

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

October 21, 2013

Members Present:

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

Call to Order:

Mr. Willett called the Board Meeting to order.

Approval of Revised
Agenda:

Mr. Galloway moved that the Board approve the Revised Agenda.
Mr. Kash seconded the motion and it was passed unanimously.

Persons Addressing the
Board:

Prem Durham addressed the Board with her concerns about the amount of recess during the school day. The Board thanked her for her presentation and information. The Board let her know that she would have to go through the School Council for any change to the school day.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Kyle Galloway/Kelley Ransdell
2. APTA Report (Oral)-Christine Anderson

Mrs. Anderson included the following topics in her report to the Board: Donors Choose update, Christmas in Anchorage update, APTA Auction update (\$4500 in sponsorship to date), JR Great Books and Community Connections projects are underway, and Kroger Dollars update.

3. Other Reports-None

FY 2012-2013 Audit
Presentation:

Mr. Albert Klein presented his Audit Report.

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report
2. Conference Participation Schedule
3. School Report/Annual Council Report (Mr. Waford)

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4. KPREP 2012-2013 Assessment Results/Review Progress
Toward Delivery Targets/Superintendent & Board
Discussion (Ms. Hayes)

Ms. Hayes presented 2012-2013 KPREP and fall 2013 EXPLORE assessment data. Ms. Ransdell reviewed 2012-2013 Anchorage Public School progress toward state delivery targets, as well as 2017 targets. The Board and superintendent discussed the data.

5. Strategic Plan, Review and Update

6. Superintendent's Report (Ms. Ransdell)

Included in her report, Mrs. Ransdell provided an update on Landscape Committee work and staffing needs within special education program. Mrs. Ransdell additionally sought input from Board members regarding possible APTA auction appeal items. Everyone came to consensus that athletic field surface renovation would be a good project.

7. Treasurer's Report (Mr. Travis)

8. Board Review of Superintendent's Itemized Travel
Reimbursement Request (Mr. Travis)

Consent Items For
Approval:

1. Common Carriers
2. Vouchers
3. Minutes of September 23, 2013 Board Meeting
4. Approval of 125 Cafeteria Plan Manager
5. Approval of Board Member In-Service Credit

Mr. Kash moved that the Board approve the consent items.

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

Approval of Superintendent
Goals:

Mrs. Shewmaker moved that the Board approve the Superintendent Goals.

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

Approval of Local Planning
Committee Membership:

Mr. Galloway moved that the Board approve the Local Planning Committee Membership.

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Mr. Kash 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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board