

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

June 15, 2015

MEMBERS PRESENT:

Kyle Galloway, chairman
Phillip Kash, vice chairperson
Stephanie Robertson
Helen Grace Ryan
Robert Watson

APPROVAL OF AGENDA:

Mr. Watson moved that the Board approve the agenda.
Dr. Ryan seconded the motion and it was passed unanimously.

BOARD MEMBER REPORTS:

1. City council report (oral)-Kyle Galloway/Kelley Ransdell
2. A.P.T.A. Report (oral)-Bess Donan
3. Other Reports–None

STAFF MEMBER REPORTS:

The board reviewed the following staff reports:

1. Anchorage School Mobile Phone Application (Logan Beaver/Nick Hulls)
2. Cafeteria Update (Ms. Bierens)
3. Personnel report (Ms. Ransdell)
4. Conference participation schedule (Ms. Ransdell)
5. School Report/Council Report (Mr. Waford)
6. Superintendent's report (Ms. Ransdell)
7. 2014-2015 Enrollment/Attendance Report (Ms. Ransdell)
8. First Reading, KSBA Board Policy Changes for FY16
9. Review of Administrative Procedure Changes for FY16 (Ms. Ransdell)
10. Donations for FY15 (Mr. Travis)
11. Treasurer's Report (Mr. Travis)

CONSENT ITEMS FOR APPROVAL:

1. Common carriers
2. Vouchers
3. Minutes of May 18, 2015 Board Meeting
4. Tuition Rate for 2015-16
5. Membership in the Ohio Valley Education Cooperative
6. Membership in Ohio Valley Education Consortium

Dr. Ryan moved that the Board approve the consent items 1, 2, 3, 5 & 6, tabling item 4 (Tuition Rate for 2015-16).
Mr. Kash seconded the motion and it was passed unanimously.

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APPROVAL OF STUDENT
ACCIDENT INSURANCE:

Ms. Robertson moved that the Board approve the Student Accident with Roberts Insurance.

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

APPROVAL OF AFTER-SCHOOL
CHILDCARE PROGRAM:

Ms. Robertson moved that the Board approve (1) Afterschool Childcare Program Application, (2) Childcare Descriptions and (3) Afterschool Childcare Positions.

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

APPROVAL OF TUITION RATES
FOR CHILDCARE PROGRAM:

Mr. Watson moved that the Board table the approval of the Tuition Rates for Afterschool Childcare Program.

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

CLOSED SESSION:

Mr. Watson moved that the board go into closed session by KRS 61.810 for the following:

A. Preliminary superintendent evaluation discussions

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

OPEN SESSION:

Mr. Kash moved that the board reconvene from closed session by KRS 61.810 for the purpose of the following:

A. Preliminary superintendent evaluation discussions

and that no action was taken.

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

SUPERINTENDENT
EVALUATION:

The Board had a discussion of the Superintendents evaluation.

Mr. Kash moved that the Board approve the Superintendent's evaluation as presented along with an amendment to the Superintendent's contract.

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

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ADJOURNMENT:

Mr. Kash moved that the Board meeting be adjourned.

Ms. Robertson 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