

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

June 13, 2011

MEMBERS PRESENT:

Steve Kottkamp, chairman
Eric Taylor, vice chairman
Lisa Shewmaker
Katherine Trentham
George Willett

PROCLAMATION:

Mayor Thomas Hewitt read a Proclamation from the City of Anchorage proclaiming June 2011, Anchorage Board of Education Month.

BOARD MEMBER REPORTS:

1. City council report (oral)-Eric Taylor/Steve Kottkamp
2. A.P.T.A. Report (oral)-Andrea Kash
3. Centennial Celebration – Lisa Shewmaker/Peg Revell
4. Strategic Planning – Eric Taylor
5. Other Reports – SEEK Planning
6. Board Appointment of Board Representative as Anchorage KSBA Legislative Liaison. The Board appointed Eric Taylor with Steve Kottkamp as backup.

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel report
2. Conference participation schedule
3. YMCA Proposal (Mrs. Miller, Mrs. Noonan)
4. Superintendent's report (Mr. Cravens)
5. Energy Management Report
6. School Report (Ms. Hayes)
7. Curriculum Report (Ms. Hayes)
8. Treasurer's Report (Mr. Travis)
7. First Reading – Annual Board Policy Changes

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of March 16, 2011 Board Meeting
5. Board Member In-Service Credit
6. Bond of the Treasurer
7. Tuition Rate for 2011-12
8. Membership in Ohio Valley Education Consortium
9. Cafeteria Bids

Mrs. Shewmaker moved that the Board approve the consent items for action

Mr. Taylor 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.

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PERSONS ADDRESSING
THE BOARD:

Mr. Andrew Shook addressed the Board concerning a personnel matter.

ADJOURNMENT:

Mr. Willett 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