

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

February 20, 2012

MEMBERS PRESENT:

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

APPROVAL OF AGENDA:

The Agenda was approved by common consent.

EXPRESSION OF SYMPATHY:

Mr. Taylor wanted to express the Boards sympathy for the recent passing of Mr. Willett's father.

BOARD MEMBER REPORTS:

1. City council report (oral)-None
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 Update
4. Superintendent's report (Mr. Cravens)
5. Legislative Report (Mr. Cravens)
6. School/Safe School Report-(Mr. Waford)
7. First Reading, Draft FY 13 Anchorage School Calendar
8. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of January 17, 2012 Board Meeting
5. Board Member In-Service Credit
6. Revised Kentucky Department of Education BG-1 Form

Mr. Kottkamp 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. Travis stated the vouchers did not contain any unusual or extraordinary items.

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APPROVAL OF ANCHORAGE
ALUMNI ASSOCIATION AND
APPOINTMENT OF CHARIMAN:

Mrs. Shewmaker moved that the Board approve the establishment of the Anchorage Alumni Committee and authorize the Board Chairman to appoint a Chair for the standing committee.

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

Mr. Taylor appointed Mr. Hunter Wilson as the Chair of the Anchorage Alumni Committee.

ADJOURNMENT:

Mr. Kottkamp 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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board