

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

January 17, 2017

- Members Present: Phillip Kash, Vice Chairperson
Wendell Harris
Helen Grace Ryan
Robert Watson
- Members Not Present: Stephanie Robertson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Chairperson Nomination: Dr. Ryan nominated Mr. Kash for Chairperson to the Board for the 2017 calendar year.
Mr. Watson seconded the motion and it passed unanimously.
- Vice-Chairperson Nomination: Dr. Ryan nominated Mr. Watson for the Vice-Chairperson to the Board for the 2017 calendar year.
Mr. Harris seconded the motion and it passed unanimously.
- Appointment of Secretary; Dr. Ryan moved that the Board appoint Ms. Ransdell for the Secretary to the Board for the 2017 calendar year.
Mr. Watson seconded the motion and it passed unanimously.
- Appointment of Treasurer: Dr. Ryan moved that the Board appoint Mr. Travis for the Treasurer to the Board for the 2017 calendar year.
Mr. Watson seconded the motion and it passed unanimously.
- Appointment of City Council Liaison: Dr. Ryan moved that the Board appoint Mr. Harris as the City Council Liaison for the 2017 calendar year.
Mr. Watson seconded the motion and it passed unanimously.
- Appointment of APTA Liaison: Dr. Ryan moved that the Board appoint Ms. Robertson as the APTA Liaison for the 2017 calendar year.
Mr. Watson seconded the motion and it passed unanimously.
- Appointment of School Council Liaison: Mr. Watson moved that the Board appoint Mr. Kash as the School Council Liaison for the 2017 calendar year.
Mr. Harris seconded the motion and it passed unanimously.

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Appointment of

Legislative Contact:

Dr. Ryan moved that the Board appoint Mr. Watson as the Legislative Contact for the 2017 calendar year.

Mr. Harris seconded the motion and it passed unanimously.

Appointment of

Invoice Reviewer:

Mr. Watson moved that the Board appoint Mr. Kash to review invoices for the 2017 calendar year.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Agenda:

Mr. Watson moved that the Board approve the revised agenda-striking item IV/C.

Dr. Ryan seconded the motion and it passed unanimously.

School Board

Recognition Month:

Ms. Ransdell recognized the Board for their dedication and hard work.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-None
2. APTA Report (Oral)-Kate Keune
 - a. Christmas in Anchorage was a success raising approximately \$22,000 in profit.
 - b. Auction invitations will be going to teachers tomorrow and to the community on Friday.
 - c. The APTA Board is considering promoting installation of an Outdoor Classroom Space as the 2017 auction "ask" fundraising initiative. The School Board expressed support for the APTA pursuing the initiative and looks forward to reviewing plans currently being developed by a landscape architect.
3. Other Reports - None

Special Report:

Mr. Dwight Salsbury, Ross Sinclair and Associates, presented District Bonding Potential and Window Project Funding Options.

Special Report:

Mr. Curtis Thrush, K. Norman Berry Associates Architects, presented a report on the Window Project.

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Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Terry)
4. Semi-Annual Update on Activity Funds (Mr. Terry)
5. Superintendent's Report (Mr. Ransdell)
6. Treasurer's Report (Ms. Ransdell)
7. Review of First Draft of FY18 Budget and Five Year Financial Forecast (Mr. Travis)
8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of December 12, 2016 Board Meeting
4. Declaration of Surplus Property

Dr. Ryan moved that the Board approve the consent items as amended.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Revised BG-1/
Bids-2017 Window
Replacement Project:

Mr. Watson moved that the Board approve the revised BG-1 (BG 16-094) with the addition of asbestos abatement/tile and plumbing projects and that the Board approve the Base Bid and Alternate #2 from City Construction Company for replacement of windows as contained in BG 16-094 with awning style windows on the upper level, with the understanding that any items approved will go to KDE for final approval.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Schedule of
Board Meeting Dates for 2017:

Dr. Ryan moved that the Board approve the Schedule of Board Meetings for 2017.

Mr. Watson seconded the motion and it passed unanimously.

Approval of 2017
Comprehensive School
Improvement Plan and 2017
Comprehensive District
Improvement Plan:

Dr. Ryan moved that the Board approve the 2017
Comprehensive School Improvement Plan and the 2017
Comprehensive District Improvement Plan.
Mr. Watson seconded the motion and it passed unanimously.

Adjournment: Dr. Ryan moved that the Board meeting adjourn.
Mr. Watson seconded the motion and it passed unanimously.

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

Chairperson of the Board _____

Secretary to the Board _____

Treasurer for the Board _____