

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

December 11, 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.
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. Evergreen Road has roughly 5,000 cars travel on it daily
 2. APTA Report (Oral)-Hilary Wise
 - a. Outdoor Classroom construction finishing up
 - b. Christmas in Anchorage was well organized with roughly 90 vendors and was a big success
 3. Other Reports
 - a. None
- Staff Member Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
 2. Conference Participation Schedule (Ms. Ransdell)
 3. School Report (Mr. Terry)
 4. ECE Enrollment Projections (Ms. Clark)
 5. Periodic (Six Month) Surveillance of Asbestos Containing Building Materials (ACBM) (Ms. Ransdell)
 6. Superintendent's Report/Legislative Update (Ms. Ransdell)
 7. Staff Holidays for Year-Round Employees (Ms. Ransdell)
 8. Treasurer's Report (Mr. Travis)
 9. 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 November 20, 2017 Board Meeting

Mr. Watson moved that the Board approve the consent items.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of PLG Leadership Contract:

Mrs. Robertson moved that the Board approve the negotiated contract with PLG Leadership to provide Anchorage ISD services that include coaching, guidance, training and facilitation of the strategic Plan.

Mr. Watson seconded the motion and it passed unanimously.

Approval of WHAS Crusade for Children Grant:

Mr. Harris moved that the Board approve the application for the 2018-2019 WHAS Crusade for Children Grant for special education services.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Snow Removal Contract:

Mrs. Robertson moved that the Board authorize the Superintendent to renew the contract for the 2017-2018 school year with Visual Artist Lawn and Landscape Design, LLC to remove snow and ice and to treat sidewalks, driveways and parking areas with ice and snow melt at no increase in cost from the 2015-2016 school year.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Lawn Care Services Contract:

Mr. Watson moved that the Board authorize the Superintendent to enter into a contract with Visual Artist Lawn and Landscape Design, LLC to mow the lawn, hand-weed the landscaping, chemically-treat the dogwood trees with organic products, trim the shrubbery and edge the planting beds for a cost of \$11,494.00 for a period of April 2018 through December 2018.

Dr. Ryan seconded the motion and it passed unanimously.

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Approval of Superintendent Authorization to Cancel School:

Mrs. Robertson moved that the Board authorize the Superintendent to amend the 2017-2018 school calendar if necessary as the House and Senate consider approval of pension reform.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Second Reading 2018-2019 Anchorage School Calendar:

Mr. Watson moved that the Board approve, on second reading, the Draft Public School Calendar for 2018-2019 as the instructional calendar for the 2018-2019 school year.

Mr. Harris seconded the motion and it passed unanimously.

Closed Session:

Mr. Harris moved that the Board go into closed session per KRS 61.810 for the following:

1. Pending or Potential Litigation

Mrs. Robertson seconded the motion and it passed unanimously.

Open Session:

Mr. Harris moved that the board reconvene from closed session per KRS 61.810 (1) (c). No action taken.

Mr. Watson seconded the motion and it passed unanimously.

Adjournment:

Dr. Ryan 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 _____