

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

August 18, 2014

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

### APPROVAL OF UPDATED AGENDA:

Mrs. Trentham moved that the Board approve the updated agenda.  
Mr. Willett 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) – Elizabeth Donan
  - Family Orientation day and Newcomers event went very well
  - Boo Hoo Breakfast was well attended and went very well
3. Other Reports – None

### STAFF MEMBER REPORTS:

The Board reviewed the following staff reports:

1. Personnel Report
2. Introduction of New Staff Members
3. Conference Participation Schedule (Ms. Ransdell)
4. Facility Subcommittee Report
5. School Report/Report on the Start of School/Council Report (Mr. Waford)
6. Curriculum Report (Ms. Hayes)
7. Special Education Report (Ms. Clark)
8. TELL Data Review/Discussion – Oral – (Mr. Freeman)
  - Discussion of District performance on TELL survey, including more detailed discussions regarding results in facilities and resources section. Board reviewed with superintendent responses to the Facilities & Support Systems diagnostic contained within the Superintendent Evaluation section of ASSIST as required by KDE. (oral) – (Mr. Freeman)
9. Draft Strategic Plan Process (Ms. Ransdell/Mr. Waford)
  - The Board discussed the draft revision process and decided that given the number of initiatives underway, coupled with the planning work already being completed by subcommittees, that the project should be delayed.
10. Superintendent's Report (Ms. Ransdell)
11. Treasurer's Report (Mr. Travis)
12. 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 July 28, 2014 Board Meeting
4. Declaration of Surplus Property

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

APPROVAL OF BOARD POLICY  
CHANGES FOR FY15:

Mr. Willett moved that the Board approve on second reading proposed changes in Board Polices 03.125 and 03.225.  
Mrs. Trentham seconded the motion and it was passed unanimously.

APPROVAL OF JOB  
DESCRIPTION CHANGES:

Mr. Kash moved that the Board approve the revised custodian job descriptions.  
Mrs. Shewmaker seconded the motion and it was passed unanimously.

APPROVAL OF KDE DISTRICT  
ASSURANCES:

Mr. Kash moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances for the 2014-2015 school year with a comment added to KDE District Funding Assurances, item 1.44, as recommended by the superintendent.  
Mrs. Trentham seconded the motion and it was passed unanimously.

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.

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board