

**Anchorage Independent Board Of Education
Board Meeting
Minutes**

September 23, 2013

- Members Present: Katherine Trentham, Vice Chairman
Kyle Galloway
Lisa Shewmaker
- Call to Order: Mrs. Trentham called the Board Meeting to order.
- Approval of Agenda: Mr. Galloway moved that the Board approve the agenda.
Mrs. Shewmaker seconded the motion and it was passed
unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Kyle Galloway
 2. APTA Report (Oral)-Christine Anderson
 3. Other Reports-None
- Master Facilities Planning
Process Update: The Board listened to a Master Facilities Planning Process
Update by Mr. Christopher Fuller from K. Norman Berry &
Associates-Architects.
- Staff Member Reports: The Board reviewed the following special reports:
1. Personnel Report
 2. Conference Participation Schedule
 3. Strategic Plan, Review and Update
 4. Superintendent's Report (Mrs. Ransdell)
 5. School/Council Report (Mr. Waford)
 6. Treasurer's Report (Mr. Travis)
 7. Review of Superintendent's Itemized Travel Reimbursement
Request (Mr. Travis)

Consent Items For Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 19, 2013 Board Meeting
4. Minutes of August 19, 2013 Tax Hearing
5. Appointments to Certified Evaluation Appeals Committee Members

Mrs. Shewmaker moved that the Board approve the consent items.

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

Approval of Race to the Top Grant Application:

Mrs. Shewmaker moved that the Board approve the Race to the Top Grant Application.

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

Selection of Community Leader for Local Planning Committee:

Mr. Galloway moved that the Board approve Matt Trentham as the Community Leader for the Local Planning Committee.

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

Approval of Tax Payment Terms:

Mr. Galloway moved that the board set the following terms for payment of taxes for the 2013 tax year:

- If postmarked on or before December 1..... 2% Discount
- If postmarked on or before January 1..... Face Amount
- If postmarked on or before January 31..... 2% Penalty
- If postmarked on or after February 1..... an additional 15% Penalty plus 1.5% Interest per month on the unpaid balance.

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

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Approval Of The
Working Budget:

Mr. Galloway moved that the board approve the FY 2014 Working Budget that included the following budgets:

1. Fund 1 (General)
2. Fund 2
 - A. KERA Staff Development-State
 - B. KERA Extended School Services-State
 - C. Gifted/Talented-State
 - D. KERA Preschool-State
 - E. WHAS Crusade For Children-Local
 - F. Title II-Teacher Quality-Federal
 - G. IDEA-Federal
 - H. IDEA Preschool-Federal
 - I. Safe Schools Program-State
 - J. Phase II Kets Technology-State
 - K. Title I-Part A-Federal
3. Fund 3
 - A. Capital Outlay
 - B. FSPK
 - C. Fund 400
4. Fund 51
 - A. Food Service
5. Fund 52
 - A. Summer Programming
6. Fund 7000
 - A. Care Facility Program
 - B. Technology "Endowment" Fund

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

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Items for Discussion: The Board reviewed a Power Point presentation on the Five Year Revenue/Expenditure Forecast and discussed the Effectiveness and Efficiency of the District Operations.

Adjournment: Mrs. Shewmaker moved that the board meeting be adjourned. Mr. Galloway 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