

**Anchorage Independent Board of Education
Special Called Board Meeting
Minutes**

May 30, 2018

- Members Present: Phillip Kash, Chair
Wendell Harris
Stephanie Robertson
Helen-Grace Ryan
Robert Watson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Dr. Ryan moved that the Board approve the agenda.
Mr. Watson seconded the motion and it passed unanimously.
- Consideration of 2018-2019 School Calendar:
- The board reviewed documentation and considered the 2018-2019 School Calendar. No action was taken
- Special Reports: The Board reviewed the following special reports:
1. Strategic Plan
- Closed Session: Mr. Watson moved that the Board go into closed session per KRS 61.810 (1) (k) for the following:
1. Superintendent Evaluation
- Mrs. Robertson seconded the motion and it passed unanimously.
- Open Session: Mrs. Robertson moved that the board reconvene from closed session per KRS 61.810 (1) (k). No action taken.
Dr. Ryan seconded the motion and it passed unanimously.
- Superintendent Evaluation: The Board had a discussion of the Superintendent evaluation. Mr. Harris moved that the Board approve the Superintendent's evaluation as presented along with an amendment to the Superintendent's contract, which will be executed by Chairman Kash in collaboration with Board Attorney Mark Fenzel.
Mr. Watson seconded the motion and it passed unanimously.

Adjournment: Mr. Watson moved that the Board meeting adjourn.
Mrs. Robertson seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____