

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

**October 23, 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 discussion of pension reform.  
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
    - a. No matters pertaining to school
  2. APTA Report (Oral)-Hilary Wise
    - a. Outdoor Classroom construction underway
    - b. Christmas in Anchorage planning complete
  3. Other Reports
    - a. 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 (Mr. Terry)
  4. Assessment Results (Mr. Ransdell/Mr. Terry)
  5. Superintendent's Report (Ms. Ransdell)
  6. Strategic Planning Update (Ms. Ransdell)
  7. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
  8. Treasurer's Report (Mr. Travis)

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Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of September 18, 2017 Board Meeting
4. Minutes of September 18, 2017 Tax Hearing
5. School Student Fee Waiver Donation to APTA Auction
6. 125 Cafeteria Plan Administrator
7. KETS FY17 Technology Activity Report
8. Preschool Contract

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

Approval of Calendar Committee:

Mr. Watson moved that the Board appoint the following individuals to the Calendar Committee:

1. Andrew Terry
2. Steve Harrison
3. Wendell Harris
4. Mark Winkler
5. Kate Keune
6. Alex Flannery
7. Teresa Wooldridge
8. Meghan Gill
9. Adrienn Carman
10. Diane Cook
11. Connie O'Connell

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of the Local Planning Committee Board Member:

Mr. Harris moved that the Board appoint Mr. Phillip Kash as the Board representative for the Local Planning Committee.  
Mrs. Robertson seconded the motion and it passed unanimously.

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Approval of the Local Planning Committee:

Mr. Harris moved that the Board appoint following individuals to the Local Planning Committee:

1. Andrew Terry
2. Kelley Ransdell
3. Jon Travis
4. Charlie Bryant
5. Aimee Cherry
6. Markus Winkler
7. Katie Greene
8. Amber Elder
9. Phillip Kash
10. Stephanie Cronan

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Superintendent Goals:

Mr. Watson moved that the Board approve the Superintendents' goals with any revisions requested by Board Members.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Certified Evaluation Appeals Committee:

Mr. Harris moved that the Board appoint Mr. Andrew Terry as a member of the certified evaluation appeals committee, and Pabby Hayes as an alternate, in accordance with Board Policy 03.18 (Evaluation/Certified Personnel).

Mrs. Robertson seconded the motion and it passed unanimously.

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Other – Discussion of Pension Reform:

The Board discussed the pending State pension reform.

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.

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

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

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