

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

October 24, 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:

Mr. Watson moved that the Board approve the agenda.
Mrs. Robertson 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. Sidewalk improvements
 - b. Walking path improvements planned near new restaurant
 - c. Cell tower update
2. APTA Report (Oral)-Kelley Ransdell
 - a. APTA Cares grants awarded to teachers included:
 - i. Reflex Math software
 - ii. Hand bell equipment
 - iii. Athletic mats
 - iv. Robotics kit for Robotics Club
 - v. Water fountains with water bottle fillers
 - vi. Reading Lab program
 - b. Christmas in Anchorage planning well underway
 - c. APTA work space now in Board Office
3. Other Reports - None

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Special Report: Mr. Al Klein from Amick & Company presented the completed Audit for the FY 2015-2016 school year.

Staff Member Reports: The Board reviewed the following special reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Annual Council Report (Mr. Terry)
4. KPREP 2015-2016 Assessment Results/Review Progress Toward Delivery Targets/Superintendent & Board Discussion (Ms. Hayes)
5. Treasurer's Report (Mr. Travis)
6. Superintendent's Report (Ms. Ransdell)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of September 19, 2016 Board Meeting
4. Minutes of September 19, 2016 Board Tax Hearing
5. School Student Fee Waiver Donation to APTA Auction
6. 125 Cafeteria Plan Manager
7. KETS FY 16 Technology Activity Report

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

Approval of Audit: Dr. Ryan moved that the Board approve/accept the Audit Report from our Auditor, Mr. Albert Klein, CPA. Management responses will be revised as distributed.
Mrs. Robertson seconded the motion and it was passed unanimously.

Approval of FY 16
USF Funding: Mr. Watson moved that the Board approve Anchorage Independent School District's acceptance of the Universal Service Fund (USF) offer of assistance for \$21,706.81 and use as directed under Federal Communications Commission (FCC) form 471.
Dr. Ryan seconded the motion and it was passed unanimously.

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Approval of Energy

Manager Job Description:

Mr. Watson moved that the Board approve the job description for Energy Manager.

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

Approval of KSBA

Memorandum of Agreement:

Mr. Watson moved that the Board approve the Memorandum of Agreement between KSBA and Anchorage Independent School District for participation in the LGE-KU School Energy Managers Project for fiscal years 2017 and 2018.

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

Approval of FY17 Revised

Extra Duty Pay Schedule:

Dr. Ryan moved that the Board table the approval of the revised FY17 Extra Duty Pay Schedule until the November Board Meeting.

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

Adjournment:

Dr. Ryan 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 _____