

**Anchorage Independent Board Of Education
Board Meeting
Minutes**

September 15, 2014

- Members Present: Kyle Galloway, chairman
Katherine Trentham, vice chairperson
Phillip Kash
Lisa Shewmaker
- Call to Order: Mrs. Trentham called the Board Meeting to order.
- Approval of Agenda: Mr. Kash moved that the Board approve the agenda.
Mrs. Shewmaker seconded the motion and it was passed unanimously.
- Persons Addressing the Board: None
- Special Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Kyle Galloway
 2. APTA Report (Oral)-Elizabeth Donan
 - Candidate meet & greet coming up
 - APTA participated in clothing drive at Central High School
 - Auction will be held on February 28, 2015 at Owl Creek Country Club
 3. Other Reports-None
- Staff Reports: The Board reviewed the following special reports:
1. Personnel Report
 2. Introduction of New Staff Members - Hanna Donald & Harold Mitchell
 3. Conference Participation Schedule
 4. Strategic Plan, Review and Update
 5. School Report/Council Report (Mr. Waford)
 6. Superintendent's Report
 7. Treasurer's Report (Mr. Travis)
 8. Review of Superintendent's Itemized Reimbursement Request (Mr. Travis)

Consent Items For
Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 18, 2014 Board Meeting
4. Declaration of Surplus Property
5. Appointment of Certified Evaluation Appeals Committee
Members
6. School Principal's Combining Budget

Mrs. Trentham moved that the Board approve the consent items.

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

Approval of APTA
School-wide Fundraising
Request:

Mr. Kash moved that the Board approve the APTA School-wide Fundraising Request.

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

Approval of Anchorage
Public School
Emergency Action
Plan:

Mr. Kash moved that the Board approve the Anchorage Public School Emergency Action Plan contingent on research on the requirement of page 90, item number 6.

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

Approval of Anchorage
Public School
Code of Conduct:

Mr. Kash moved that the Board approve the Anchorage Public School Code of Conduct.

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

Approval of the District
Employment Practices
And Employee
Management Plan:

Mrs. Trentham moved that the Board approve the District Employment Practices and Employee Management plan.
Mrs. Shewmaker seconded the motion and it was passed unanimously.

Approval of the Completion
Of the Facility Master
Plan:

Mrs. Shewmaker moved that the Board approve the completion of the District Facility Master Plan.
Mr. Kash seconded the motion and it was passed unanimously.

Approval of the Property
Tax Rate:

Mrs. Shewmaker moved that the Board levy tax rates of 98.2 cents per \$100 valuation for real estate and 98.2 cents per \$100 valuation for personal property.
Mrs. Trentham seconded the motion and it was passed unanimously.

Approval of Motor
Vehicle and Watercraft
Property Tax Rate:

Mrs. Shewmaker moved that the Board levy the motor vehicle and watercraft property tax rate of \$1.10 per \$100 of assessed value.
Mrs. Trentham seconded the motion and it was passed unanimously.

Approval of Tax
Payment Terms:

Mrs. Shewmaker moved that the board set the following terms for payment of taxes for the 2014 tax year:

If postmarked on or before December 1, 2014..... 2% Discount
If postmarked on or before January 2, 2015..... Face Amount
If postmarked on or before February 2, 2015..... 2% Penalty
If postmarked on or after February 3, 2015..... an additional 15%
Penalty plus 1.5% Interest per month on the unpaid balance.

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

Approval Of The
Working Budget:

Mr. Kash moved that the board approve the FY 2015 Working Budget that included the following budgets:

1. Fund 1 (General)
2. Fund 2
 - a. WHAS Crusade for Children-Local
 - b. KERA Extended School Services-State
 - c. SB 97 Planning-State
 - d. Gifted/Talented-State
 - e. KERA Textbook-State
 - f. KERA Staff Development-State
 - g. Phase II KETS Technology-State
 - h. Safe Schools Program-State
 - i. Title I-Part A-Federal
 - j. IDEA-Federal
 - k. IDEA Preschool-Federal
 - l. Title II-Teacher Quality-Federal
3. Fund 3
 - a. Capital Outlay
 - b. FSPK
 - c. Fund 400
4. Fund 51
 - a. Food Service
5. Fund 52
 - a. Summer Programming
6. Fund 7000
 - a. Care Facility Program
 - b. Technology "Endowment" Fund

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

Items for Discussion:

The Board reviewed a PowerPoint presentation on the Five Year Revenue/Expenditure Forecast and discussed the Effectiveness and Efficiency of the District Operations.

Adjournment: Mrs. Shewmaker moved that the board meeting be adjourned.
Mrs. Trentham 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