

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

March 20, 2017

- Members Present: Phillip Kash, Chairman
Robert Watson, Vice Chairman
Wendell Harris
Stephanie Robertson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval of Agenda: Mrs. Robertson moved that the Board approve the agenda.
Mr. Watson seconded the motion and it passed unanimously.
- Special Report: Cameron Dunn, North Oldham High School student and Anchorage resident, presented his proposal to build a gaga pit for Anchorage School as a part of his Eagle Scout project.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Mr. Harris
 2. APTA Report (Oral)-Ms. Ransdell
 - a. The APTA auction was a great success with proceeds reaching \$196,000 and an estimated profit of \$150,000 after expenses.
 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. Enrollment Projections (Mr. Terry)
 5. Superintendent's Report (Ms. Ransdell)
 6. Retirement Eligibility Report (Mr. Travis)
 7. Auditors Selection Report (Mr. Travis)
 8. Insurance Broker Selection Report (Mr. Travis)
 9. Treasurer's Report (Ms. Travis)
 10. Delinquent Tax Report (Mr. Travis)
 11. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

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Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of February 20, 2017 Board Meeting
4. Minutes of February 20, 2017 Anchorage Independent School District Finance Corporation Meeting

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

Mr. Harris seconded the motion and it passed unanimously.

Approval of Eagle Scout Project:

Mr. Watson moved that the Board approve Cameron Dunn to build the Anchorage School a gaga pit as part of his Eagle Scout project.

Mr. Harris seconded the motion and it passed unanimously.

Approval of appeal of Delinquent Tax:

Mr. Harris moved that the Board approve the waiver of penalty and interest for the 2016 tax bill on 2501 Little Hills Lane.

Mr. Watson seconded the motion and it passed unanimously.

Adjournment:

Mrs. Robertson 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 _____