

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

**July 31, 2017**

Members Present: Phillip Kash, Chairman  
Wendell Harris  
Stephanie Robertson  
Helen-Grace Ryan

Call to Order: Mr. Kash called the Board Meeting to order.

Approval 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)-Wendell Harris
2. APTA Report (Oral)-Hilary Wise
  - a. Outdoor Classroom
3. APTA Report (Oral)-Alix Crutcher
  - a. Presentation of Auction Ask
    - i. Exterior Access to Cafeteria Restrooms
    - ii. Attached Exterior Storage Room
    - iii. Scoreboard
  - b. Anchor Fund Fundraiser Proposal
4. 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 Report (Mr. Terry)
5. Superintendent's Report (Ms. Ransdell)
6. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
7. Treasurer's Report (Mr. Travis)

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Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of June 12, 2017 Board Meeting
4. Minutes of June 21, 2017 Special Called Board Meeting
5. School-Wide Fund Raiser Requests
6. KSBA Membership Dues 2017-2018
7. OVEC Membership Dues 2017-2018
8. WHAS Crusade for Children Grant Award Acceptance
9. Request for Shortened School Day
10. Superintendent Travel

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

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Second Reading of Change to Board Policy 08.12:

Mrs. Robertson moved that the Board review and approve on second reading the proposed changes in Board Policy 08.12 to establish class size caps.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Preschool Contracts:

Mr. Harris moved that the Board authorize the Superintendent to enter into contacts with Carriage House Educational Services to provide preschool services to qualifying students for the 2017-2018 school year.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of KDE District Statement of Assurances:

Mr. Harris moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances and the Kentucky Department of Education District Funding Assurances for the 2017-2018 school year.

Mrs. Robertson seconded the motion and it passed unanimously.

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Approval of Dishwasher Bid: Dr. Ryan moved that the Board approve the purchase of a Hobart dishwasher from C&T Designs & Equipment at a cost of \$26,642.94 (including installation).  
Mr. Harris seconded the motion and it passed unanimously.

Approval of Child Nutrition Program Procurement Plan:

Mr. Harris moved that the Board approve the Child Nutrition Program Procurement Plan.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Cheerleading Fee: Mrs. Robertson moved that the Board approve a \$110 cheerleading participation fee.  
Dr. Ryan seconded the motion and it passed unanimously.

Approval of Pay Application #3 to City Construction for the 2017 Window Replacement Project:

Mrs. Robertson moved that the Board approve pay application #3 for \$33,804.54 to City Construction for the 2017 Window Replacement Project (BG 16-094).

Mr. Harris seconded the motion and it passed unanimously.

Approval of Emergency Action Plan:

Mr. Harris moved that the Board approve, as amended, the Emergency Action Plan for Anchorage Public School.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of 2017-2018 Class Sizes:

Mrs. Robertson moved that the Board approve class sizes, exceeding those outline in policy 08.12, as presented by Mr. Terry in the Enrollment Report.

Dr. Ryan seconded the motion and it passed unanimously.

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Adjournment:

Mr. Harris 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 Board of Education.

Chairman of the Board \_\_\_\_\_

Secretary to the Board \_\_\_\_\_

Treasurer for the Board \_\_\_\_\_