

**Anchorage Independent Board of Education**

**Special Called Board Meeting Minutes**

**January 22, 2013**

- Members Present: George Willett, Chairman  
Katherine Trentham, Vice Chairman  
Phillip Kash  
Kyle Galloway  
Lisa Shewmaker
- Call to Order: Mr. Willett called the meeting to order.
- Approval of Agenda: Mr. Galloway moved that the Board approve the agenda as amended to discuss the K.S.B.I.T. situation.  
Mr. Kash seconded the motion and it was passed unanimously.
- Screening Committee: Mrs. Shewmaker moved that the superintendent screening committee be invited into closed session:  
Mr. Kash seconded the motion and it was passed unanimously.
- Closed Session: Mr. Galloway moved that the board go into closed session by KRS 61.810 for the following:  
  
A. Personnel  
  
Mrs. Trentham seconded the motion and it was passed unanimously.
- Open Session: Mr. Kash 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. Galloway 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.

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board