

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

**February 20, 2017**

Members Present:

Phillip Kash, Chairman  
Robert Watson, Vice Chairman  
Wendell Harris  
Stephanie Robertson  
Helen Grace Ryan

Call to Order:

Mr. Kash called the Board Meeting to order.

Approval of Agenda:

Mrs. Robertson moved that the Board approve the agenda.  
Dr. Ryan seconded the motion and it passed unanimously.

Approval of Resolution  
For Issuance of Revenue  
Bonds:

Mr. Watson moved that the Board approve the resolution to issue Anchorage Independent School District Finance Corporation School Building Revenue Bonds, Series 2017.  
Mrs. Robertson seconded the motion and it passed unanimously.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Mr. Harris
2. APTA Report (Oral)-Kate Keune
  - a. Received \$4,900 in applications for APTA Cares.
  - b. Board selection process is underway.
  - c. Auction planning is going great under the direction of Hannah Barnes.
  - d. The auction "ask" item this year will be the outdoor classroom space.
3. Other Reports - None

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. Treasurer's Report (Ms. Travis)
5. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
6. Superintendent's Report (Mr. Ransdell)

Consent Items for Approval:

1. Vouchers
2. Minutes of January 17, 2017 Board Meeting
3. Approval of KEDC, KPC, JCPS, OVEC and Kentucky State Government Contracts

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

Approval of KU/LGE Rate  
Case Intervention Effort:

Mrs. Robertson moved that the Board approve the resolution, which commits the Anchorage Independent School District to provide funding support up to \$41 be paid to the Kentucky School Board Association to represent the District's interest in Public Service Commission Hearing.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Student  
Accident Insurance:

Dr. Ryan moved that the Board approve the participation of the district in the student accident insurance program offered by Roberts Insurance of Richmond Kentucky.

Mr. Watson seconded the motion and it passed unanimously.

Approval of KSFCC FY2017  
Offers of Assistance:

Mrs. Robertson moved that the Board approve the FY2017 KETS Offer of Assistance for \$3,042 and additionally the FY2017 KETS Second Offer of Assistance for \$2,366.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Revision of  
the 2017 Window  
Replacement Project  
(BG 16-094):

Mr. Watson moved that the Board approve the proposal to include 14 additional windows in the 2017 Window Replacement Project (BG 16-094) contingent upon approval by KDE.

Mrs. Robertson seconded the motion and it passed unanimously.

Closed Session:

Dr. Ryan moved that the Board go into closed session per KRS 61.810 for the following:

1. Pending or Potential Litigation

Mr. Watson seconded the motion and it passed unanimously.

Open Session:

Mr. Watson moved that the board reconvene from closed session per KRS 61.810 (1) (c). No action taken.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Superintendent  
Contact:

Dr. Ryan moved that the Board approve the Superintendent's Contract for a term of office commencing July 1, 2017 and ending June 30, 2021.

Mrs. Robertson seconded the motion and it passed unanimously.

Adjournment:

Mr. Watson moved that the Board meeting adjourn.

Dr. Ryan 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 \_\_\_\_\_