

**Anchorage Independent Board of Education  
Board Meeting  
Minutes**

**June 13, 2016**

- Members Present: Kyle Galloway, chairman  
Phillip Kash, vice chairman  
Stephanie Robertson  
Robert Watson
- Call to Order: Mr. Galloway called the Board Meeting to order.
- Approval of Agenda: Mrs. Robertson moved that the Board approve the agenda.  
Mr. Watson seconded the motion and it was passed unanimously.
- Persons Addressing the Board: None
- Special Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Kyle Galloway-no updates
  2. APTA Report (Oral)-no updates
  3. Other Reports-None
- Staff Reports: The Board reviewed the following special reports:
1. Personnel Report
  2. Conference Participation Schedule (Mrs. Ransdell)
  3. School Report/Council Report (Mr. Waford)
  4. Superintendent's Report (Mrs. Ransdell)
  5. 2015-2016 Enrollment/ Attendance Report (Mrs. Ransdell)
  6. First Reading, KSBA Board Policy Changes for FY 2017 (Mrs. Ransdell)
  7. Board review of Superintendent's Itemized Reimbursement Request (Mr. Travis)
  8. Donations for FY 2016 (Mr. Travis)
  9. Treasurer's Report (Mr. Travis)

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Consent Items For  
Approval:

1. Common Carriers
2. Vouchers
3. Minutes of the May 23, 2016 Board Meeting
4. Cafeteria Bids
5. Surplus Property
6. School wide Fundraiser Requests

Mr. Watson moved that the Board approve the consent items as amended.

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

Approval of the Tuition Rate  
For 2016-2017 School Year:

Mr. Kash moved that the Board approve the tuition rate for the 2016-2017 school year be set at \$93.43 per day for grades K-8 inclusive.

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

Approval of Superintendent  
Travel:

Mrs. Robertson moved that the Board approve superintendent travel.

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

Closed Session:

Mr. Kash moved that the Board go into closed session by KRS 61.810 for the following:

- A. Preliminary superintendent evaluation discussions

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

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Open Session: Mr. Watson moved that the Board reconvene from closed session by KRS 61.810 for the following:

A. Preliminary superintendent evaluation discussions and that no action was taken.

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

Superintendent Evaluation: The Board had a discussion of the Superintendent evaluation.

Mr. Kash moved that the Board approve the Superintendent's evaluation presented along with an amendment to the Superintendent's contract, which will be executed by Chairman Galloway in collaboration with Board Attorney Mark Fenzel.

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

Adjournment: Mrs. Robertson moved that the board meeting be adjourned. Mr. Kash seconded the motion and it was passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent 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