

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

January 21, 2014

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

CALL TO ORDER: Mr. Willett called the meeting to order.

CHAIRPERSON NOMINATION: Mr. Kash nominated Mr. Galloway for Chairperson to the Board for the 2014 calendar year.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

VICE-CHAIRPERSON NOMINATION:
Mrs. Shewmaker nominated Mrs. Trentham for the Vice-Chairperson to the Board for the 2014 calendar year.
Mr. Kash seconded the motion and it was passed unanimously.

APPOINTMENT OF SECRETARY:
Mr. Kash moved that the Board appoint Mrs. Ransdell for the Secretary to the Board for the 2014 calendar year.
Mr. Galloway seconded the motion and it was passed unanimously.

APPOINTMENT OF TREASURER:
Mr. Kash moved that the Board appoint Mr. Travis for the Treasurer to the Board for the 2014 calendar year.
Mr. Galloway seconded the motion and it was passed unanimously.

APPOINTMENT OF CITY COUNCIL LIAISON:
Mr. Kash moved that the Board appoint Mr. Galloway as the City Council Liaison for the 2014 calendar year.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

APPOINTMENT OF APTA LIAISON:
Mr. Kash moved that the Board appoint Mrs. Shewmaker as the APTA Liaison for the 2014 calendar year.
Mrs. Trentham seconded the motion and it was passed unanimously.

APPOINTMENT OF SCHOOL COUNCIL LIAISON:
Mrs. Trentham moved that the Board appoint Mr. Kash as the School Council Liaison for the 2014 calendar year.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

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APPOINTMENT OF LEGISLATIVE CONTACT:

Mrs. Shewmaker moved that the Board appoint Mrs. Trentham as the Legislative Contact for the 2014 calendar year.

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

APPOINTMENT OF INVOICE REVIEWER:

Mrs. Shewmaker moved that the Board appoint Mr. Kash to review invoices for the 2014 calendar year.

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

APPROVAL OF AGENDA:

Mr. Kash moved that the revised Board Agenda be approved.

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

BOARD MEMBER REPORTS:

1. City council report (oral)-Kyle Galloway
 - Bridge Repair
 - Bids on Wagner Property
 - Limbs on Walnut
 - Kelley to attend Chili cook off on Saturday
2. A.P.T.A. Report (oral)-Christine Anderson
 - Christmas in Anchorage turned out great – made approximately \$14,000
 - APTA auction at the parklands his year on February 8, 2014
 - APTA auction to raise money for the athletic field
 - Corporate sponsorship already in place to cover cost of auction

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel Report
2. Conference Participation Schedule
3. School Report/Council Report (Mr. Waford)
4. Semi-annual update on Activity Funds (Mr. Waford)
5. Strategic Plan, Review and Update (Ms. Ransdell)
6. Superintendent's Report (Ms. Ransdell)
 - Ms. Ransdell reported on work of landscape committee, athletic field committee and district facility planning subcommittee.
7. Staff Holidays for Year-Round Employees (Ms. Ransdell)
8. Treasurer's Report (Mr. Travis)
9. Review of first draft of FY 15 Budget and Five Year Financial Forecast (Mr. Travis)
10. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

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CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of December 9, 2013 Board Meeting
4. KFCC FY14 KETS Offer of Assistance
5. Declaration of Surplus Property
6. Payments to K. Norman Berry for 2013 Security Improvement Project (BG 13-245)

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

APPROVAL OF TECHNOLOGY PLAN:

Mr. Galloway moved that the Board approve the 2014-2016 Anchorage Independent School District Technology Plan as presented.
Mr. Kash seconded the motion and it was passed unanimously.

APPROVAL OF SCHEDULE OF BOARD MEETINGS FOR 2014:

Mr. Galloway moved that the Board approve the schedule of Board meetings for 2014.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

APPROVAL OF SECOND READING 2014-2015 SCHOOL CALENDAR:

Mr. Kash moved that the Board approve second reading of the 2014-2015 School Calendar.
Mrs. Trentham seconded the motion and it was passed unanimously.

APPROVAL OF PROPOSED CHANGE ORDER FOR SECURITY IMPROVMENTS (BG 13-245):

Mr. Galloway moved that the Board approve Change Order (Number 1) to the Contract for Security Improvements (BG 13-245).
Mr. Kash seconded the motion and it was passed unanimously.

APPROVAL OF SFCC ANNUAL DEBT SERVICE OFFER OF ASSISTANCE:

Mr. Kash moved that the Board approve the SFCC Annual Debt Service Offer of Assistance.
Mrs. Trentham seconded the motion and it was passed unanimously.

