

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

March 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 day 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)-Wendell Harris
 - a. Chief Hayes reported on School Safety training that had recently been conducted at Anchorage School. The City Council members had questions regarding school safety procedures.
 2. APTA Report (Oral)-Hilary Wise
 - a. Auction was very successful, grossed between \$100 and \$125 thousand
 - b. Currently recruiting new members for the APTA Board
 - c. Will break auction chair into two positions
 - d. Would like to digitize the marquee
 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/Council Report (Mr. Terry)
 4. Enrollment Projections (Mr. Terry)
 5. Superintendent's Report (Ms. Ransdell)
 6. Strategic Plan Report (Ms. Ransdell)
 7. Legislative Update (Ms. Ransdell)
 8. Auditor Selection Report (Mr. Travis)
 9. Insurance Selection Report (Mr. Travis)
 10. Retirement Eligibility Report (Mr. Travis)
 11. Treasurer's Report (Mr. Travis)
 12. Delinquent Taxes Report (Mr. Travis)

13. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of February 19, 2018 Board Meeting

Dr. Ryan moved that the Board approve the consent items as amended for correction to February 19, 2018 Board meeting minutes. Mr. Watson seconded the motion and it passed unanimously.

Approval of Shortened School Day:

Mrs. Robertson moved that the Board approve a request for a shortened school day for an ECE student at Anchorage Public School based on an ARC decision and physician recommendations. Mr. Harris seconded the motion and it passed unanimously.

Approval of Revised 2017-2018 Anchorage School Calendar:

Mr. Watson moved that the Board approve the revised 2017-2018 Anchorage School Calendar as presented. Dr. Ryan seconded the motion and it passed unanimously.

Approval of Sewage Pump Project Proposal:

Mr. Harris moved that the Board approve the proposal from Tom Sondergeld Plumbing, Inc. for replacement of sewage pumps and related mechanisms, and to approve the proposal from Tate & Sons Electric for relocation of the pump controller and related electrical work. Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Creating a Writing Teacher Position:

Mrs. Robertson moved that the Board approve creating a middle school writing teacher position for the FY 2018-2019 school year. Mr. Watson seconded the motion and it passed unanimously.

- Closed Session: Mrs. Robertson moved that the Board go into closed session per KRS 61.810 for the following:
1. Pending or Potential Litigation
Mr. Watson 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.
Mr. Watson 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 _____