

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

May 20, 2013

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

APPROVE BOARD AGENDA: The Board Approved the Board Agenda by common consent.

BOARD MEMBER REPORTS: 1. City council report (oral)-Kyle Galloway
2. A.P.T.A. Report (oral)-Christine Anderson
3. Other Reports

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. Harrison)
5. School Report/Council Report (Mr. Waford)
6. Summer Program (Ms. Hayes)
7. Treasurer's Report (Mr. Travis)
8. Five Year Financial Forecast (discussed as part of budget-Mr. Travis)

APPROVAL OF SUMMER

CONSTRUCTION DOCUMENTS: Mrs. Shewmaker moved that the Board approve the summer construction project along with the documents consisting of (1) BG-1; (2) BG-2; (3) BG-3; (4) Owner Architect Agreement and (5) Approval to Bid.
Mr. Kash seconded the motion and it was passed unanimously.

**APPROVAL OF INSURANCE
COVERAGE:**

On recommendation from our insurance broker, Wells Fargo, Mr. Kash moved that the Board approve WRM/Caitlin Indemnity for insurance for the school district in the areas of General Liability, Educator's Legal Liability, Property/Boiler, Business Auto/Fleet, Umbrella Insurance and Seneca for Workers Compensation.
Mr. Galloway seconded the motion and it was passed unanimously.

May 20, 2013

MINUTES

PAGE 2

FILENAME: May 20-FY13.doc

CONSENT ITEMS FOR
APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of the April 22, 2013 Board Meeting
4. Energy Management Program
5. Appointment of an Auditor
6. Non-Resident Contract with Oldham County Schools
7. Surplus Property
8. Hiring Emergency Certified Substitute Teachers for Fiscal Year 2014

Mr. Kash moved that the Board approve the consent items for action.
Mr. Galloway seconded the motion and it was passed unanimously.

APPROVAL OF WORKING
BUDGETS:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children - LOCAL
 - b. Extended School Service (ESS) - STATE
 - c. Gifted & Talented (GT) - STATE
 - d. KERA Staff Development - STATE
 - e. KETS (State Technology) - STATE
 - f. Safe Schools - STATE
 - g. Title I - FEDERAL
 - h. IDEA Basic - FEDERAL
 - i. IDEA Preschool – FEDERAL
 - j. Teacher Quality - FEDERAL
3. Fund 300
 - a. Capital Outlay
 - b. Facility Support Program of Kentucky (FSPK)
4. Fund 400 (Debt Service)
5. Fund 51 (Food Service Budget)
6. Fund 52 (Summer Program)
7. Fund 7000
 - a. CARE Facility Program
 - b. Technology “Endowment” Fund

Mr. Kash moved that the Board approve the Working Budgets as amended:

- (1) Reduce Salary Increase from 3% to 2%
- (2) Increase ½ technology position to a full time certified position

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

May 20, 2013

MINUTES

PAGE 3

FILENAME: May 20-FY13.doc

APPROVAL OF FEES:

1. Gym Rental Fees
2. Sports Fees
3. Instructional Fees
4. Lunch Prices

Mr. Kash moved that the Board approve fee schedules for (1) Gym Rental; (2) Sports; (3) Instructional and (4) Lunch Prices.

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

APPROVAL OF SALARY SCHEDULES:

1. Teachers' Salary Schedule
2. Administrators' Addendum
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Classified Salary Schedule

Mr. Galloway moved that the Board approve the salary schedules with Option II for a 2% increase.

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

APPROVAL OF JOB DESCRIPTION

REVISIONS:

Mr. Kash moved that the Board approve the following job descriptions:

1. New Positions
 - a. Anchorage Public School Community & Alumni Association Director – New Position
 - b. Instructional Assistant – LEAPS Program – New Position (Replaces Instructor position vacated due to retirement)
2. Revised Positions
 - a. Primary Lab Attendant and Technology Integregation Specialist – Revised
 - b. Instructional Assistant – Reading Lab - Revised
 - c. Bookkeeper & Summer Secretary – Revised
 - d. Front Desk Secretary – Revised
3. Updates – No change in compensation
 - a. Library Aide – Revised
 - b. Computer Lab and Technology Integration Specialists – Revised
 - c. LEAPS Coordinator - Revised

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

May 20, 2013

MINUTES

PAGE 4

FILENAME: May 20-FY13.doc

ADJOURNMENT:

Mrs. Trentham moved that the Board meeting be adjourned.

Mrs. Shewmaker 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