

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

April 22, 2013

MEMBERS PRESENT:

George Willett, Chairman
Katherine Trentham, Vice Chairman
Kyle Galloway
Phillip Kash
Lisa Shewmaker

APPROVAL OF REVISED AGENDA:

Mr. Galloway moved that the Board Agenda be approved as revised to add item C under items for action.
Mr. Kash seconded the motion and it was passed unanimously.

STUDENT REPORT:

Several of Ms. Style's students presented a wonderful PowerPoint presentation on their work and experience with the Kentucky Youth Assembly.

BOARD MEMBER REPORTS:

1. City council report (oral)-Kyle Galloway
2. A.P.T.A. Report (oral)-Leslie Baugher
3. Alumni Association-Lisa Shewmaker, Jane Brown, Stephanie Robertson
4. Other

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. Travis)
6. Special Education Report (Ms. Clark)
7. School Report/Council Report (Mr. Waford)
8. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of March 18, 2013 Board Meeting
4. Surplus Property
5. Completion of Gym Floor Refinishing
 - a. Revised BG-1
 - b. Change Order for Painting
 - c. BG-4 Completion of Project
6. Waive penalties on delinquent taxes
7. Revision of School Calendar 2012-2013

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8. Adoption of Board Policy 09.2212 Use of Physical Restraint and Seclusion, and Review of Procedures 09.2211 AP.21 Physical Restraint and Seclusion Forms, and 09.14 AP.232 Release of Records to State Child Welfare Agency

Mrs. Shewmaker moved that the Board approve the consent items for action.

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

From the approval of the vouchers, Mr. Travis stated the vouchers did not contain any unusual or extraordinary items.

APPROVAL OF NON-RESIDENT/
TUITION AGREEMENT WITH
JEFFERSON COUNTY PUBLIC
SCHOOLS:

Mr. Galloway moved the Board Approve the Tuition Agreement and Non-Resident Contract with Jefferson County Public Schools.

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

APPROVAL OF REVISION
OF BOARD POLICY ON
AUDITS 04.09:

Mr. Galloway moved that the Board approve, on an emergency basis in accordance with Anchorage Board Policy 01.5, a revision of policy Audits 04.9.

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