

**ANCHORAGE INDEPENDENT BOARD OF EDUCATION**

**REGULAR BOARD MEETING MINUTES**

**August 24, 2015**

**Members Present:**

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

**Approval of Agenda:**

Mrs. Robertson moved that the agenda be approved.  
Mr. Watson 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)-Kyla Beck
3. Other Reports-None

**Staff Member Reports:**

The Board reviewed the following staff reports:

1. Introduction of New Staff Members
2. Facilities Update (Mr. Bryant)
3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. School Report/Report on Start of School/Council Report (Mr. Waford)
6. Curriculum Report (Ms. Hayes)
7. ECE Report (Ms. Clark)
8. Superintendent's Report (Ms. Ransdell)
9. Treasurer's Report (Mr. Travis)

**Consent Items for Approval:**

1. Common Carriers
2. Vouchers
3. Minutes of July 27, 2015 Board Meeting
4. Appointment of Certified Evaluation Appeals Committee Members

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

**Approval of Public School  
Emergency Action Plan:**

Mr. Kash moved that the Board approve the Emergency Action Plan for Anchorage Public School as amended.  
Dr. Ryan seconded the motion and it was passed unanimously.

**Approval of Public School**

**Code of Conduct:**

Mr. Kash moved that the Board approve the Code of Conduct for Anchorage Public School as amended.

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

**Approval of Superintendent**

**Goals:**

Mr. Watson moved that the Board approve the superintendent's goals with revisions.

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

**Adjournment:**

Mrs. Robertson moved that the Board meeting be adjourned.

Dr. Ryan 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