

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**REGULAR BOARD MEETING MINUTES**

**February 18, 2013**

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

APPROVAL OF REVISED AGENDA:

Mrs. Trentham moved that the revised Board Agenda be approved.  
Mr. Galloway seconded the motion and it was passed unanimously.

INSURANCE BROKER PRESENTATIONS:

The Board listened to the following insurance brokers wanting to represent the Anchorage Independent Board of Education's insurance needs:

1. Commonwealth Risk Solutions – Bryan Monarch
2. Wells Fargo – Todd Lanham
3. Underwriters – Patrick O'Daniel

CLOSED SESSION:

Mr. Kash moved that the board go into closed session by KRS 61.810 for the following:

A. Personnel

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

OPEN SESSION:

Mr. Kash moved that the board reconvene from closed session by KRS 61.810 for the purpose of the following:

A. Personnel

and that no action was taken.

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

APPOINTMENT OF SUPERINTENDENT:

Mrs. Trentham moved that the Anchorage Board of Education appoint Mrs. Kelley F. Ransdell as the Superintendent of the Anchorage Independent Board of Education with a four-year contract effective July 1, 2013.

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

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BOARD MEMBER REPORTS:

1. City council report (oral)-Kyle Galloway
2. A.P.T.A. Report (oral)-Leslie Baugher
3. Superintendent Search Update (oral)-George Willett
4. Other reports-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. School Report/Council Report (Mr. Waford)
6. Treasurer's report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Board Member In-Service Credit
4. Board Minutes:
  - January 14, 2013
  - January 15, 2013
  - January 21, 2013
  - January 22, 2013
5. KSFCC FY13 Technology Offer

Mr. Kash moved that the Board approve the consent items for action as amended for the change of the January 15, 2013 Board Minutes to reflect Mrs. Trentham as Board Vice Chair.

Mrs. Shewmaker seconded the motion and it was passed unanimously. From the approval of the vouchers, Mr. Willett also asked if the vouchers contained any unusual or extraordinary items, they did not.

SCHOOL CALENDAR FOR 2013-2014:

Mr. Kash moved that the Board approve the 2013-2014 Anchorage School Calendar.

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

CHANGE IN BOARD POLICY BIDDING 04.32:

Mr. Galloway moved that the Board approve, under an emergency basis in accordance with Anchorage Board Policy 01.5, the revision of policy Bidding 04.32.

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

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DECLARATION OF EMERGENCY-REPAIR TO GYM FLOOR:

Mr. Galloway moved that the Board, in accordance with Anchorage Board of Education Policy 04.32 Bidding, declare an emergency and reaffirm the authorization given the Superintendent at the January 15, 2013 meeting to have the gym floors repaired.

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

APPOINTMENT OF INSURANCE BROKER:

Mr. Kash moved that the Board, based upon Board Policy Bidding 04.32, appoint Wells Fargo as broker to procure the district's Insurance Coverage in the areas of General Liability, Educator's Legal Liability, Property/Boiler, Business Auto/Fleet, Umbrella Insurance, and Worker's Compensation.

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

ADJOURNMENT:

Mr. Galloway moved that the board meeting be adjourned.

Mr. Kash 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.

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Secretary to the Board

Subscribed and sworn before me this 19<sup>TH</sup> day of February, 2013.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_

ID Number \_\_\_\_\_