

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

**April 23, 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: Mrs. Robertson moved that the Board approve the agenda with the addition of an item to consider a revised BG-1 for athletic field improvements.  
Mr. Watson 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. No items directly pertaining to the school
    - b. The City Council discussed installation of additional bike/walking paths in Anchorage.
  2. APTA Report (Oral)-Hilary Wise
    - a. Auction was very successful, raising approximately \$123,000
    - b. General Meeting was well attended
    - c. New Board members were selected at the General Meeting
  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. AdvancEd Site Visit Report (Mr. Terry)
  5. Superintendent's Report (Ms. Ransdell)
  6. Strategic Plan Report (Ms. Ransdell)
  7. Treasurer's Report (Mr. Travis)
  8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Approval of Revised BG-1 Project Application and Partner Agreement with APTA:

Mr. Watson moved that the Board approve the revised BG-1 Project Application (Exterior Restroom Access, Scoreboard & Storage Room) and the partner agreement with the APTA, as modified for the APTA to pay architect fees. The Board additionally set a maximum scoreboard height of 22' and appointed Mrs. Robertson to the scoreboard committee.

Mrs. Robertson seconded the motion and it passed unanimously.

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of March 19, 2018 Board Meeting
4. Request to Participate in the Emergency Non-Certified School Personnel Program

Dr. Ryan moved that the Board approve the consent items.

Mrs. Robertson seconded the motion and it passed unanimously.

Appointment of Auditor for Fiscal Year 2017-2018:

Mrs. Robertson moved that the Board enter into a contract with Amick & Company, of Louisville, KY to audit all Board and School accounts for the 2017-2018 fiscal year.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Revised 2017-2018 Anchorage School Calendar:

Dr. Ryan moved that the Board approve the revised 2017-2018 Anchorage School Calendar as presented with the last student day remaining as Thursday, May 31, 2018 and Monday, June 4, 2018 being designated as a flexible PD/work day for staff.

Mrs. Robertson 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. Watson moved that the board reconvene from closed session per KRS 61.810 (1) (c). No action taken.

Mr. Harris seconded the motion and it passed unanimously.

