

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

October 20, 2014

Members Present:

Kyle Galloway, Chairman
Katherine Trentham, Vice Chairperson
Phillip Kash
Lisa Shewmaker

Call to Order:

Mr. Galloway called the Board Meeting to order.

Approval of Revised
Agenda:

Mr. Kash moved that the Board approve the agenda.
Mrs. Trentham seconded the motion and it was passed
unanimously.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Kyle Galloway
2. APTA Report (Oral)-Elizabeth Donan
 - Board Candidate Meet & Greet scheduled for October 27th
 - Parent Academy focused on DCYP tentatively planned for the evening of January 15, 2015 at Owl Creek Country Club.
 - Auction will be held on February 28, 2015 at Owl Creek Country Club

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report
2. Conference Participation Schedule
3. Maintenance/Facilities Report (Ms. Ransdell)
4. School Report/ Annual Council Report (Ms. Hayes/
Ms. Ransdell)
5. KPREP 2013-2014 Assessment Results/Review Progress
Toward Delivery Targets/Superintendent & Board
Discussion (Ms. Hayes)

Ms. Hayes presented 2013-2014 KPREP assessment data. Ms. Ransdell reviewed 2013-2014 Anchorage Public School progress toward state delivery targets, as well as 2017 targets.

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The Board and superintendent discussed the data as well as the questions contained within the Delivery Target section of the KDE Superintendent Assurances.

6. Treasurer's Report (Mr. Travis)
7. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
8. Superintendent's Report (Ms. Ransdell)

Consent Items For Approval:

1. Common Carriers
2. Vouchers
3. Minutes of September 15, 2014 Board Meeting
4. Minutes of September 15, 2014 Board Tax Hearing
5. Approval of 125 Cafeteria Plan Manager

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

Approval of Snow Removal Contract:

Mr. Kash moved that the Board enter into a contract with Cardinal Property Management, LLC for snow removal. Mrs. Shewmaker seconded the motion and it was passed unanimously.

Approval of Lawn Care Services:

Ms. Shewmaker moved that the Board enter into a contract with Cardinal Property Management, LLC for lawn care. Ms. Trentham seconded the motion and it was passed unanimously.

Approval of Audit Report:

Ms. Shewmaker moved that the Board accept the Audit Report from Mr. Albert Klein, CPA. Mr. Kash seconded the motion and it was passed unanimously.

Approval of Superintendent Goals:

Mr. Kash moved that the Board approve the Superintendent Goals & Strategies with a change to \$2 million carry forward balance. Ms. Shewmaker seconded the motion and it was passed unanimously.

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Approval of Superintendent

Professional Growth and

Effectiveness System:

Mr. Kash moved that the Board implement and utilize the state developed Superintendent Evaluation and Effectiveness System, for the evaluation of the Superintendent, beginning with the 2015-2016 school year.

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

Adjournment:

Ms. Shewmaker moved that the Board meeting be adjourned.

Ms. 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