

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

May 21, 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 as amended to add executive session.
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 on Osage and Evergreen north and south.
 2. APTA Report (Oral)-Hilary Wise
 - a. Most APTA committee chair positions are filled for next school year.
 - b. August 7th Newcomers Social to be held at Kelley Adam's home.
 - c. Compass rose is the only remaining outdoor classroom item to be installed.
 - d. Revisions to the scoreboard design have been completed.
 - e. The Board recognized Mrs. Wise for her outstanding volunteer service as APTA president during the 2017-2018 school year.
 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. Textbook Plan (Ms. Vaughn)
 4. School Report/Council Report (Mr. Terry)
 5. Superintendent's Report (Ms. Ransdell)
 6. Strategic Plan Report (Ms. Ransdell)

7. First Reading, KSBA Board Policy Changes for FY19 (Ms. Ransdell)
8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
9. Treasurer's Report (Mr. Travis)
10. Five Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of April 23, 2018 Board Meeting
4. Bond of the Treasurer

Mr. Watson moved that the Board approve the consent items.
Dr. Ryan seconded the motion and it passed unanimously.

Approval of Tentative Budgets:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children - LOCAL
 - b. Extended School Service (ESS) - STATE
 - c. Gifted & Talented (GT) – STATE
 - d. KERA Preschool - STATE
 - e. KERA Staff Development – STATE
 - f. KDE Textbook - STATE
 - g. KETS (State Technology) - STATE
 - h. Safe Schools - STATE
 - i. Title I - FEDERAL
 - j. IDEA Basic - FEDERAL
 - k. IDEA Preschool – FEDERAL
 - l. Title II - Teacher Quality - FEDERAL
3. Fund 300
 - a. Capital Outlay
 - b. Facility Support Program of Kentucky (FSPK)
4. Fund 400 (Debt Service)
5. Fund 51 (Food Service Budget)
6. Fund 52 (Summer Program)
7. Fund 7000
 - a. CARE Facility Program

Mr. Harris moved that the Board approve the Tentative Budget as presented with a 1.5% raise to the certified, classified and substitute salary schedules.

Dr. Ryan seconded the motion and passed unanimously.

Approval of Salary Schedules:

1. Certified Salary Schedule
2. Classified Salary Schedule
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Stipend Pay for Salaried Employees Schedule
6. Administrators' Addendum

Mrs. Robertson moved that the Board approve salary schedules with a 1.5% raise to the Certified, Classified and Substitute schedules.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Insurance:

Mr. Harris moved that the Board accept the recommendation of our board-appointed insurance broker, Todd Lanham of USI Insurance Services LLC, for our insurance coverage as follows with an increase of \$5 million to the umbrella coverage (total after change \$15 million):

1. General Liability, Property/Boiler, Business Auto/Fleet with Markel Insurance Company.
2. Workers Compensation with KEMI.
3. Cyber Security with Lloyds of London

Mrs. Robertson seconded the motion and it passed unanimously.

Textbook Plan:

Dr. Ryan moved that the Board approve the textbook plan for the Anchorage Public School for the 2018-2019 adoption cycle.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Fee Schedules

And Lunch Prices:

Mrs. Robertson moved that the Board approve the fee and use schedules as presented.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Certified Evaluation Plan:

Dr. Ryan moved that the Board approve the Anchorage Independent School District Certified Evaluation Plan prior to submission to the Kentucky Department of Education for review and consideration of approval, with corrections as noted.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Tuition Contract with Jefferson County Public Schools:

Mrs. Robertson moved that the Board approve the Tuition Contract with the Jefferson County Public Schools for students enrolled in grades 9-12 for the 2018-2019 school year, and that the Board also approve the terms of the extensions as outlined in the contract.
Mr. Watson seconded the motion and it passed unanimously.

Approval of Asbestos Removal Project:

Mr. Harris moved that the Board approve the proposal from Abatement Solutions Technologies for removal of asbestos paper from two crawlspaces (room 105 and staff café/room 116) and from the ceiling space above room 117.
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. Watson seconded the motion and it passed unanimously.

Open Session:

Dr. Ryan 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:

Mr. Harris 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 _____