

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

November 16, 2015

Members Present:

Kyle Galloway, Chairman
Phillip Kash, Vice Chairperson
Stephanie Robertson
Helen Grace Ryan
Robert Watson

Call to Order:

Mr. Kash called the Board Meeting to order.

Approval of Revised
Agenda:

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

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Kyle Galloway
 - a. City Council meeting included discussion of local deer hunting laws and restrictions.
2. APTA Report (Oral)-Kyla Beck
 - a. Auction date changed to March 12, 2015
 - b. APTA will be offering teachers a grant to pilot standup desks in up to two classrooms. Mrs. Beck distributed information about the desks to Board members
 - c. APTA has distributed over \$4,000 in APTA Cares funds to teachers
 - d. Christmas in Anchorage (CIA) Home Tour/Party invitations have been mailed. New to CIA this year are poinsettia sales and a Christmas tree raffle.
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Mrs. Ransdell)
2. Conference Participation Schedule (Mrs. Ransdell)
3. Proposed Window Project (Mrs. Ransdell)
4. 2015 TELL Survey Results (Ms. Vaughn)
5. School Report/Annual Council Report (Mr. Waford)
6. First Reading: 2016-2017 School Calendar (Mr. Waford)

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7. First Reading of Proposed Change in Board Policy (Mrs. Ransdell)
8. Treasurer's Report (Mr. Travis)
9. Review of Superintendent's Itemized Travel & Expense Reimbursement Request (Mr. Travis)
10. Review of Periodic (6 Month) Surveillance of Asbestos Containing Building Materials (ACBM) (Mrs. Ransdell)
11. Superintendent's Report (Mrs. Ransdell)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of October 19, 2015 Board Meeting
4. Minutes of October 26, 2015 Special Called Board Meeting
5. Superintendent Travel

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

Approval of Architect Contract & BG-1 Project Application:

Mr. Kash moved that the Board approve the BG-1 Project Application in the amount of \$225,091.97 for the replacement of 170 existing windows in Anchorage Public School and the contract with K. Norman Berry & Associates Architects. Dr. Ryan seconded the motion and it was passed unanimously.

Approval of Snow Removal Contract:

Mr. Watson moved that the Board authorize the Superintendent to enter into a contract for the 2015-2016 snow removal season with Visual Artist Lawn and Landscaping Design LLC. Mrs. Robertson seconded the motion and it was passed unanimously.

Approval of Lawn Care Services Contract:

Mr. Watson moved that the Board authorize the Superintendent to enter into a contract for the 2015-2016 lawn care season with Visual Artist Lawn and Landscape Design, LLC. Mrs. Robertson moved that the motion and it was passed unanimously.

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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 _____