

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

February 24, 2014

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

APPROVAL OF REVISED AGENDA:

Mr. Kash moved that the revised Board Agenda be approved.
Mrs. Trentham 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 (Ms. Ransdell)
2. Conference participation schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Waford)
4. Student Enrollment Project (Mr. Collard)
5. Strategic Plan, Review and Monitor
6. Superintendent's Report (Ms. Ransdell)
7. Review of Administrative Procedure Changes for FY 15
(Ms. Ransdell)
8. First Reading of Policies 03.125 & 03.225 (Ms. Ransdell)
9. School Calendar Revisions for FY 2013-2014
10. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Board Minutes – January 21, 2014

Mr. Kash moved that the Board approve the consent items for action.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

APPROVAL OF REVISED MOU WITH ANCHORAGE POLICE DEPARTMENT:

Mr. Willett moved that the Board approve the revised MOU with the Anchorage Police Department.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

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APPROVAL OF KSBIT ASSESSMENT PLAN OF POSITION:

Mr. Willett moved that the Board approve for the Superintendent to file the appropriate paperwork related to the KSBIT statement of position after conferring with the Board Attorney and/or the Board Chair and also the authority not to proceed if determined such filing would negatively affect the District.

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

ADJOURNMENT:

Mr. Kash moved that the board meeting be adjourned.

Mr. Willett 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