

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

April 18, 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 APTA fundraising item
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)-None
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. Superintendents Report (Mrs. Ransdell)
 5. Treasurer’s Report (Mr. Travis)
 6. Board Review of Superintendents Itemized Travel Request (Mr. Travis)
- Consent Items for Approval:
1. Common Carriers
 2. Vouchers
 3. Minutes of March 21, 2016 Board Meeting
 4. Hiring Emergency Certified Substitute Teachers for Fiscal Year 2017
- Dr. Ryan moved that the Board approve the consent items.
Mrs. Robertson seconded the motion and it was passed unanimously.
- Approval of Recognition of Retirees: Mrs. Robertson moved that the Board approve contracting with Judith Zinner Kronbach to create a 9” x 12” painting of Anchorage Public School as well as 200 11” x 14” limited edition numbered colored prints of the painting.
Mrs. Robertson seconded the motion and it was passed unanimously.
- Approval of Fee Schedule and Lunch Prices: Mr. Watson moved that the Board approve the fee and use schedules.
Mrs. Robertson seconded the motion and it was passed unanimously.
- Approval of Appointment of Auditor for Fiscal Year 2016: Mr. Watson moved that the Board enter into a contract with Amick & Company to audit all Board and School accounts for the 2016 fiscal year.

March 21, 2016

Minutes

Page 2

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

Approval of Job Description:

Dr. Ryan moved that the Board approve the new job description, contingent on approval of recommended budget, for Afterschool Program Coordinator.

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

Approval of APTA Fundraising Item:

The Board discussed the request but preferred the District option of funding the project internally.

Adjournment:

Mrs. Robertson 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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board