

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

May 22, 2017

- Members Present: Robert Watson, Vice Chairman
Wendell Harris
Stephanie Robertson
Helen-Grace Ryan
- Call to Order: Mr. Watson 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.
- 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.
 2. APTA Report (Oral)-Mrs. Keune
 - a. Outdoor classroom planning is underway.
 - b. Mrs. Ransdell presented Mrs. Keune with a print of the school and thanked her for her service.
 3. Other Reports - None
- Staff Member Reports: The Board reviewed the following special reports:
1. Insurance Coverage (Todd Lanham)
 2. Textbook Plan (Ms. Vaughn)
 3. Technology Funding/Survey Results (Ms. Ransdell)
 4. Personnel Report (Ms. Ransdell)
 5. Conference Participation Schedule (Ms. Ransdell)
 6. School Report/Council Report (Mr. Terry)
 7. Superintendent's Report (Ms. Ransdell)
 8. First Reading, KSBA Board Policy Changes for FY18 (Ms. Ransdell)
 9. Review Periodic (6 month) Surveillance of Asbestos Containing Building Materials (ACBM) (Ms. Ransdell)
 10. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
 11. Treasurer's Report (Ms. Travis)
 12. Five Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of April 17, 2017 Board Meeting
4. Bond of the Treasurer

Dr. Ryan moved that the Board approve the consent items.
Mr. Harris seconded the motion and it passed unanimously.

Textbook Plan:

Dr. Ryan moved that the Board approve the textbook plan for the Anchorage Public School for the 2016-2017 adoption cycle.
Mr. Harris seconded the motion and it passed unanimously.

Outdoor Classroom:

Mr. Harris moved that the Board approve the APTA Outdoor Classroom proposal as presented, with the condition that the superintendent and Board member representative Stephanie Robertson approve any revisions to the proposal as it moves through the design phase and contingent upon Anchorage Historic Preservation Commission approval.
Dr. Ryan seconded the motion and it passed unanimously.

Approval of Fee Schedules
And Lunch Prices:

Mrs. Robertson moved that the Board approve the fee and use schedules as amended.
Mr. Harris seconded the motion and it passed unanimously.

Approval of Tentative Budgets:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children - LOCAL
 - b. Extended School Service (ESS) - STATE
 - c. Gifted & Talented (GT) - STATE
 - d. KERA Staff Development – STATE
 - e. KDE Textbook - STATE
 - f. KETS (State Technology) - STATE
 - g. Safe Schools - STATE
 - h. Title I - FEDERAL
 - i. IDEA Basic - FEDERAL
 - j. IDEA Preschool – FEDERAL
 - k. Title II - Teacher Quality - FEDERAL
3. Fund 300

- a. Capital Outlay
- b. Facility Support Program of Kentucky (FSPK)
4. Fund 400 (Debt Service)
5. Fund 51 (Food Service Budget)
6. Fund 52 (Summer Program)
7. Fund 7000
 - a. CARE Facility Program
 - b. Technology "Endowment" Fund

Mr. Harris moved that the Board approve the Tentative Budget as presented.

Dr. Ryan seconded the motion and passed unanimously.

Approval of Salary Schedules:

1. Certified Salary Schedule
2. Classified Salary Schedule
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Stipend Pay for Salaried Employees Schedule
6. Administrators' Addendum

Dr. Ryan moved that the Board approve salary schedules with a 1% raise to the Certified, Classified and Substitute schedules. Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Insurance:

Mr. Harris moved that the Board accept the recommendation of our board-appointed insurance broker, Todd Lanham of USI Insurance Services LLC, for our insurance coverage as follows:

1. General Liability, Property/Boiler, Business Auto/Fleet with Markel Insurance Company.
2. Workers Compensation with Employers.
3. Cyber Security with Lloyds of London

Mrs. Robertson seconded the motion and it passed unanimously.

Petition for Early Enrollment:

Mr. Harris moved that the Board approve the petition #18-1 for early enrollment.

Mrs. Robertson seconded the motion and it passed unanimously.

Adjournment: Mrs. Robertson 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 _____