

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

July 30, 2018

Members Present: Phillip Kash, Chairman
Wendell Harris
Stephanie Robertson
Helen-Grace Ryan

Call to Order: Mr. Kash called the Board Meeting to order.

Approval Agenda: Dr. Ryan moved that the Board approve the agenda as amended.
Mrs. Robertson 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. Nothing school related
 - b. APTA Report (Oral) - None
2. Other Reports - None

Staff Member Reports:

- The Board reviewed the following special reports:
1. Personnel Report (Ms. Ransdell)
 2. Conference Participation Schedule (Ms. Ransdell)
 3. School Report/Council Report (Ms. Ransdell)
 4. Enrollment Report (Ms. Ransdell)
 5. Superintendent's Report (Ms. Ransdell)
 6. Administrative Procedure Changes (Ms. Ransdell)
 7. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
 8. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of June 11, 2018 Board Meeting
4. School-Wide Fund Raiser Requests
5. KSBA Membership Dues 2018-2019
6. OVEC Membership Dues 2018-2019
7. WHAS Crusade for Children Grant Award Acceptance

Mr. Harris moved that the Board approve the consent items as amended and to table approval of the Anchor Fund from the School-Wide Fund Raiser Requests.

Dr. Ryan seconded the motion and it passed unanimously.

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

Mrs. Robertson moved that the Board review and approve on second reading the recommended policy changes for FY 2018-2019.

Mr. Harris seconded the motion and it passed unanimously.

Approval of KDE District Statement of Assurances:

Mr. Harris moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances and the Kentucky Department of Education District Funding Assurances for the 2018-2019 school year.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval Safety Plans:

Mrs. Robertson moved that the Board approve the following safety plans as amended:

1. Anchorage Public School Code of Conduct/Dress Code
2. District Employment Practices and Employee Management Plan
3. Emergency Action Plan

Mr. Harris 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 Ms. Ransdell in the Enrollment Report.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Surplus Property:

Mr. Harris moved that the Board declare items as presented as surplus and authorize the Superintendent to sell/dispose of those items.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval to Establish Account for Board Members Donations:

Mrs. Robertson moved that the Board approve establishing a line item in our accounting system into which funds can be deposited, for which the board members could have been compensated for serving on the Board. These funds, which the Board members are waiving as earnings, will be earmarked to be spent each year, toward specific Board-approved initiatives to specifically be funded through the donated and waived member earnings.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Preschool Contract:

Mr. Harris moved that the Board authorize the Superintendent to enter into contracts with Carriage House Educational Services to provide preschool services to qualify students for the 2018-2019 school year.

Mrs. Robertson seconded the motion and it passed unanimously.

Dr. Ryan excused herself from the meeting.

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. 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.

Mr. Harris seconded the motion and it passed unanimously.

Adjournment:

Mrs. Robertson 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.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____