

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

August 22, 2016

Members Present:

Kyle Galloway, Chairperson
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 Carriage House contract.
Mrs. Robertson seconded the motion and it was passed unanimously.

Board Member Reports:

1. City Council Report – Kyle Galloway
2. A.P.T.A. Report – Kate Keune
3. Other Reports - None

Staff Member Reports:

The board reviewed the following staff reports:

1. Introduction of New Staff Members
2. Facilities Update (Mr. Charlie Bryant)
3. Personnel Report (Mrs. Ransdell)
4. Assessment Update (Mrs. Hayes)
5. School and District Data Security and Breach Procedures (Mrs. Ransdell)
6. Conference Participation Schedule (Mrs. Ransdell)
7. School Report/Report on the Start of Year/Council Report (Mr. Terry)
8. Superintendent's Report (Mrs. Ransdell)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
10. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of the July 25, 2016 Board Meeting

Mr. Watson moved that the Board approve the consent items.
Dr. Ryan seconded the motion and it was passed unanimously.

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

Mr. Kash moved that the Board approve on second reading the proposed changes in Board Policy's 03.125; 03.225; 03.1321 and 03.2321 with noted changes.
Dr. Ryan seconded the motion and it was passed unanimously.

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Approval of LG&E/KU Special
Energy Project Funding (SEPF)
Agreement:

Mr. Watson moved that the Board approve participation in the SEPF Program administered by KSBA and the match option and subject to availability the residual option.

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

Approval of School Wide
Fundraiser Request:

Dr. Ryan moved that the Board approve APTA's school wide fundraiser, Anchorage Dad's Golf Scramble, on September 26, 2016.

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

Approval of Preschool Contracts:

Mr. Kash 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.

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

Adjournment:

Mr. Kash 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.

Chairman of the Board

Secretary to the Board

Treasurer for the Board