

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

March 18, 2013

MEMBERS PRESENT:

George Willett, chairman
Katherine Trentham, vice chairman
Kyle Galloway
Phillip Kash
Lisa Shewmaker

APPROVAL OF AGENDA:

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

SPECIAL REPORT:

K. Norman Berry Architects and Kerr-Grulich Engineers presented their progress on the Anchorage Public School Master Facilities Plan. Major part of the presentation related to the electrical and HVAC mechanical systems of the school.

BOARD MEMBER REPORTS:

1. City council report (Oral)-Kyle Galloway
2. A.P.T.A. Report (Oral)-Leslie Baugher
3. Other reports (Oral)-None

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel report
2. Conference participation schedule
3. Strategic Plan, Review and Monitor
4. Superintendent's Report (Mr. Harrison)
5. Salary Report (Mr. Harrison)
6. School Report/Council Report (Mr. Waford)
7. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of the January 28, 2013 Board Meeting
4. Minutes of the February 7, 2013 Board Meeting
5. Minutes of the February 11, 2013 Board Meeting
6. Minutes of the February 12, 2013 Board Meeting
7. Minutes of the February 18, 2013 Board Meeting
8. OVEC, JCPS Bids, State Contracts

Mr. Kash moved that the board approve the consent items for action.
Mrs. Trentham seconded the motion and it was passed unanimously.
From the approval of the vouchers, Mr. Travis also stated that the vouchers did not contain any unusual items.

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DECLARATION OF INTENT TO
ADOPT THE KENTUCKY
PROFESSIONAL GROWTH AND
EFFECTIVENESS SYSTEM:

Mrs. Trentham moved that the Board approve the Declaration of Intent to Adopt the Kentucky Professional Growth and Effectiveness System. Mrs. Shewmaker seconded the motion and it was passed unanimously.

FIRST READING OF PROPOSED
BOARD POLICY CHANGES:

Mr. Galloway moved that the Board conduct a first reading of proposed Board Policy changes. Mr. Kash seconded the motion and it was passed unanimously.

WAIVE PENTALTY ON
DELINQUENT TAXES:

Mr. Galloway moved that the Board waive penalty on delinquent taxes at 12004 East Osage Road. Mr. Kash seconded the motion and it was passed unanimously.

ADJOURNMENT:

Mr. Kash moved that the board meeting be adjourned. Mr. Galloway 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