

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

July 28, 2014

### MEMBERS PRESENT:

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

### APPROVAL OF AGENDA:

Ms. Shewmaker moved that the agenda be approved.  
Ms. 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)-Bess Donan  
-Andrea Kash coordinated new family welcome dinner to be held on Monday, August 11, 2014 from 6:00 to 8:00  
-Replacing plexi glass on marque sign
3. Other Reports-None

### STAFF MEMBER REPORTS:

The Board reviewed the following staff reports:

1. Personnel Report
2. Conference Participation Schedule
3. School Report/Enrollment Review/Council Report (Mr. Waford)
4. Semi-Annual Update on Activity Funds (Mr. Waford)
5. Superintendent's Report (Ms. Ransdell)
6. Athletic Coach Training Requirements (Ms. Ransdell)
7. Review of Admin. Procedures Changes for FY15 (Ms. Ransdell)
8. First Reading Board Policy Changes for FY15 (Ms. Ransdell)
9. Treasurer's Report (Mr. Travis)
10. Review of Superintendent's Itemized Reimbursement Request

### CONSENT ITEMS FOR APPROVAL:

1. Common Carriers
2. Vouchers
3. Minutes of June 16, 2014 Board Meeting
4. Superintendent Travel
5. Tentative School Activity Fund Budget
6. Declaration of Surplus Property
7. WHAS Crusade for Children Grant

Mr. Willett moved that the Board approve the consent items for action.  
Ms. Trentham seconded the motion and it was passed unanimously.

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FILENAME: Minutes JULY 28-FY15 (2)

APPROVAL OF KSBA POLICY  
CHANGES FOR FY 2015:

Mr. Willett moved that the Board review and approve on second reading proposed changes in Board Policies.  
Ms. Shewmaker seconded the motion and it was passed unanimously.

ADJOURNMENT:

Mr. Willett moved that the Board meeting be adjourned.  
Ms. 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.

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board