

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

September 19, 2016

- Members Present: Kyle Galloway, chairman
Phillip Kash, vice chairman
Stephanie Robertson
Helen Grace Ryan
Robert Watson
- Call to Order: Mr. Galloway called the Board Meeting to order.
- Approval of Agenda: Mr. Watson moved that the Board approve the agenda.
Mrs. Robertson 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)-Kelley Ransdell
 - Golf scramble rescheduled until spring
 - Christmas in Anchorage planning underway and going well.
 3. Other Reports-None
- Staff Reports: The Board reviewed the following special reports:
1. Landscaping Project (Ms. Ransdell)
 2. Personnel Report
 3. Conference Participation Schedule (Ms. Ransdell)
 4. School Report/Council Report (Mr. Terry)
 5. Superintendent's Report (Ms. Ransdell)
 6. Treasurer's Report (Mr. Travis)
 7. Review of Superintendent's Itemized Reimbursement Request (Mr. Travis)

Consent Items For
Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 22, 2016 Board Meeting
4. Appointment of Certified Evaluation Appeals Committee

Mrs. Robertson moved that the Board approve the consent items as amended.

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

Approval of Landscaping
Project:

Mr. Kash moved that the Board approve funding expanded landscaping, including irrigation, to include areas around the district office building and along the Bellewood Road side of school.

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

Approval of the Property
Tax Rate:

Mr. Kash moved that the Board levy tax rates of 98.2 cents per \$100 valuation for real estate and 98.2 cents per \$100 valuation for personal property.

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

Approval of Motor
Vehicle and Watercraft
Property Tax Rate:

Mr. Kash moved that the Board levy the motor vehicle and watercraft property tax rate of \$1.10 per \$100 of assessed value.

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

Approval of Tax
Payment Terms:

Mr. Watson moved that the board set the following terms for payment of taxes for the 2016 tax year as amended:

Postmarks:

On or before December 1, 2016..... 2% Discount
After Dec. 1, 2016 but on or before Jan. 3, 2017.....Face Amount
After Jan. 3, 2016 but on or before Feb. 1, 2017.....2% Penalty
On or after February 2, 2017..... an additional 15%
Penalty plus 1.5% Interest per month on the unpaid balance.

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

Approval of The
Working Budget:

Mr. Watson moved that the board approve the FY 2017 Working Budget that included the following budgets:

1. Fund 1 (General)
2. Fund 2
 - a. WHAS Crusade for Children-Local
 - b. KERA Extended School Services-State
 - c. Gifted/Talented-State
 - d. KERA Staff Development-State
 - e. KERA Textbook-State
 - f. Phase II KETS Technology-State
 - g. Safe Schools Program-State
 - h. Title I-Part A-Federal
 - i. IDEA-Federal
 - j. IDEA Preschool-Federal
 - k. Title II-Teacher Quality-Federal
3. Fund 3
 - a. Capital Outlay, Fund 310
 - b. FSPK, Fund 320
 - c. Fund 400
4. Fund 51
 - a. Food Service
5. Fund 52
 - a. Summer Programming
6. Fund 7000
 - a. Care Facility Program
 - b. Technology "Endowment" Fund

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

Items for Discussion:

The Board reviewed a PowerPoint presentation on the Five Year Revenue/Expenditure Forecast and discussed the Effectiveness and Efficiency of the District Operations.

Superintendent Goals:

Dr. Ryan moved that the Board approve the Superintendent goals with any revisions requested by Board Members.
Mr. Watson seconded the motion and it was passed unanimously.

SEPTEMBER 19, 2016

MINUTES

PAGE 4

Adjournment:

Dr. Ryan 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 Board of Education.

Chairman of the Board

Secretary to the Board

Treasurer for the Board