payment.

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FIRST READING OF CONSIDERATION TO NAME THE
ANCHORAGE SCHOOL AUDITORIUM AND FUNDING:

The Board read the following in consideration of naming the school auditorium and use of funds raised:

Name: The Carolyn Browning Humanities Fund

Funding: Provided by students, parents, community member and friends during a request for contributions. Additional funding will be accepted after the initial campaign.

Purpose: The money is to be used to take students out to performances or bring performances to Anchorage School. The goal is to expose the students to high caliber music, dance, theatre and other performance arts events. Examples would include the Louisville Orchestra, Actor's Theater, Kentucky Opera, performances at the University of Louisville and other similar organizations.

Administration: The types of events will be as determined by a faculty member(s) and volunteer member(s) of our school community. Educational time to prepare the students for the performance and / or after the performance will be part of the experience.

Frequency: As determined by the administrator, but as least one time per school year.

Target Students: Middle School

Duration: For at least 5 years, or until the money is depleted.

SECOND READING AND APPROVAL TO NAME
THE ANCHORAGE SCHOOL AUDITORIUM
AND FUNDING:

Mr. Taylor moved that the Board name the Anchorage Auditorium after former teacher, Carolyn Siler-Browning and that the funds raised be used as determined by the first reading.

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

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APPROVAL OF WORKING BUDGETS:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. Designated Donations – Local
 - b. KERA Staff Development – State
 - c. KERA Extended School Services – State
 - d. Gifted/Talented – State
 - e. KERA Preschool – State
 - f. KDE Textbook – State
 - g. WHAS Crusade for Children – Local
 - h. Teacher Quality – Federal
 - i. Title IV – Alcohol & Drug Programs – Federal
 - j. Title V – Innovative Programs – Federal
 - k. IDEA (Individuals with Disabilities Education Act) – Federal
 - l. IDEA Preschool – Federal
 - m. Safe Schools Program – State
 - n. Phase II KETS Technology – State
3. Fund 3
 - a. Capital Outlay
 - b. Facility Support Program of Kentucky (FSPK)
4. Fund 51
 - a. Food Service Budget
5. Fund 52
 - a. Summer Program
6. Fund 7000
 - a. CARE Facility Program
 - b. Technology Endowment Fund

Mr. Willett moved that the Board approve the Working Budgets as amended to exclude the \$25,000 proposed revenue item for Kindergarten Fee in the General Fund Budget.

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

APPROVAL OF FEES:

1. Gym Rental Fees
2. Sports Fees
3. Instructional Fees
4. Lunch Prices

Mr. Taylor moved that the Board approve the fees as amended to exclude the proposed Kindergarten Fee.

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

APPROVAL OF SALARY SCHEDULES:

1. Teachers' Salary Schedule
2. Administrators' Addendum
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Classified Salary Schedule

Mrs. Shewmaker moved that the Board approve the salary schedules.
Mrs. Trentham seconded the motion and it was passed unanimously.

APPROVAL OF BID FOR SUMMER RENOVATION:

Mr. Taylor moved that the Board approve the bid for the summer renovation subject to approval by the Kentucky Department of Education Facilities Department. The Anchorage School Board approves the apparent low bidder, Redlee Construction & Development, Inc., for the Anchorage Public Schools-Partial Roof Replacement and Interior Renovations project in the base bid amount of: \$511,000. The School Board additionally approves the Revised BG-1 financial page dated 05/16/2011 and authorizes entering into a contract with the successful bidder.

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

APPROVAL OF BID FOR SUMMER RENOVATION:

Mr. Taylor moved that the Board approve the bid for the summer renovation subject to approval by the Kentucky Department of Education Facilities Department. The Anchorage School Board approves the apparent low bidder, Redlee Construction & Development, Inc., for the Anchorage Public Schools inclusion of Alternate Number 1 in the amount of \$84,770. The School Board additionally approves the Revised BG-1 financial page dated 05/16/2011 and authorizes entering into a contract with the successful bidder.

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

CLOSED SESSION: Mrs. Trentham moved that the board go into closed session by KRS 61.810 for the following:

- A. Possible Pending Litigation
- B. Superintendent Evaluation

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

OPEN SESSION: Mr. Taylor moved that the board reconvene from closed session by KRS 61.810 for the purpose of the following:

- A. Possible Pending Litigation
- B. Superintendent Evaluation

and that no action was taken.

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

SUPERINTENDENTS EVALUATION:

The Board performed the annual Superintendent evaluation. The Board also reached terms of compensation for FY 12.

ADJOURNMENT: Mrs. Shewmaker moved that the Board meeting be adjourned. Mrs. Trentham 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