

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

August 20, 2018

Members Present:

Phillip Kash, Chairman
Robert Watson, Vice Chairman
Wendell Harris
Stephanie Robertson
Helen-Grace Ryan

Call to Order:

Mr. Kash called the Board Meeting to order.

Approval Agenda:

Mrs. Robertson 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. Sidewalks are to be extended on Old Harrods Creek and Evergreen
 - b. Sidewalk project will take several years to complete
2. APTA Report (Oral)-Andrea Donan
 - a. Orientation Day went great with 50 people signing up for various volunteer positions
 - b. Kelley Ransdell thanked the APTA for the many events and activities they hosted which included orientation day, new parent meeting and social, new student school tour and ice cream social, and rising anchor kindergarten signs on the lawn.
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Introduction of New Staff Members
2. Personnel Report (Ms. Ransdell)
3. Chromebook/iPad Initiative (Ms. Wilson)
4. Data Security Report (Ms. Ransdell)
5. Assessment Update (Ms. Hayes)
6. Conference Participation Schedule (Ms. Ransdell)
7. School & Council Report/Report on Start of Year (Mr. Terry)
8. Superintendent's Report (Ms. Ransdell)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
10. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of July 30, 2018 Board Meeting

Mr. Harris moved that the Board approve the consent items as amended.

Mr. Watson seconded the motion and it passed unanimously.

Approval of School-Wide Fundraiser Request:

Dr. Ryan moved that the Board decline to approve the APTA Anchor Fund fundraiser request, and in lieu of the fundraiser designate \$20,000 in the district budget for expenditure toward the APTA FY2019 ask project. Further Dr. Ryan moved to form a subcommittee of the APTA Board and School Board to study school needs and to make a recommendation to the APTA Board and School Board for the FY19 ask project. These items were recommended in an attempt to alleviate potential APTA auction fundraising pressure.

Mr. Watson seconded the motion and it passed unanimously. The full Board expressed their appreciation for the commitment, dedication and hard work of the APTA Board.

Approval of Chromebook/iPad Initiative:

Mr. Watson moved that the Board approve a program to purchase an adequate number of Chromebooks and/or iPad's to supply 2nd through 5th grade teachers with classroom sets of Chromebooks and kindergarten through 1st grade teachers with classroom sets of iPads, upon classroom teacher completion of Option 1 or Option 2 technology training.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Strategic Plan:

The Board reviewed the Strategic Plan and tabled approval, preferring to wait until academic engagement goals are also ready for consideration of approval.

Approval of 2018-2019 Class Sizes:

Dr. Ryan moved that the Board approve class sizes as presented by Mr. Terry in the 2018-2019 Class Size Report.
Mr. Watson 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
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.
Mrs. Robertson seconded the motion and it passed unanimously.

Adjournment:

Mr. Watson moved that the Board meeting adjourn.
Dr. Ryan 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 _____