

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

June 12, 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:

Dr. Ryan 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.
2. APTA Report (Oral)-Mrs. Wise
 - a. Auction March 17, 2017
 - b. Changed auction venue to 100% online with no silent auction
 - c. Auction will be held at the Olmstead
 - d. Ask item will be scoreboard for soccer field
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. Certified Evaluation Plan (Ms. Hayes)
5. Superintendent's Report (Ms. Ransdell)
6. Review of Administrative Procedure Changes for FY 18
7. Data Security Report (Ms. Ransdell/Mr. Travis)
8. 2016-2017 Enrollment/ Attendance Report (Ms. Ransdell)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
10. Donations for FY 2016-2017 (Mr. Travis)
11. Treasurer's Report (Ms. Travis)

Approval of
Pay Application: Dr. Ryan moved that the Board approve pay application #1 for \$195,588.70 to City Construction for the 2017 Window Replacement Project (BG 16-094).
Mr. Watson seconded the motion and it passed unanimously.

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of May 22, 2017 Board Meeting
4. Minutes of May 22, 2017 Special Called Meeting
5. Minutes of May 31, 2017 Special Called Meeting
6. School Principal's Combining Budget
7. Cafeteria Bids
8. Surplus Property

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

Certified Evaluation Plan: Dr. Ryan moved that the Board approve AISD Certified Evaluation Plan contingent upon the superintendent ensuring that all policies included in the plan are updated to reflect changes approved by the Board at the June 12, 2017 Board Meeting.
Mr. Watson seconded the motion and it passed unanimously.

Tuition Rate FY 2017-2018: Mr. Harris moved that the Board approve the tuition rate for the 2017-2018 school year be set at \$100.34 per day for grades K-8 inclusive.
Mrs. Robertson seconded the motion and it passed unanimously.

Mower Purchase: Mrs. Robertson moved that the Board approve the purchase of a Dixie Chopper Zee 2 Model 2348KO for use by our maintenance director to mow the athletic field twice weekly during the mowing season.
Mr. Harris seconded the motion and it passed unanimously.

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- Petition for Early Enrollment: Mrs. Robertson moved that the Board approve the petition #18-1 for early enrollment.
Mr. Watson seconded the motion and it passed unanimously.
- Safety Plans: Mr. Watson moved that the Board approve the (1) Anchorage Public School Code of Conduct/Dress and (2) District Employee Practices and Employee Management Plan(s).
Dr. Ryan seconded the motion and it passed unanimously.
- Second Reading Policy Changes: Mr. Watson moved that the Board review and approve on second reading the proposed changes in Board Policies.
Mr. Harris seconded the motion and it passed unanimously.
- Rural KIPDA Early Childhood Interagency Transition Agreement: Mr. Watson moved the Board authorize the Superintendent to enter into the Rural KIPDA Early Childhood Interagency Agreement with the Ohio Valley Educational Cooperative Head Start and Rural KIPDA District First Steps Program.
Mrs. Robertson seconded the motion and it passed unanimously.
- Additional Elementary Teacher: Mr. Watson moved the Board authorize the Superintendent to hire an additional elementary teacher for the FY 2017-2018 school year.
Dr. Ryan seconded the motion and it passed unanimously.
- Closed Session: Mrs. Robertson moved that the Board go into closed session per KRS 61.810 for the following:
1. Preliminary superintendent evaluation discussions
Dr. Ryan seconded the motion and it passed unanimously.
- Open Session: Mr. Watson moved that the Board reconvene from closed session by KRS 61.810 for the following:
1. Preliminary superintendent evaluation discussions and that no action was taken.
Mrs. Robertson seconded the motion and it passed unanimously.

Superintendent

Evaluation:

The Board had a discussion of the Superintendent evaluation. Mr. Harris moved that the Board approve the Superintendent's evaluation presented along with an amendment to the Superintendent's contract, which will be executed by Chairman Kash in collaboration with Board Attorney Mark Fenzel. Mr. Watson seconded the motion and it passed unanimously.

Adjournment:

Mr. Watson moved that the Board meeting adjourn. Mr. Harris 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 _____