

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

July 23, 2012

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

BOARD MEMBER REPORTS: 1. City council report (oral)- 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/Enrollment Review (Ms. Hayes)
6. Semi-Annual Update on Activity Funds
7. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Declaration of surplus property
3. Vouchers
4. Minutes of June 11, 2012 & June 25, 2012 Board Meeting
5. WHAS Crusade for Children Grant

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 an unusual item for payment to contractor.

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FILENAME: JULY 23-FY13ClosedSession (3)

APPROVAL AND SECOND READING OF PROPOSED POLICY CHANGES:

Mr. Kottkamp moved that the Board approve the adoption of the revised policies that reflect the recommended approval at this second reading. 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

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

OPEN SESSION:

Mr. Kottkamp 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.

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

ADJOURNMENT:

Mr. Kottkamp moved that the Board meeting be adjourned.

Mrs. Trentham 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