

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

November 18, 2013

MEMBERS PRESENT: George Willett, chairman
Katherine Trentham, vice chairperson
Kyle Galloway
Phillip Kash
Lisa Shewmaker

BOARD MEMBER REPORTS: 1. City council report (oral)-Kyle Galloway
2. A.P.T.A. Report (oral)-Christine Anderson

Mrs. Anderson included the following topics in her report to the Board:
Donors Choose update, Christmas in Anchorage update, and APTA
Auction update.

3. Other reports-none

STAFF MEMBER REPORTS: The Board reviewed the following staff reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Waford)
4. Principal and Teacher Professional Growth and Effectiveness System
Implementation and Plan (Ms. Ransdell/Mr. Waford)

Included in the report was a review of the Principal and Teacher
Professional Growth and Effectiveness Systems and their
implementation within Anchorage Independent School District. The
Board members discussed the current systems and implementation plans
with Superintendent Ransdell and Principal Waford.

5. Strategic Plan, Review and Update (Ms. Ransdell)
6. Superintendent's report (Ms. Ransdell)
7. Review Periodic (6 month) Surveillance of Asbestos Containing
Building Materials (ACBM)-(Ms. Ransdell)
8. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers

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3. Minutes of October 21, 2013 Board Meeting
4. Declaration of Surplus Property
5. Non-Resident Contract with Oldham County Schools
6. KETS FY13 Technology Activity Report

Ms. Shewmaker moved that the Board approve the consent items for action.

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

APPROVAL OF RESOLUTION
TO SEEK ADEQUATE
EDUCATION FUNDING FROM
THE KENTUCKY GENERAL
ASSEMBLY:

Mr. Galloway moved the motion be tabled/deferred until the December 9, 2013 Board Meeting.

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

APPROVAL OF COUNCIL FOR
BETTER EDUCATION
VOLUNTARY MEMBERSHIP
ASSESSMENT TO FINANCE
EDUCATION ADEQUACY
STUDY:

Mr. Galloway moved the motion be tabled/deferred until the December 9, 2013 Board Meeting.

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

APPROVAL OF .5 FTE SPECIAL
EDUCATION TEACHER
POSITION:

Mr. Kash moved that the Board approve a .5 FTE Special Education Teacher Position.

Mrs. Trentham seconded the motion and it passed unanimously.

FIRST READING OF
POLICY 05.5 "SECURITY":

The Board conducted a first reading of revised Policy 05.5 "Security".

APPROVAL OF MOU WITH
ANCHORAGE POLICE
DEPARTMENT:

Mr. Galloway moved the Board approve the MOU, as amended, with the Anchorage Police Department.

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

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APPROVAL OF DISTRICT
FACILITY PLAN WAIVER
REQUEST:

Mr. Kash moved that the Board approve the District Facility Plan Request.
Mrs. Trentham seconded the motion and it was passed unanimously.

ADJOURNMENT:

Mrs. Shewmaker 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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board