

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

**February 19, 2018**

- Members Present: Phillip Kash, Chair  
Wendell Harris  
Stephanie Robertson  
Helen-Grace Ryan  
Robert Watson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Watson moved that the Board approve the agenda with the addition of an item to consider a shortened school for a student. Mr. Harris seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Kelley Ransdell
  2. APTA Report (Oral)-Hilary Wise
    - a. Invitations for auction fundraiser have been mailed
    - b. Outdoor classroom ribbon cutting ceremony on March 9
  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. Facilities Report (Mr. Bryant)
  4. School Report/Council Report (Mr. Terry)
  5. Summer Camp Report (Ms. Hayes)
  6. Superintendent's Report (Ms. Ransdell)
  7. Legislative Update (Ms. Ransdell)
  8. Treasurer's Report (Mr. Travis)
  9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

February 19, 2018

Board Minutes

PAGE 2

Filename: 02-19-2018-FY18 Minutes.docx

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of January 16, 2018 Board Meeting
4. Approval KEDC, KPC, JCPS, OVEC and Kentucky State Government Contracts
5. Approval of SVCC FY 18 KETS Offer of Assistance

Mr. Watson moved that the Board approve the consent items as amended for correction to January 16, 2018 Board meeting minutes.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Student Accident Insurance:

Dr. Ryan moved that the Board approve participation of the district in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Revised FY18 Extra Duty Pay Schedule:

Mrs. Robertson moved that the Board approve the revised FY18 Extra Duty Contract which reflects the addition of robotics team coach and robotics team lead coach.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Penalty Appeal on Delinquent Taxes:

Mr. Watson moved that the Board waive the tax penalty due to overwhelming evidence of a mail delivery issue over the holiday break for the following individuals:

Clyde Ensor

Roderick Garza

Elizabeth Paulson

Craig Scherman

William Veeneman

Carolyn Martin

Dr. Ryan seconded the motion and it passed unanimously. Mr. Harris excused himself and left the meeting after this agenda item.

February 19, 2018

Board Minutes

PAGE 3

Filename: 02-19-2018-FY18 Minutes.docx

Approval of Shortened School Day:

Dr. Ryan moved that the Board approve a request for a shortened school day (8:00 a.m. to 12:00 p.m.) for a kindergarten student.  
Mrs. Robertson seconded the motion and it passed unanimously.

Closed Session:

Dr. Ryan moved that the Board go into closed session per KRS 61.810 for the following:  
1. Pending or Potential Litigation  
Mr. Harris seconded the motion and it passed unanimously.

Open Session:

Mrs. Robertson moved that the board reconvene from closed session per KRS 61.810 (1) (c). No action taken.  
Dr. Ryan seconded the motion and it passed unanimously.

Adjournment:

Mrs. Robertson 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 \_\_\_\_\_