

Anchorage Independent Board of Education
Board Meeting
Minutes

June 11, 2018

- Members Present: Phillip Kash, Chair
Wendell Harris
Stephanie Robertson
Robert Watson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Harris moved that the Board approve the agenda.
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. Additional threat assessment training.
 - b. The City Council discussed installation of additional bike/walking paths on Old Harrods Creek and Bellwood and Walnut.
 2. APTA Report (Oral)-Andrea Donan
 - a. Meeting to be held on June 12th and they had a joint training meeting in May at Andrea's house.
 - b. Going forward the APTA agenda's will be sent out prior to the meetings.
 - c. Annual auction will be held at Owl Creek this 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. School Report/Council Report (Mr. Terry)
 4. Superintendent's Report (Ms. Ransdell)
 5. Review of Administrative Procedure Changes for FY19 (Ms. Ransdell)
 6. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
 7. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of May 21, 2018 Board Meeting
4. Minutes of May 30, 2018 Board Meeting
5. School Principal's Combining Budget
6. Cafeteria Bids

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

Approval of 2018-2019 Class Sizes: Mr. Harris moved that the Board approve class sizes as presented by Mr. Terry in the enrollment report.
Mrs. Robertson seconded the motion and it passed unanimously.

Approval of New Teaching Position:

Mr. Harris moved that the Board approve the creation of an additional elementary certified teaching position aimed at serving students within the LEAPS and ECE programs.
Mr. Watson seconded the motion and it passed unanimously.

Approval of Tuition Rate for 2018-2019 School Year:

Mr. Watson moved that the Board set the tuition rate for the 2018-2019 school year at \$99.89 per day for grades K-8 inclusive.
Mrs. Robertson seconded the motion and it passed unanimously.

Second Reading of KSBA Recommended Policy Changes for FY 2018-2019:

Mrs. Robertson moved that the Board review and approve on second reading the KSBA proposed changes in Board Policies..
Mr. Watson seconded the motion and it passed unanimously.

Adjournment: Mr. Watson moved that the Board meeting adjourn.
Mr. Harris 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 _____