

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

August 19, 2013

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

APPROVAL OF UPDATED AGENDA:

Mrs. Shewmaker moved that the Board approve the updated agenda.
Mr. Kash seconded the motion and it was passed unanimously.

BOARD MEMBER REPORTS: 1. City Council Report (oral) – Kyle Galloway
2. A.P.T.A. Report (oral) – Christine Anderson
3. 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 Update
4. Superintendent's Report (Ms. Ransdell)
5. Video Surveillance Project Update-Handout (Ms. Ransdell)
6. School Report/Report on the Start of School/Council Report (Mr. Waford)
Kyle Galloway excused himself from meeting.
7. Presentation of Evaluation Information (Mr. Waford)
8. Curriculum Report (Ms. Hayes)
9. Special Education Report (Ms. Clark)
10. TELL Data Review/Board & Superintendent Discussion of District performance on TELL survey in all areas, including facilities and resources. (oral) – (Mr. Freeman)
11. Treasurer's Report (Mr. Travis)
12. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

**APPROVAL OF BOARD MEMBER
TO SERVE ON FACILITIES
COMMITTEE:**

Mrs. Trentham moved that the Board approve Mr. Willett as the Board representative to the facilities committee.
Mr. Kash seconded the motion and it was passed unanimously.

AUGUST 19, 2013

MINUTES

PAGE 2

FILENAME: Board Minutes AUGUST 19-FY14

CONSENT ITEMS FOR APPROVAL:

1. Common Carriers
2. Declaration of Surplus Property
3. Vouchers
4. Minutes of July 29, 2013 Board Meeting
5. WHAS Crusade for Children Grant
6. APTA School-wide Fundraiser Request

Mr. Kash moved that the Board approve the consent items for action contingent upon school administration proofing the yearbook before it goes to print – item number 6.

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

APPROVAL OF TAX RATE:

Mr. Kash moved that the Board approve a total property (Real Estate and Tangible) tax rate of 98.2 cents per \$100 in valuation.

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

APPROVAL OF MOTOR VEHICLE
TAX RATE:

Mrs. Shewmaker moved that the Board approve a property tax rate of \$1.10 per \$100 of assessed value upon motor vehicles and watercraft for calendar year of 2014.

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

APPROVAL OF KDE DISTRICT
ASSURANCES:

Mrs. Trentham moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances for the 2013-2014 school year.

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

ADJOURNMENT:

Mr. Kash 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