

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

**September 17, 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. Harris 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. All sidewalk projects 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 lawn signs
  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. Conference Participation Schedule (Ms. Ransdell)
  4. Assessment Update (Ms. Hayes)
  5. School & Council Report/Report on Start of Year (Mr. Terry)
  6. Superintendent's Report (Ms. Ransdell)

7. Review of Administrative Procedure Change for FY 19 (Ms. Ransdell)
8. Treasurer's Report (Mr. Travis)
9. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 20, 2018 Board Meeting

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

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Request for Shortened School Day:

Mr. Harris moved that the Board approve a request for a shortened school day for an ECE student at Anchorage Public School based on ARC decision and medical need.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Strategic Plan:

Mr. Watson moved that the Board approve the Strategic Plan mission, vision, improvement areas and goals as amended.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of the Adoption and Levy of Tax Rates for School Purposes:

Mrs. Robertson moved that the Board:

1. Levy tax rates of 98.2 cents per \$100 valuation for real estate and 98.2 cents per \$100 valuation for personal property.
2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Mr. Watson seconded the motion and it passed unanimously.

### Approval of Tax Payment Terms:

Mr. Harris moved that the Board approve the following terms for payment of taxes for the 2018 tax year:

1. If postmarked on or before December 3, 2018 – 2% Discount
2. If postmarked on or before January 3, 2019 – Face Amount
3. If postmarked on or before February 1, 2019 – 2% Penalty
4. If postmarked on or after February 2, 2019 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Dr. Ryan seconded the motion and it passed unanimously.

### Approval of the Working Budgets:

Dr. Ryan moved that the Board approve the Working Budgets as follow:

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Grants)
  - a. WHAS Crusade for Children – Local
  - b. KERA Extended School Service (ESS) State
  - c. Gifted & Talented – State
  - d. KERA Staff Development – State
  - e. KERA Textbook – State
  - f. KETS Technology – State
  - g. Safe School Program – State
  - h. Title I Part A – Federal
  - i. IDEA Basic – Federal
  - j. IDEA Preschool – Federal
  - k. Title II – Teacher Quality – Federal
3. Fund 3
  - a. Fund 310, Capital Outlay
  - b. Fund 320, Facility Support Program of Kentucky (FSPK)
4. Fund 400
5. Fund 51
  - a. Food Service Budget

- 6. Fund 52
  - a. Summer Programming
- 7. Fund 7000
  - a. CARE Facility Program

Mr. Watson seconded the motion and it passed unanimously.

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. 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.

Mr. Watson 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 \_\_\_\_\_