

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

April 17, 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:

Mr. Watson moved that the Board approve the agenda.
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
 - a. City of Anchorage is the only city in the state to use its own property assessments. They will continue to use their own assessments with an updated ordinance.
2. APTA Report (Oral)-Mrs. Keune
 - a. Outdoor classroom planning is underway. An 8-step planning process has been outlined and committees are being formed.
 - b. The APTA general meeting will be on May 18, 2017. The meeting will include the election of officers, a report by the Community Connections Committee and a recap of the year.
3. Other Reports - None

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Staff Member Reports:

The Board reviewed the following special reports:

1. Technology Report (Presenters)
 - a. Mr. Collard
 - b. Ms. Minor
 - c. Mr. Terry
 - d. Mr. Travis
 - e. Mr. VanKlompsonberg
2. Personnel Report (Mrs. Ransdell)
3. Conference Participation Schedule (Ms. Ransdell)
4. School Report/Council Report (Mr. Terry)
5. Report on Summer Offerings (Ms. Hayes)
6. Superintendent's Report (Ms. Ransdell)
7. Treasurer's Report (Ms. 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 March 20, 2017 Board Meeting
4. Minutes of March 20, 2017 Special Called Board Meeting
5. Hiring of Emergency Substitute Teachers for FY 2018
6. Declaration of Surplus Property

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

Mr. Watson seconded the motion and it passed unanimously.

Appointment of Auditor for
Fiscal Year 2016-2017:

Dr. Ryan moved that the Board enter into a contract with Amick & Company for \$9,075 to audit all Board and School accounts for the fiscal year 2016-2017.

Mr. Watson seconded the motion and it passed unanimously.

Superintendent Travel:

Mrs. Robertson moved that the Board approve the travel of the Superintendent to the Google Summit Training from April 23 to April 24, 2017.

Dr. Ryan seconded the motion and it passed unanimously.

