

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

May 18, 2015

### MEMBERS PRESENT:

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

### APPROVE BOARD AGENDA:

Mrs. Robertson moved that the Board approve the Agenda as amended for the addition of an insurance approval item.  
Dr. Ryan 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
  - Kyla Beck will be announced as new APTA president at luncheon
  - Teacher appreciation day and the art fair went really well
  - APTA approved funds for next year
  - APTA approved funding for new sound system for auditorium
  - Getting ready for field day
  - The Board recognized Elizabeth Donan for her work as APTA president
3. Other Reports

### STAFF MEMBER REPORTS:

The Board reviewed the following staff reports:

1. Personnel Report
2. Conference Participation Schedule
3. School Report/Council Report (Mr. Waford)
4. Superintendent's Report (Ms. Ransdell)
5. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
6. Treasurer's Report (Mr. Travis)
7. Five Year Financial Forecast (Mr. Travis)

### CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of the April 20, 2015 Board Meeting
4. School Principal's Combining Budget
5. Bond of Depository
6. Bond of Treasurer
7. Declaration of Surplus Property

Mr. Kash moved that the Board approve the consent items for action as amended for Bond of the Depository date.  
Mr. Watson seconded the motion and it was passed unanimously.

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APPROVAL OF SUPERINTENDNT

TRAVEL:

Dr. Ryan moved that the Board approve the Superintendent's Travel.  
Mrs. Robertson seconded the motion and it was passed unanimously.

APPROVAL OF TENTATIVE

BUDGETS:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
  - a. WHAS Crusade for Children - LOCAL
  - b. Extended School Service (ESS) - STATE
  - c. Gifted & Talented (GT) - STATE
  - d. KERA Staff Development – STATE
  - e. KDE Textbook - STATE
  - f. KETS (State Technology) - STATE
  - g. Safe Schools - STATE
  - h. Title I - FEDERAL
  - i. IDEA Basic - FEDERAL
  - j. IDEA Preschool – FEDERAL
  - k. Teacher Quality - FEDERAL
3. Fund 300
  - a. Capital Outlay
  - b. Facility Support Program of Kentucky (FSPK)
4. Fund 400 (Debt Service)
5. Fund 51 (Food Service Budget)
6. Fund 52 (Summer Program)
7. Fund 7000
  - a. CARE Facility Program
  - b. Technology "Endowment" Fund

Mr. Watson moved that the Board approve the Tentative Budget.  
Mr. Kash seconded the motion and it was passed unanimously.

APPROVAL OF FEES:

1. Gym Rental Fees
2. Sports Fees
3. Instructional Fees
4. Lunch Prices

Mr. Kash moved that the Board approve the fee schedules.  
Mr. Watson seconded the motion and it was passed unanimously.

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APPROVAL OF SALARY SCHEDULES:

1. Certified Salary Schedule
2. Classified Salary Schedule
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Stipend Pay for Salaried Employees Schedule
6. Administrators' Addendum

Mr. Watson moved that the Board approve the salary schedules with a 2% increase.

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

APPROVAL OF AUDITOR:

Mrs. Robertson moved that the Board approve Denise M. Keene as the auditor for Fiscal Year 2014-2015.

Dr. Ryan seconded the motion and it was passed unanimously.

APPROVAL OF CERTIFIED  
EVALUATION PLAN:

Mr. Kash moved that the Board approve the Anchorage Independent School District Certified Evaluation Plan.

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

APPROVAL OF INSURANCE  
COVERAGES:

Mr. Kash moved that the Board approve insurance coverage in the areas of General Liability, Educator's Legal Liability, Property/Boiler, Business Auto/Fleet, Umbrella Insurance and Workers Compensation from WRM/Caitlin Indemnity (All but WC) and Seneca Insurance (WC).

Dr. Ryan seconded the motion and it was passed unanimously.

ADJOURNMENT:

Dr. Ryan 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.

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Chairman of the Board

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Secretary to the Board

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Treasurer for the Board