

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

February 22, 2016

- Members Present: Kyle Galloway, Chairman  
Phillip Kash, Vice Chairperson  
Stephanie Robertson  
Helen Grace Ryan  
Robert Watson
- Call to Order: Mr. Galloway called the meeting to order.
- Approval of Agenda: Mr. Watson moved that the Agenda be approved as amended for the addition of the BG-2 on item number IV/B.  
Dr. Ryan seconded the motion and it was passed unanimously.
- Board Member Reports:
1. City council report (oral)-Kyle Galloway
    - Cell tower discussions
  2. A.P.T.A. Report (oral)-Kyla Beck
    - Auction date is March 12, 2016
    - Working with 3 teachers to pilot stand up desks
    - Planning to update computers in K. Steltenpohl's computer lab
  3. Other Reports – None
- Special Report: Mr. Christopher Fuller from K. Norman Berry Architects presented the plans for the Anchorage Public School Window Replacement Project which is scheduled to be completed during the summer of 2016 if approved by the Board.
- Staff Member Reports: The board reviewed the following staff reports:
1. Facilities Update (Mr. Bryant)
    - Proposed addition of storage shed
    - Programmable thermostat project
  - 2.. Personnel Report (Mrs. Ransdell)
  3. Conference Participation Schedule (Mrs. Ransdell)
  4. School Report/Council Report (Mr. Waford)
  5. Treasurer's Report (Mr. Travis)
  6. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
  7. Superintendent's Report/Every Child Succeeds Act (Mrs. Ransdell)
- Consent Items for Approval:
1. Common carriers
  2. Vouchers
  3. Minutes of January 16, 2016 Board Meeting
  4. KEDC, KPC, JCPS, OVEC and Kentucky State Government Contrast
- Mr. Kash moved that the Board approve the consent items for action as amended for change in minutes.  
Mr. Watson seconded the motion and it was passed unanimously.

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Approval of BG-2 & BG-3:

Mr. Watson moved that the Board approve the BG-2 & BG-3 for the planned Window Replacement Project (BG-16-094), including construction documents, and authorize advertisement for bids, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per provisions of 702 KAR 4:160.

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

Approval Tuition Contract with  
Jefferson County Public Schools:

Mr. Kash moved that the Board approve the Tuition Contract with Jefferson County Public School District for the students enrolled in grades 9-12 for the 2016-2017 school year, and that the Board approve the terms of the extension as outlined in the contract.

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

Adjournment:

Mr. Watson 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