

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

July 25, 2016

- Members Present: Kyle Galloway, Chairperson
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.
Mrs. Robertson seconded the motion and it was passed unanimously.
- Board Member Reports:
1. City Council report (oral)-None
 2. A.P.T.A. Report (oral)-Kate Keune
 - Standing desks, which were the auction ask item, are being delivered and assembled. Four classrooms will be outfitted with the desks and two additional classrooms will receive a few of the remaining desks.
 - The APTA is hosting a free movie night for families on July 28, 2016.
 - The APTA is hosting events for new families on August 7, 2016 and August 8, 2016.
 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. Terry)
 4. Superintendent's Report (Mrs. Ransdell)
 5. First Reading, Board Policy Changes for FY17 (Mrs. Ransdell)
 6. Review of Administrative Procedure Changes for FY17 (Mrs. Ransdell)
 7. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
 8. Treasurer's Report (Mr. Travis)
- Consent Items for Approval:
1. Common Carriers
 2. Vouchers
 3. Minutes of June 13, 2016 Board Meeting
 4. School-Wide Fundraiser Request
 5. KSBA Membership Dues 2016-2017
 6. WHAS Crusade for Children Grant
 7. Cooperative Student Teacher Agreement
- Mr. Kash moved that the Board approve the consent items.
Dr. Ryan seconded the motion and it was passed unanimously.

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Second Reading of KSBA
Recommended Board Policy
Changes for FY 2017:

Mr. Watson moved that the Board approve the second reading of KSBA recommended Board policy changes for FY 2016-2017 subject to clarifying language being included.

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

Approval of Preschool Contracts:

Mrs. Robertson moved that the Board authorize the Superintendent to enter into contracts with Carriage House Educational Services to provide preschool services to our qualifying students for the 2016-2017 school year.

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

Approval of KDE District
Statement of Assurances:

Mr. Watson moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances and the Kentucky Department of Education District Funding Assurances for the 2016-2017 school year.

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

Approval of Safety Plans:

Mr. Watson moved that the Board approve the following safety plans with changes to the Code of Conduct & Dress Code as outlined by the Board:

1. Code of Conduct & Dress Code for the Anchorage Public School
2. Employment Practices and Employee Management Plan for the Anchorage Independent School District
3. Emergency Action Plan for the Anchorage Public School

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

Adjournment:

Mr. Watson 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