

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

May 23, 2016

- Members Present: Phillip Kash, Vice Chairperson  
Stephanie Robertson  
Helen Grace Ryan  
Robert Watson
- Call to Order: Mr. Kash called the meeting to order.
- Approval of Agenda: Mr. Watson moved that the Agenda be approved as amended for the addition of the non-traditional instruction program.  
Dr. Ryan seconded the motion and it was passed unanimously.
- Board Member Reports:
1. City Council report (oral)-None
  2. A.P.T.A. Report (oral)-Kyla Beck  
- The Board recognized Kyla Beck for her service as APTA president.
  3. Other Reports – None
- Staff Member Reports: The board reviewed the following staff reports:
1. Insurance (Mr. Todd Lanham)
  2. Personnel Report (Mrs. Ransdell)
  3. Conference Participation Schedule (Mrs. Ransdell)
  4. School Report/Council Report (Mr. Waford)
  5. Report on Summer Offerings (Mrs. Hayes)
  6. Certified Evaluation Plan (Mrs. Hayes)
  7. Textbook Plan (Ms. Vaughn)
  8. Superintendent's Report (Mrs. Ransdell)
  9. Review Periodic (6 month) Surveillance of Asbestos Containing Building Materials (ACBM) (Mrs. Ransdell)
  10. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
  11. Treasurer's Report (Mr. Travis)
  12. Board Review of Superintendent's Itemized Travel Request (Mr. Travis)
- Consent Items for Approval:
1. Common Carriers
  2. Vouchers
  3. Minutes of April 18, 2016 Board Meeting
  4. School Principal's Combining Budget
  5. Bond of the Treasurer
- Mrs. Robertson moved that the Board approve the consent items as amended for recognition of retirees.  
Dr. Ryan seconded the motion and it was passed unanimously.
- Approval of Textbook Plan: Dr. Ryan moved that the Board approve the textbook plan for Anchorage Public School for the 2015-2016 adoption cycle.  
Mrs. Robertson seconded the motion and it was passed unanimously.

Approval of Non-Traditional  
Instruction Program:

Mr. Watson moved that the Board approve the participation of Anchorage Independent School District in the Non-Traditional Instruction Program.

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

Approval of Tentative Budgets:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
  - a. WHAS Crusade for Children - LOCAL
  - b. Extended School Service (ESS) - STATE
  - c. Gifted & Talented (GT) - STATE
  - d. KERA Staff Development – STATE
  - e. KDE Textbook - STATE
  - f. KETS (State Technology) - STATE
  - g. Safe Schools - STATE
  - h. Title I - FEDERAL
  - i. IDEA Basic - FEDERAL
  - j. IDEA Preschool – FEDERAL
  - k. Title II - Teacher Quality - FEDERAL
3. Fund 300
  - a. Capital Outlay
  - b. Facility Support Program of Kentucky (FSPK)
4. Fund 400 (Debt Service)
5. Fund 51 (Food Service Budget)
6. Fund 52 (Summer Program)
7. Fund 7000
  - a. CARE Facility Program
  - b. Technology “Endowment” Fund

Dr. Ryan moved that the Board approve the Tentative Budget as updated for a 1.5% raise to salaries.

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

Approval of Salary Schedules:

1. Certified Salary Schedule
2. Classified Salary Schedule
3. Substitute Salary Schedule

Mr. Watson moved that the Board approve the certified, classified and substitute salary schedules with a 1.5% increase.

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

4. Extra Duty Salary Schedule

Mrs. Robertson moved that the Board approve the stipend pay for salaried employees schedule as presented.

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

5. Stipend Pay for Salaried Employees Schedule

Mr. Watson moved that the Board approve the stipend pay for salaried employees schedule as presented.

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

6. Administrators' Addendum

Dr. Ryan moved that the Board approve the administrators' addendum schedule as presented.

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

Approval of Insurance:

Mr. Watson moved that the Board approve the insurance coverage with WRM/Caitlin Indemnity for general liability, Bridgefield Casualty for worker's compensation and Underwriters at Lloyds for cyber insurance.

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

Adjournment:

Dr. Ryan moved that the board meeting be adjourned.

Mr. Watson 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