

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

January 16, 2018

- Members Present: Phillip Kash, Chair
Wendell Harris
Stephanie Robertson
Helen-Grace Ryan
- Call to Order: Mr. Kash called the Board Meeting to order.
- Chairperson Nomination: Mrs. Robertson nominated Mr. Kash for Chairperson to the Board for the 2018 calendar year.
Dr. Ryan seconded the motion and it passed unanimously.
- Vice-Chairperson Nomination: Mr. Harris nominated Mr. Watson for the Vice-Chairperson to the Board for the 2018 calendar year.
Dr. Ryan seconded the motion and it passed unanimously.
- Appointment of Secretary; Dr. Ryan moved that the Board appoint Ms. Ransdell for the Secretary to the Board for the 2018 calendar year.
Mrs. Robertson seconded the motion and it passed unanimously.
- Appointment of Treasurer: Mrs. Robertson moved that the Board appoint Mr. Travis for the Treasurer to the Board for the 2018 calendar year.
Dr. Ryan seconded the motion and it passed unanimously.
- Appointment of City Council Liaison: Dr. Ryan moved that the Board appoint Mr. Harris as the City Council Liaison for the 2018 calendar year.
Mrs. Robertson seconded the motion and it passed unanimously.
- Appointment of APTA Liaison: Mr. Harris moved that the Board appoint Ms. Robertson and Dr. Ryan as the APTA Liaisons for the 2018 calendar year.
Mr. Kash seconded the motion and it passed unanimously.
- Appointment of School Council Liaison: Mr. Harris moved that the Board appoint Mr. Kash as the School Council Liaison for the 2018 calendar year.

January 16, 2018

Board Minutes

PAGE 2

Filename: 01-16-2018-FY18 Minutes.docx

Mrs. Robertson seconded the motion and it passed unanimously.

Appointment of
Legislative Contact:

Mrs. Robertson moved that the Board appoint Mr. Watson as the Legislative Contact for the 2018 calendar year.

Mr. Harris seconded the motion and it passed unanimously.

Appointment of
Invoice Reviewer:

Mrs. Robertson moved that the Board appoint Mr. Kash to review invoices for the 2018 calendar year.

Mr. Harris seconded the motion and it passed unanimously.

Approval Agenda:

Mrs. Robertson moved that the Board approve the agenda as amended to postpone facility report.

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. US 146 reroute
 - b. Middletown and Anchorage Fire merger
2. APTA Report (Oral)-Hilary Wise
 - a. Outdoor Classroom construction finishing up
 - b. Christmas in Anchorage \$19,000 profit
 - c. Scoreboard design completed
 - d. General meeting was held last week
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. Three Year Asbestos Plan (Ms. Ransdell)
4. School Report/Council Report (Mr. Terry)
5. Semi-Annual Update of Activity Funds (Mr. Terry)
6. Superintendent's Report/Legislative Update (Ms. Ransdell)
7. Treasurer's Report (Mr. Travis)
8. Review of First Draft of FY 19 Budget and Five Year Financial Forecast (Mr. Travis)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

January 16, 2018

Board Minutes

PAGE 3

Filename: 01-16-2018-FY18 Minutes.docx

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of December 11, 2017 Board Meeting
4. Approval of Revised Minutes of the October 23, 2017 Board Meeting

Mr. Harris moved that the Board approve the consent items as amended for change on page(s) 160, 164 & 165.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Schedule of Board Meetings for 2018:

Mrs. Robertson moved that the Board set its meetings for the 2018 calendar year.

Mr. Harris seconded the motion and it passed unanimously.

Approval of 2018 Comprehensive School Improvement Plan and 2018 Comprehensive District Plan:

Dr. Ryan moved that the Board approve the Anchorage Public School 2018 Comprehensive School Improvement Plan and the Anchorage Independent School District 2018 Comprehensive District Improvement Plan.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of SFCC Annual Debt Service Offer of Assistance:

Mr. Harris moved that the Board accept the Annual Debt Service on Bonds Offer of Assistance in the amount of \$898 from the School Facilities Construction Commission.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Revised BG-4 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 November, 2017 and approve the revised BG-4 subject to any revisions by Kentucky Department of Education as long as reviewed and approved by Superintendent and Board Chair.

Mrs. Robertson seconded the motion and it passed unanimously.

January 16, 2018

Board Minutes

PAGE 4

Filename: 01-16-2018-FY18 Minutes.docx

Approval of Revised BG-5 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 November, 2017 and approve the BG-5 subject to any revisions by the Kentucky Department of Education as long as reviewed and approved by Superintendent and Board Chair.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Building Assessment Proposal:

Mr. Harris moved that the Board approve authorizing K. Norman Berry Associates Architects PLLC to provide all building assessment information for the Kentucky Facilities Inventory and Classification System (KFICS) as required by the Kentucky Department of Education (KDE).

Dr. Ryan seconded the motion and it passed unanimously.

Recess:

Mr. Harris moved that the Board recess to meet as the C.A.R.E. Board (Community of Anchorage Rallies for Education).

Dr. Ryan seconded the motion and it was passed unanimously.

Reconvene:

Mr. Harris moved that the Board reconvene.

Mrs. Robertson seconded the motion and it passed unanimously.

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 _____