

**Anchorage Independent Board Of Education
Board Meeting
Minutes**

September 19, 2011

Members Present:

Steve Kottkamp, Chairman
Eric Taylor, Vice Chairman
Lisa Shewmaker
Katherine Trentham
George Willett

Call to Order:

Mr. Kottkamp called the board meeting to order.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Eric Taylor/Steve Kottkamp
2. APTA Report (Oral)-Andrea Kash
3. Centennial Celebration-Lisa Shewmaker
4. Other Reports-None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report
2. Conference Participation Schedule
3. Superintendent's Report
4. School Report
5. Treasurer's Report
6. Five Year Revenue/Expenditure Forecast

Consent Items For
Approval:

1. Common Carriers
2. Declaration of Surplus Property
3. Vouchers
4. Minutes of August 15, 2011 Board Meeting
5. Board Member In-Service Credit
6. Appointment to Evaluation Appeals Committee

Mr. Taylor moved that the Board approve the consent items.
Mr. Willett seconded the motion and it was passed unanimously.
Mr. Willett also asked if the vouchers contained any unusual or extraordinary items. They did not.

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Approval on second
Reading of Anchorage
Strategic Plan:

Mr. Taylor moved that the Board approve on second reading the Anchorage Independent School Strategic Plan.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

Approval Of The
Working Budget:

Mr. Willett moved that the board approve the FY 2011 Working Budget that included the following budgets:

1. Fund 1 (General)
2. Fund 2
 - A. Designated Grants-Local
 - B. Kera Staff Development-State
 - C. Kera Extended School Services-State
 - D. Gifted/Talented-State
 - E. Kera Preschool-State
 - F. Kde Textbooks-State
 - G. Whas Crusade For Children-Local
 - H. Teacher Quality-Federal
 - I. Title Iv-Drug&Alcohol Prog-Federal
 - J. Title V-Innovative Programs-Federal
 - K. Idea-Federal
 - L. Idea Preschool-Federal
 - M. Safe Schools Program-State
 - N. Phase Ii Kets Technology-State
3. Fund 3
 - A. Capital Outlay
 - B. Fspk
4. Fund 51
 - A. Food Service
5. Fund 52
 - A. Lunchbunch Program
 - B. Summer Programming
6. Fund 7000
 - A. Care Facility Program
 - B. Technology "Endowment" Fund

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

Approval of Tax
Payment Terms:

Mr. Taylor moved that the board set the following terms for payment of taxes for the 2011 tax year:

- If postmarked on or before December 1..... 2% Discount
- If postmarked on or before January 1..... Face Amount
- If postmarked on or before January 31..... 2% Penalty
- If postmarked on or after February 1..... an additional 15% Penalty plus 1.5% Interest per month on the unpaid balance.

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

Adjournment:

Mr. Willett moved that the board meeting be adjourned.
Mr. Taylor 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