

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

November 20, 2017

- Members Present: Phillip Kash, Chair
Wendell Harris
Stephanie Robertson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mrs. Robertson moved that the Board approve the agenda.
Mr. Harris 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. City received school property tax payment and will be returning to school
 - b. City is in talks to redirect Kentucky Route 146 outside city of Anchorage
 2. APTA Report (Oral)-Hilary Wise
 - a. Outdoor Classroom construction underway
 - b. Christmas in Anchorage planning is going well
 3. Other Reports
 - a. None
- Special Reports: The Board reviewed the following special reports:
1. FY 2017 Audit Report – Mr. Al Klein
 2. Strategic Planning Proposal – Phil Eason
- Staff Member Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
 2. Conference Participation Schedule (Ms. Ransdell)
 3. Assessment Results (Ms. Hayes)
 4. School Report/Council Report (Mr. Terry)
 5. First Reading: 2018-2019 School Calendar (Mr. Terry)
 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 October 23, 2017 Board Meeting

Mrs. Robertson moved that the Board approve the consent items as amended for change to minutes.

Mr. Harris seconded the motion and it passed unanimously.

Approval of the Audit Report:

Mrs. Robertson moved that the Board accept the Audit Report for Fiscal Year 2016-2017 from our auditor, Mr. Albert Klein.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Nonresident Contract with Oldham County Schools:

Mrs. Robertson moved that the Board approve the nonresident contract with the Oldham County Public Schools for grandfathered high school students for the 2018-2019 school year.

Mr. Harris seconded the motion and it passed unanimously.

Approval of BG-4 (16-094) for 2017 Window Replacement Project:

Mr. Harris moved that the Board authorize the final approval of the 2017 Window Replacement Project (BG 16-094) completed in October, 2017 and approve the BG-4 as presented.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Pay Application #5 to City Construction:

Mr. Harris moved that the Board approve pay application #5 for \$28,689.40 to City Construction for the 2017 Window Replacement Project (BG 16-094).

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of BG-5 (16-094) for 2017 Window Replacement Project:

Mr. Harris moved that the Board authorize the final approval of the 2017 Window Replacement Project (16-094) completed in November 2017 and approve BG-5 as presented.

Mrs. Robertson seconded the motion and it passed unanimously.

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Adjournment: Mr. Harris moved that the Board meeting adjourn.
 Mrs. Robertson 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 _____