

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

May 21, 2012

MEMBERS PRESENT:

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

APPROVE BOARD AGENDA:

The Board Approved the Board Agenda by common consent.

BOARD MEMBER REPORTS:

1. City council report (oral)-Eric Taylor
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 Update
4. Superintendent's Report (Mr. Cravens)
5. First Reading, Job Description, Program Coordinator
6. School Report (Mr. Waford)
7. Treasurer's Report (Mr. Travis)
6. Five Year Financial Forecast (discussed as part of budget)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of April 16, 2012 Board Meeting
5. Board Member In-Service Credit
6. Hiring Emergency Certified Substitute Teachers for Fiscal Year 2013

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

May 21, 2012

MINUTES

PAGE 2

FILENAME: May 21-FY12

APPROVAL OF WORKING BUDGETS:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. Designated Donations – Local
 - b. KERA Staff Development – State
 - c. KERA Extended School Services – State
 - d. Gifted/Talented – State
 - e. KERA Preschool – State
 - f. KDE Textbook – State
 - g. WHAS Crusade for Children – Local
 - h. Teacher Quality – Federal
 - i. Title IV – Alcohol & Drug Programs – Federal
 - j. Title V – Innovative Programs – Federal
 - k. IDEA (Individuals with Disabilities Education Act) – Federal
 - l. IDEA Preschool – Federal
 - m. Safe Schools Program – State
 - n. Phase II KETS Technology – State
3. Fund 300
 - a. Capital Outlay
 - b. Facility Support Program of Kentucky (FSPK)
4. Fund 400
 - a. Debt Service Fund
5. Fund 51
 - a. Food Service Budget
6. Fund 52
 - a. Summer Program
7. Fund 7000
 - a. CARE Facility Program
 - b. Technology Endowment Fund

Mrs. Trentham moved that the Board approve the Working Budgets as amended:

- (1) Reduce Salary Increase from 3% to 2%
- (2) Reduce School Nurse budget from \$45,000 to \$20,000

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

APPROVAL OF FEES:

1. Gym Rental Fees
2. Sports Fees
3. Instructional Fees
4. Lunch Prices

No change in Fees so action was not taken.

May 21, 2012

MINUTES

PAGE 3

FILENAME: May 21-FY12

APPROVAL OF SALARY SCHEDULES:

1. Teachers' Salary Schedule
2. Administrators' Addendum
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Classified Salary Schedule

Mr. Kottkamp moved that the Board approve the salary schedules as amended:

- (1) Teachers Salary Schedule – 2%
- (2) Substitute Salary Schedule – 0% with understanding will revisit with the September Working Budget
- (3) Classified Salary Schedule – 2%
- (4) Classified Salary Schedule – Delete Grade 15

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

APPROVAL OF BID FOR LIBRARY CARPET RENOVATION PROJECT:

Mr. Willett moved that the Board approve the installation of carpet in the library and iPad Lab and VCT tile in the Library Classroom, Conference Room and Reference Room.

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

APPROVAL OF REPLACEMENT OF CARPET IN SELECTED CLASSROOMS:

The motion died for lack of motion.

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