

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

July 27, 2015

Members Present:

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

Approval of Agenda:

Mr. Watson moved that the agenda be approved as amended.
Mr. Kash seconded the motion and it was passed unanimously.

Board Member Reports:

1. City Council Report (oral) – None
2. A.P.T.A. Report (oral)-None
3. Other Reports-None

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. Review of Superintendent's Itemized Reimbursement Request
6. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of Board Meeting
4. KSBA Membership Dues 2015-2016
5. Declaration of Surplus Property
6. Revised Sports Fees
7. Textbook Plan
8. Cafeteria Bids
9. WHAS Crusade for Children Grant

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

**Approval of KSBA Policy
Changes for FY 2016:**

Dr. Ryan moved that the Board review and approve on second reading proposed changes in Board Policies with noted edits.
Mr. Watson seconded the motion and it was passed unanimously.

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**Approval of Tuition
Rate for 2015-2016:**

Mr. Kash moved that the Board approve the tuition rate for the 2015-2016 school year of \$92.53 per day for grades K-8 inclusive.
Dr. Ryan seconded the motion and it was passed unanimously.

Approval of Preschool Contract:

Dr. Ryan moved that the Board enter into a contract with Carriage House Educational Services to provide preschool services to our qualifying students for the 2015-2016 school year.
Mr. Kash seconded the motion and it was passed unanimously.
Mr. Watson recused himself from the vote.

**Approval of District Statement
Of Assurances:**

Mr. Kash moved that the Board approve the Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances and the Kentucky Department of Education District Funding Assurances for the 2015-2016 school year.
Dr. Ryan seconded the motion and it was passed unanimously.

**Approval of Anchorage Public
School Code of Conduct:**

Mr. Kash moved that the Board table the approval of the Anchorage Public School code of conduct.
Mr. Watson seconded the motion and it was passed unanimously.

**Approval of District Employment
Practices and Employee
Management Plan:**

Mr. Kash moved that the Board approve the Employment Practices and Employee Management Plan for Anchorage Independent School District.
Mr. Watson seconded the motion and it was passed unanimously.

Adjournment:

Mr. Watson moved that the Board meeting be adjourned.
Mr. Kash 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