

Anchorage Independent Board of Education

Special Called Board Meeting Minutes

February 11, 2013

- Members Present: George Willett, Chairman
Katherine Trentham, Vice Chairman
Kyle Galloway
Phillip Kash
Lisa Shewmaker
- Approval of Agenda: Mr. Kash moved that the Board approve the agenda.
Mrs. Shewmaker seconded the motion and it was passed unanimously.
- Closed Session: Mr. Kash 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. Galloway 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. Kash seconded the motion and it was passed unanimously.
- Adjournment: Mr. Galloway moved that the board meeting be adjourned.
Mr. Kash 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