

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

**September 18, 2017**

- Members Present: Phillip Kash, Chair  
Robert Watson, Vice Chair  
Wendell Harris  
Stephanie Robertson  
Helen-Grace Ryan
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Watson moved that the Board approve the agenda as amended for a pay application to City Construction and the introduction of new staff members.  
Mrs. Robertson seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
    - a. No matters pertaining to school
  2. APTA Report (Oral)-Hilary Wise
    - a. Outdoor Classroom
    - b. Changing name of APTA CARES to APTA GIVES
    - c. Anchor Fund will have an additional ask week
  3. Other Reports
    - a. None
- Staff Member Reports: The Board reviewed the following special reports:
1. Introduction of New Staff Members
  2. Personnel Report (Ms. Ransdell)
  3. Conference Participation Schedule (Ms. Ransdell)
  4. School Report/Council Report (Mr. Terry)
  5. Strategic Plan Progress Report/Draft Strategic Planning Process (Ms. Ransdell)
  6. Superintendent's Report (Ms. Ransdell)
  7. Treasurer's Report (Mr. Travis)
  8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

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Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 21, 2017 Board Meeting

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

Approval of Superintendent Travel:

Mr. Watson moved that the Board approve the travel of the Superintendent to the Victoria Fellows (Gifted and Talented Education) meetings.

Mr. Harris seconded the motion and it passed unanimously.

Approval of the Revised Fee Schedule:

Mrs. Robertson moved that the Board approve the changes to the Gym Fee/Use Schedules.

Mr. Watson seconded the motion and it passed unanimously.

Approval of the Adoption and Levy of Tax Rates for School Purposes:

Mrs. Robertson moved that the Board:

1. Levy tax rates of 98.2 cents per \$100 valuation for real estate and 98.2 cents per \$100 valuation for personal property.
2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Tax Payment Terms:

Mr. Watson moved that the Board approve the following terms for payment of taxes for the 2017 tax year:

1. If postmarked on or before December 1, 2017 – 2% Discount
2. If postmarked on or before January 3, 2018 – Face Amount
3. If postmarked on or before February 1, 2018 – 2% Penalty
4. If postmarked on or after February 2, 2018 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Mr. Harris seconded the motion and it passed unanimously.

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Approval of the Working Budgets:

Mr. Harris moved that the Board approve the Working Budgets as follow:

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Grants)
  - a. WHAS Crusade for Children – Local
  - b. KERA Extended School Service (ESS) State
  - c. KERA Preschool – State
  - d. KERA Staff Development – State
  - e. KETS Technology – State
  - f. Safe School Program – State
  - g. KERA Textbook – State
  - h. Gifted & Talented – State
  - i. Title I Part A – Federal
  - j. IDEA Basic – Federal
  - k. IDEA Preschool – Federal
  - l. Title II – Teacher Quality – Federal
  - m. Title III – English Language Learners - Federal
3. Fund 3
  - a. Fund 310, Capital Outlay
  - b. Fund 320, Facility Support Program of Kentucky (FSPK)
  - c. Fund 400
4. Fund 51
  - a. Food Service Budget
5. Fund 52
  - a. Summer Programming
6. Fund 7000
  - a. CARE Facility Program
  - b. Technology “Endowment” Fund

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Pay Application #4 to City Construction:

Mr. Watson moved that the Board approve pay application #4 for \$5,341.59 to City Construction for the 2017 Window Replacement Project (BG 16-094).

Mrs. Robertson 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.

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These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

Chair of the Board \_\_\_\_\_

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

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