

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

February 23, 2015

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

APPROVAL OF REVISED AGENDA:

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

BOARD MEMBER REPORTS:

1. City council report (oral)-Kyle Galloway
 - Zoning hearing at City Hall on February 22, 2015
2. A.P.T.A. Report (oral)-Elizabeth Donan
 - Board meeting held Wednesday before winter break
 - \$19,600 in APTA Cares for tech and cultural/arts education
 - \$16,000 earmarked for primary computer lab
 - Auction item will be auditorium sound replacement
 - Auction this Saturday night at Owl Creek Country Club
3. Other reports-none

APPROVAL OF APTA FUND RAISER:

Mrs. Robertson moved that the Board approve the APTA Board request for them to conduct a special fundraising appeal at the APTA auction with raised funds earmarked for repair and replacement for the auditorium sound system and for installation of eight LED lights in the auditorium.

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

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Personnel report (Ms. Ransdell)
2. Conference participation schedule (Ms. Ransdell)
3. NetGuard Plus Insurance (Mr. Travis)
4. Facility Report (Ms. Ransdell)
5. Tree Replacement Project (Ms. Ransdell)
6. Technology Budget Report (Mr. Collard)
7. Webpage Revision Project Update (Mr. Collard)
8. School Report/Council Report (Ms. Hayes)
9. Superintendent's Report (Ms. Ransdell)
10. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Board Minutes – January 20, 2015

Mr. Kash moved that the Board approve the consent items for action as amended.

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

APPROVAL OF NETGUARD PLUS INSURANCE:

Mrs. Ryan moved that the Board approve the quote for Cyber & Privacy Liability Insurance along with an increase to \$1 million in our current crime policy with WRM.

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

APPROVAL OF CARRIAGE HOUSE CONTRACT:

Mr. Kash moved that the Board approve the tuition contract with Carriage House.

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

ADJOURNMENT:

Mr. Kash moved that the board meeting be adjourned.

Mr. Watson 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