

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

March 21, 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 payment to K. Norman Berry for the window replacement project.  
Dr. Ryan 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
    - Auction gross profit \$150,000/net profit at least \$120,000
    - Recently funded \$6,000 for APTA Cares
    - Will fund K. Steltenpohl's computer lab
    - Will fund \$10,000 for stand up desks
    - APTA meeting Thursday, May 19, 2016 at 6:30 pm
  3. Other Reports – None
- Staff Member Reports: The board reviewed the following staff reports:
1. Personnel Report (Mrs. Ransdell)
  2. Conference Participation Schedule (Mrs. Ransdell)
  3. School Report/Council Report (Mr. Waford)
  4. Enrollment Projections (Mr. Waford)
  5. Superintendents Report (Mrs. Ransdell)
  6. Strategic Plan Report (Mrs. Ransdell)
  7. Retirement Eligibility Report (Mr. Travis)
  8. Treasurer's Report (Mr. Travis)
  9. Delinquent Taxes Report (Mr. Travis)
  10. Board Review of Superintendents Itemized Travel Request (Mr. Travis)
- Consent Items for Approval:
1. Common Carriers
  2. Vouchers
  3. Minutes of February 22, 2016 Board Meeting
  4. Superintendent Travel
- Mr. Kash moved that the Board approve the consent items.  
Mr. Watson seconded the motion and it was passed unanimously.

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Approval of Revised School  
Calendar:

Dr. Ryan moved that the Board approve the revised 2015-2016 Anchorage School Calendar.

Mrs. Robertson seconded the motion and it was passed unanimously.

Approval Student Accident  
Insurance:

Dr. Ryan moved that the Board approve the participation of the district in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.

Mrs. Robertson seconded the motion and it was passed unanimously.

Approval of payment to  
K. Norman Berry:

Mr. Kash moved that the Board approve payment to K. Norman Berry & Associates for Window Replacement Project (BG 16-094).

Mr. Watson 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