

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

November 21, 2016

Members Present:

Kyle Galloway, Chairman
Phillip Kash, Vice Chairperson
Stephanie Robertson
Helen Grace Ryan
Robert Watson

Call to Order:

Mr. Galloway called the Board Meeting to order.

Approval Agenda:

Dr. Ryan moved that the Board approve the amended agenda.
Mr. Kash seconded the motion and it was passed unanimously.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Kyle Galloway
 - a. None
2. APTA Report (Oral)-Kate Keune
 - a. APTA important dates:
 - i. December 5, 2016-fundraising night at the Village Anchor
 - ii. December 8, 2016-Christmas in Anchorage kickoff party and wreath auction
 - iii. December 10, 2016-Christmas in Anchorage, all vendor spots are full
 - b. Stand up desk survey will be completed after Thanksgiving
 - c. Currently considering options for auction "ask" item
 - d. Auction planning is underway and on track
 - e. Appreciative of work space that has been provided in the board office
3. Other Reports-None

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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. Guidance Program (Ms. Wiles)
4. School Report/Council Report (Mr. Terry)
5. First Reading: 2017-2018 School Calendar (Mr. Terry)
6. Review of Periodic (6 Month) Surveillance of Asbestos Containing Building Materials (ACBM) (Ms. Ransdell)
7. Superintendent's Report (Ms. Ransdell)
8. First Reading of Recommended Board Policy Changes for FY17 (03.125 and 03.225)
9. Review of Administrative Procedures
10. Treasurer's Report (Mr. Travis)
11. Review of Superintendent's Itemized Travel & Expense Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of October 24, 2016 Board Meeting

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

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

Approval of Revised FY17

Extra Duty/Salary Schedules:

Mr. Kash moved that the Board approve the revised FY17 Extra Duty & Classified Salary Schedule.

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

Approval of Snow

Removal Contract:

Mr. Kash moved that the Board authorize the Superintendent to renew the contract for the 2016-2017 school year with Visual Artist Lawn and Landscape Design, LLC to remove snow and ice and to treat sidewalks, driveways and parking areas with ice and snow melt at no increase in cost from the 2015-2016 school year.

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

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Declaration of Emergency

Certification: Dr. Ryan moved that the Board approve the declaration of emergency certification for Sarah Sangster in accordance with 16 KAR 2:020, emergency certification and out-of-field teaching. Mr. Watson seconded the motion and it was passed unanimously.

Recused for Closed Session: Mr. Kyle Galloway, Chairman

Closed Session: Mr. Watson moved that the Board go into closed session per KRS 61.810 for the following:
1. Pending or Potential Litigation
Mrs. Robertson seconded the motion and it was passed unanimously.

Open Session: Mr. Watson moved that the board reconvene from closed session per KRS 61.810 (1) (c). No action was taken.
Mrs. Robertson seconded the motion and it was passed unanimously.

Adjournment: Dr. Ryan 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 Independent Board of Education.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____