

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**REGULAR BOARD MEETING MINUTES**

**March 19, 2012**

**MEMBERS PRESENT:**

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

**APPROVAL OF AGENDA:**

The Agenda was approved.

**BOARD MEMBER REPORTS:**

1. City council report (Oral)-Eric Taylor/Steve Kottkamp
2. A.P.T.A. Report (Oral)-Andrea Kash
3. Other reports (Oral)-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 Report (Mr. Waford)
7. Annual Update to Board Insurance Coverage (Mr. Travis)
8. Treasurer's Report (Mr. Travis)

**CONSENT ITEMS FOR APPROVAL:**

1. Common carriers
2. Declaration of Surplus Property
3. Vouchers
4. Minutes of February 20, 2012 Board Meeting
5. Board Member In-Service Credit
6. Scope of Work for RTT3 Funds
7. OVEC & JCPS Bids

Mr. Willett moved that the board approve the consent items for action.  
Mr. Kottkamp seconded the motion and it was passed unanimously.  
From the approval of the vouchers, Mr. Travis also stated that the vouchers did not contain any unusual items.

March 19, 2012

MINUTES

PAGE 2

FILENAME: MARCH 19-FY12ClosedSession.doc

APPROVAL OF FY 2012-2013

SCHOOL CALENDAR:

Mrs. Shewmaker moved that the Board approve Draft 2 as amended on second reading of the 2012-2013 Anchorage School Calendar.

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

CLOSED SESSION:

Mr. Kottkamp moved that the board go into closed session by KRS 61.810 for the following:

A. Personnel

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

OPEN SESSION:

Mr. Willett moved that the board reconvene from closed session by KRS 61.810 for the purpose of the following:

A. Personnel

and that no action was taken.

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

ADJOURNMENT:

Mrs. Trentham 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.

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board