

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**REGULAR BOARD MEETING MINUTES**

**August 20, 2012**

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

APPROVAL OF UPDATED AGENDA:

Mrs. Trentham moved that the Board approve the updated agenda.  
Mrs. Shewmaker seconded the motion and it was passed unanimously.

BOARD MEMBER REPORTS: 1. City Council Report (oral)-Eric Taylor/Steve Kottkamp  
2. A.P.T.A. Report (oral)-Leslie Baugher  
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. School Report/Presentation of Evaluation Form (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. Minutes of July 23, 2012; July 31, 2012 and August 6, 2012 Board Meetings
5. Annual KDE Assurances
6. Continuation of Workder's Compensation, Liability and Property Coverage with the Kentucky School Boards Insurance Trust for the term beginning July 1, 2012

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 contain one unusual or extraordinary item – (1) Miracle Playground Equipment.

AUGUST 20, 2012

MINUTES

PAGE 2

FILENAME: AUGUST 20-FY13-ClosedSession

APPROVAL OF PROPERTY TAX RATE:

Mr. Kottkamp moved that the Board approve a total property (Real Estate and Tangible) tax rate of 98.2 cents per \$100 in valuation.

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

APPROVAL OF MOTOR VEHICLE TAX RATE:

Mrs. Shewmaker moved that the Board approve the Motor Vehicle and Watercraft Tax Rate at \$1.10 per \$100 in valuation

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

APPROVAL OF TUITION AGREEMENT WITH JCPS:

Mr. Willett moved that the Board approve the Contract with Jefferson County Public Schools for tuition for our high school students for 2012-2013 with a year-by-year option to renew by both Boards through 2013.

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

APPROVAL OF NON-RESIDENT CONTRACT WITH JCPS:

Mr. Kottkamp moved that the Board approve the Contract with Jefferson County Public Schools for JCPS students attending Anchorage on a tuition basis.

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

APPROVAL OF SUPERINTENDENT SCREENING COMMITTEE MEMBERS:

Mr. Kottkamp moved that the Board the following members of the Superintendent screening committee which were chosen by their peer groups:

Board – George Willett

Teachers – Patty Anderson and Sue Styles

Classified – Julie Magnuson

Principal – Keith Waford

Parent – Adam Goebel

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

AUGUST 20, 2012

MINUTES

PAGE 3

FILENAME: AUGUST 20-FY13-ClosedSession

APPROVAL OF REQUEST FOR PROPOSALS FOR CONSULTING SERVICES FOR SUPERINTENDENT SEARCH:

Mr. Kottkamp moved that the Board approve the submission of requests for proposals requesting bids from 6 consulting firms for services for the Superintendent search with the additional consulting firms to be added as the Board deems necessary as follows:

BWP & Associates  
Hazard, Young Attea & Associates  
McPherson & Jacobson  
PROACT Search  
KSBA  
KASA

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

CLOSED SESSION:

Mrs. Trentham moved that the board go into closed session by KRS 61.810 for the following:

A. Personnel

Mrs. Shewmaker 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 action was taken.

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

ANNOUNCEMENT OF THE HIRING ON AN INTERIM SUPERINTENDENT:

Mr. Taylor moved that the Board approve the hiring of Larry Harrison as the interim Superintendent for the period of January 1, 2013 to June 30, 2013.

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

AUGUST 20, 2012

MINUTES

PAGE 4

FILENAME: AUGUST 20-FY13-ClosedSession

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