

**Anchorage Independent Board Of Education
Board Meeting
Minutes**

October 19, 2015

- Members Present: Kyle Galloway, Chairman
Phillip Kash, Vice Chairperson
Stephanie Robertson
Helen Grace Ryan
Robert Watson
- Call to Order: Mr. Galloway called the Board Meeting to order.
- Approval of Revised Agenda: Mr. Watson moved that the Board approve the agenda.
Mrs. Robertson seconded the motion and it was passed unanimously.
- Introduction of New Staff: Mrs. Ransdell introduced new staff member Cary Martin who is the instructional assistant for Mrs. Hunter and is also one of our field hockey coaches.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Kelley Ransdell
 - City ready to take title to cell tower
 - MSD water & sewage meeting tomorrow evening
 - City is implementing an emergency notification system similar to Smart Notice which is used by our district. In future years the school district may want to partner with the City and use the same system.
 - City is completing landscaping at park and in traffic triangle. City is additionally considering installing a roundabout.
 2. APTA Report (Oral)-Kelley Ransdell
 - Meeting with APTA board on Wednesday at 9:00 am
 - Due to an event conflict the APTA auction may be moved to a different date.
 3. Other Reports - None
- Special Report: Mrs. Denise Keene, CPA presented the results of the FY 2015 Financial Audit.
- Staff Member Reports: The Board reviewed the following special reports:
1. Amended Personnel Report (Mrs. Ransdell)

OCTOBER 19, 2015

MINUTES

PAGE 2

FILENAME: Minutes 10-19-2015-FY16.docx

2. Conference Participation Schedule (Mrs. Ransdell)
3. Energy Management Plan Update (Mr. Travis)
4. School Report/Annual Council Report (Mrs. Hayes)
5. KPREP 2014-2015 Assessment Results/Review Progress
Toward Delivery Targets/Superintendent & Board
Discussion (Mrs. Hayes)
6. Treasurer's Report (Mr. Travis)
7. Review of Principal Selection Process and Related Policies
(Mrs. Ransdell)
8. Superintendent's Report (Mrs. Ransdell)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of September 21, 2015 Board Meeting
4. Minutes of September 21, 2015 Board Tax Hearing
5. School Student Fee Waiver Donation to APTA Auction
6. 125 Cafeteria Plan Manager
7. KETS FY 15 Technology Activity Report

Dr. Ryan moved that the Board approve the consent items.

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

Acceptance of Audit Report:

Dr. Ryan moved that the Board accept the Audit Report from Mrs. Denise Keene, CPA.

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

Adjournment:

Dr. Ryan moved that the Board meeting be adjourned.

Mrs. 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