

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

April 21, 2014

MEMBERS PRESENT:

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

APPROVAL OF AGENDA:

Mr. Willett moved that the Board approve the agenda.
Mrs. Shewmaker 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
With the help of the administration, the APTA finalized their donation list; Art show and field days are coming up; APTA luncheon is May 20, 2014; Kelley Ransdell thanked Christine Anderson and Elizabeth Donan for all they do and their work on the APTA this school year.
3. Other reports (Oral)-None

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel report
2. Conference participation schedule (Ms. Ransdell)
3. Anchorage School Community & Alumni Association Report (Ms. Ransdell)
4. School Report/Council Report (Mr. Waford)
5. Summer Library/School Offerings (Ms. Hayes)
6. Board & Superintendent Discussion
KPREP Assessment Delivery Targets (Ms. Hayes)
Resource & Support Systems (Mr. Travis)
Facilities & Support Systems (Mr. Freeman)
7. Strategic Plan, Review and Update (Ms. Ransdell)
8. Superintendent's Report (Ms. Ransdell)
9. Treasurer's Report (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 the March 24, 2014 Board Meeting
4. Minutes of the April 19, 2014 Board Meeting
5. Hiring Emergency Certified Substitute Teachers for Fiscal Year
FY2015

Mr. Kash moved that the board approve the consent items for action as amended for typographical error on page 84.

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

APPROVAL 2014-2015 INNOVATIVE

ALTERNATIVE CALENDAR

APPLICATION:

Mrs. Trentham moved that the Board approve the application and request for Anchorage Independent School District to operate on an Innovative Alternative Calendar for the 2014-15 school year.

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

APPOINTMENT OF AUDITOR

FOR FISCAL YEAR 2014:

Mrs. Shewmaker moved that the Board enter into a contract with Amick & Company, of Louisville, KY to audit all Board and School accounts for the 2014 fiscal year.

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

APPROVAL OF JOB DESCRIPTION

REVISIONS:

Mrs. Shewmaker moved that the Board approve the following Alumni Association job descriptions as amended for typographical error on page 124:

New Position – Contingent on Approval of Recommended Budget – Anchorage Public School Community & Alumni Association Director of Activities and Finance

Revised Position – Contingent on Approval of Recommended Budget – Anchorage Public School Community & Alumni Association Director of Communications

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

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ADJOURNMENT: Mr. Kash moved that the board meeting be adjourned.
Mrs. Shewmaker 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