

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

January 17, 2012

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

BOARD APPRECIATION: January is Kentucky School Boards Association Board Member recognition month. Mr. Cravens wanted to thank and recognize the board members for all their hard work for the anchorage school and community. Mr. Cravens, Mr. Waford, Ms. Hayes, Mr. Travis and Ms. Kash presented Board Members with certificates.

CALL TO ORDER: Mr. Kottkamp called the meeting to order.

ELECTION OF NEW BOARD CHAIR:

Mrs. Shewmaker moved that the board elect Mr. Taylor as the Board Chairman.
Mrs. Trentham seconded the motion and it was passed unanimously.

ELECTION OF NEW BOARD VICE CHAIR:

Mr. Taylor moved that the board elect Mr. Kottkamp as the returning board vice chairman.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

APPOINTMENT OF CITY COUNCIL LIAISON:

Mrs. Trentham moved that the Board appoint Mr. Kottkamp as the City Council Liaison.
Mr. Taylor seconded the motion and it was passed unanimously.

APPOINTMENT OF APTA LIAISON:

Mr. Taylor moved that the Board appoint Mrs. Shewmaker as the APTA Liaison.
Mr. Kottkamp seconded the motion and it was passed unanimously.

APPOINTMENT OF SCHOOL COUNCIL LIAISON:

Mr. Kottkamp moved that the Board appoint Mr. Willett as the School Council Liaison.

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

APPOINTMENT OF STRATEGIC PLAN LIAISON:

Mr. Kottkamp moved that the Board appoint Mr. Taylor as the Strategic Plan Liaison.

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

BOARD MEMBER REPORTS:

1. City council report (oral)-Steve Kottkamp
2. A.P.T.A. Report (oral)-Andrea Kash
3. Other reports-none

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. Staff holidays for year-round employees (Mr. Cravens)
6. Semi-annual update on activity funds (Mr. Waford)
7. School Report (Mr. Waford)
8. Treasurer's report (Mr. Travis)
9. Review of first draft of FY 13 Budget and five year financial forecast

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of December 12, 2011 Board Meeting
5. Emergency Certification of Substitute Teacher
6. KDE Offer of KETS Assistance

Mr. Kottkamp moved that the board approve the consent items for action.

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

From the approval of the vouchers, Mr. Willett also asked if the vouchers contained any unusual or extraordinary items, they did not.

APPROVAL OF KDE SCHOOL FACILITIES CONSTRUCTION COMMISSION OFFER OF ASSISTANCE:

Mr. Kottkamp moved that the board accept the Annual Debt Service on Bond Offer of Assistance in the amount of \$2,361 from the School Facilities Construction Commission.

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

APPROVAL OF SCHEDULE OF BOARD MEETINGS FOR 2012:

Mrs. Trentham moved that the board approve the schedule of board meetings.

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

ADJOURNMENT:

Mr. Kottkamp 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