

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

August 21, 2017

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

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
 - b. Outdoor Restroom
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Introduction of New Staff Members
2. Personnel Report (Ms. Ransdell)
3. Assessment Update (Ms. Hayes)
4. Curriculum Update (Ms. Hayes)
5. Conference Participation Schedule (Ms. Ransdell)
6. School Report/Council Report/Report on Start of Year (Ms. Hayes)
7. 2017 TELL Survey Results (Ms. Ransdell)
8. Superintendent's Report (Ms. Ransdell)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
10. Treasurer's Report (Mr. Travis)

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Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of July 31, 2017 Board Meeting

Mr. Harris moved that the Board approve the consent items as amended.

Mr. Watson seconded the motion and it passed unanimously.

Approval of BG-1 Project Application (Restroom & Storage):

Mr. Watson moved that the Board approve the BG-1 Project Application for construction of exterior access to the cafeteria restrooms.

Mrs. Robertson seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris 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 Board of Education.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____