

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**REGULAR BOARD MEETING MINUTES**

**December 12, 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

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

1. Personnel report
2. Conference participation schedule
3. Strategic Plan, Review and Monitor
4. Superintendent's Report (Mr. Cravens)
5. School Report-(Mr. Waford)
6. Curriculum Report-(Ms. Hayes)
7. Special Education Report (Ms. Clark)
8. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Lawn Mowing Contract
5. FY13 WHAS Crusade for Children Grant Application
6. Minutes of November 21, 2011 Board Meeting
7. Board Member In-Service Credit
8. Change Orders for Renovation Project

Mrs. Trentham moved that the Board approve the consent items for action as amended.

Mrs. Shewmakder 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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APPOINTMENT OF MEMBERS  
OF THE BOARD OF  
DIRECTORS FOR C.A.R.E.:

Mr. Taylor moved that in accordance with its Article of Incorporation and Bylaws, that the Board appoint School Board Members whose terms begin January 1, 2011 as the Board of Directors of C.A.R.E., Inc. for the term running January 1 to December 31, 2012.

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

ADJOURNMENT:

Mrs. Trentham moved that the Board meeting be adjourned.

Mr. Willett 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.

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board