

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

December 8, 2014

MEMBERS PRESENT:

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

APPROVAL OF AGENDA:

Mr. Kash moved that the Board approve the 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
3. Other Reports

**OUTGOING BOARD MEMBER
RECOGNITION:**

Mr. Galloway and Ms. Ransdell thanked the outgoing Board Members, Lisa Shewmaker, Katherine Trentham and George Willett for their dedication and years of service. Ms. Ransdell presented them with a signed framed print of the school.

STAFF MEMBER REPORTS:

The Board reviewed the following staff reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Waford)
4. Facilities & Maintenance Update (Mr. Bryant)
5. ECE Enrollment Projections (Ms. Clark)
6. Superintendent's Report (Ms. Ransdell)
7. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
8. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of November 17, 2014 Board Meeting
4. FY16 WHAS Crusade for Children Application
5. Declaration of Surplus Property

Mr. Willett moved that the Board approve the consent items as amended for FY16 WHAS Crusade application edits.
Ms. Trentham seconded the motion and it was passed unanimously.

APPROVAL OF PRESCHOOL
SERVICES CONTRACT:

Mr. Kash moved that the Board authorize the Superintendent to enter into an agreement with Visually Impaired Preschool Services (VIPS) for required services for preschool students with special needs on an as needed basis.

Ms. Trentham seconded the motion and it was unanimously.

SECOND READING 2015-2016
ANCHORAGE SCHOOL
CALENDAR:

Ms. Trentham moved that the Board approve, on second reading, the 2015-2016 Anchorage School Calendar.

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

COMPREHENSIVE SCHOOL
IMPROVEMENT PLAN:

Mr. Kash moved that the Board approve the Anchorage Independent Public School/District 2015 Comprehensive Improvement Plan as amended for edits.

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

OTHER

The Board discussed the approved superintendent evaluation process procedures.

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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board