

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

July 25, 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)-Andrea Kash
3. Other reports-Discussion/Planning for Anchorage Board of Education * Centennial Celebration, September 2011.

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel report
2. Conference participation schedule
3. Superintendent's report (Mr. Cravens)
4. First Reading, Job Description, Response to Intervention Coordinator
5. School Report/Enrollment Review (Ms. Hayes)
5. Treasurer's Report (Mr. Cravens)
6. Semi-Annual Update on Activity Funds

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of June 6, 2011 Board Meeting
5. Hiring Emergency Certified Substitute Teachers for FY 2012
6. WHAS Crusade for Children Grant
7. Bond of the Depository
8. Change Orders for Construction Project
9. SFCC Offer of Assistance
10. Annual KDE Assurances

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

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

From the approval of the vouchers, Mr. Cravens stated the vouchers did contain an unusual item for payment to contractor.

APPROVAL AND SECOND READING OF PROPOSED POLICY CHANGES:

Mrs. Shewmaker moved that the Board approve the adoption of the revised policies that reflect the recommended approval at this second reading.

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

APPROVAL OF TUITION CONTRACT AND NON-RESIDENT CONTRACT WITH JCPS:

The Board tabled the motion.

CLOSED SESSION:

Mr. Taylor moved that the board go into closed session by KRS 61.810 for the following:

A. Personnel

Mrs. Trentham 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. Personnel

Mr. Willett seconded the motion and it was passed unanimously. No action was taken.

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