

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

January 20, 2015

MEMBERS PRESENT:

Kyle Galloway, Chairman
Phillip Kash, Vice Chairperson
Stephanie Robertson
Helen Grace Ryan
Robert Watson

OATH OF OFFICE:

Mrs. Stephanie Robertson, Mrs. Helen Grace Ryan and Mr. Robert Watson were sworn in as new Board members. Congratulations.

CALL TO ORDER:

Mr. Galloway called the meeting to order.

CHAIRPERSON NOMINATION:

Mr. Watson nominated Mr. Galloway for Chairperson to the Board for the 2015 calendar year.
Mrs. Robertson seconded the motion and it was passed unanimously.

VICE-CHAIRPERSON NOMINATION:

Mrs. Robertson nominated Mr. Kash for the Vice-Chairperson to the Board for the 2015 calendar year.
Mr. Watson seconded the motion and it was passed unanimously.

APPOINTMENT OF SECRETARY:

Mr. Kash moved that the Board appoint Mrs. Ransdell for the Secretary to the Board for the 2015 calendar year.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPOINTMENT OF TREASURER:

Mr. Watson moved that the Board appoint Mr. Travis for the Treasurer to the Board for the 2015 calendar year.
Mrs. Robertson seconded the motion and it was passed unanimously.

APPOINTMENT OF CITY COUNCIL LIAISON:

Mr. Kash moved that the Board appoint Mr. Galloway as the City Council Liaison for the 2015 calendar year.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPOINTMENT OF APTA LIAISON:

Mr. Kash moved that the Board appoint Mrs. Robertson as the APTA Liaison for the 2015 calendar year.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPOINTMENT OF SCHOOL COUNCIL LIAISON:

Mrs. Robertson moved that the Board appoint Mr. Kash as the School Council Liaison for the 2015 calendar year.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPOINTMENT OF LEGISLATIVE CONTACT:

Mr. Kash moved that the Board appoint Mr. Watson as the Legislative Contact for the 2015 calendar year.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPOINTMENT OF INVOICE REVIEWER:

Mrs. Robertson moved that the Board appoint Mr. Kash to review invoices for the 2015 calendar year.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPROVAL OF AGENDA:

Mrs. Ryan moved that the revised Board Agenda be approved.
Mr. Kash seconded the motion and it was passed unanimously.

BOARD MEMBER REPORTS:

1. City council report (oral)-Kyle Galloway
 - Mrs. Ransdell contacted Alice McKinley and stated that nothing was discussed that affected the school district
2. A.P.T.A. Report (oral)-Elizabeth Donan
 - Christmas in Anchorage turned out great – made approximately \$12,000
 - APTA parent academy was well attended
 - Second round of APTA Cares is accepting faculty requests for funding. APTA Cares has already funded approximately \$6,900 in requests.

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel Report (Mrs. Ransdell)
2. Conference Participation Schedule (Mrs. Ransdell)
3. School Report/Council Report (Mr. Waford)
4. Semi-annual update on Activity Funds (Mr. Waford)
5. Superintendent's Report (Mrs. Ransdell)
6. Staff Holidays for Year-Round Employees (Mrs. Ransdell)
7. Treasurer's Report (Mr. Travis)
8. Review of first draft of FY 16 Budget and Five Year Financial Forecast (Mr. Travis)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of December 8, 2014 Board Meeting
4. Non-Resident Contract with Oldham County Schools
5. KFCC FY15 KETS Offer of Assistance

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

APTA FUNDRAISER REQUEST:

Mr. Kash moved that the Board table the APTA Fundraiser Request.
Mrs. Robertson seconded the motion and it was passed unanimously.

APPROVAL OF SCHEDULE OF BOARD MEETINGS FOR 2015:

Mr. Watson moved that the Board approve the schedule of Board meetings for 2015 as amended to change March 23, 2015 to March 30, 2015.
Mr. Kash seconded the motion and it was passed unanimously.

APPROVAL OF CYBER AND PRIVACY LIABILITY INSURANCE:

Mrs. Ryan moved that the Board table the approval of cyber and privacy liability insurance.
Mr. Kash seconded the motion and it was passed unanimously.

APPROVAL OF KU/LG&E RATE CASE INTERVENTION EFFORT:

Mr. Kash moved that the Board approve no more than \$150 to be paid to KSBA to represent the District's interests in Public Service Commission hearings.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPROVAL OF TEMPORARY/SUBSTITUTE CUSTODIAN POSITION AND JOB DESCRIPTION:

Mrs. Robertson moved that the Board approve creation of a temporary/substitute custodian position and job description describing the position.
Mrs. Ryan seconded the motion and it was passed unanimously.

APPROVAL OF REVISED FY15 CLASSIFIED SALARY SCHEDULE:

Mr. Kash moved that the Board approve the revised FY15 classified salary schedule which reflects a revised pay grade XIV to incorporate a temporary/substitute custodian in the schedule.
Mrs. Robertson seconded the motion and it was passed unanimously.

