

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**SPECIAL CALLED BOARD MEETING MINUTES**

**July 16, 2015**

- MEMBERS PRESENT: Phillip Kash, vice chairperson  
Stephanie Robertson  
Helen Grace Ryan  
Robert Watson
- MEMEBERS NOT PRESENT: Kyle Galloway, chairman (recused himself for conflict of interest)
- MEETING CALLED TO ORDER: Mr. Kash called the meeting to order.
- APPROVAL OF AGENDA: Dr. Ryan moved that the Board approve the agenda.  
Mrs. Robertson seconded the motion and it was passed unanimously.
- DISCUSSION: Discussion with parent(s) concerning issues and request relating to provision of educational services for their child.
- CLOSED SESSION: Mr. Watson moved that the board go into closed session by KRS 61.810 (1) (k) for the following:
- A. Meeting which the state and federal Family Educational Rights and Privacy Acts require to be conducted in privacy
- Dr. Ryan seconded the motion and it was passed unanimously.
- OPEN SESSION: Mrs. Robertson moved that the board reconvene from closed session by KRS 61.810 (1) (k) for the purpose of the following:
- A. Meeting which the state and federal Family Educational Rights and Privacy Acts require to be conducted in privacy
- and that no action was taken.
- Dr. Ryan seconded the motion and it was passed unanimously.
- APPROVAL OF CONTRACT WITH BLUEGRASS CENTER FOR AUTISM: Mr. Watson moved that Anchorage Independent Board of Education pursue contracting with Bluegrass Center for Autism as an option for providing educational services to high school students.  
Mrs. Robertson seconded the motion and the motion did not pass with votes as follows:  
Mr. Kash – No  
Mrs. Robertson – Yes  
Dr. Ryan – No  
Mr. Watson - No

JULY 16, 2015

MINUTES

PAGE 2

FILENAME: 07-16-2015-Special Called-FY16.docx

ADJOURNMENT:

Mr. Watson moved that the Board meeting be adjourned.

Dr. Ryan 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