

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

**October 22, 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.  
Dr. Ryan seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
  2. APTA Report (Oral)-Andrea Donan
    - a. APTA Gives will be funding approximately \$20,000 in teacher requests between October and February
    - b. Christmas in Anchorage planning is underway
  3. Other Reports - None
- Staff Member Reports: The Board reviewed the following special reports:
1. FY18 Audit Report-will review in November
  2. Personnel Report (Ms. Ransdell)
  3. Conference Participation Schedule (Ms. Ransdell)
  4. School Report (Mr. Terry)
  5. Assessment Update (Ms. Hayes)
  6. Superintendent's Report (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 September 17, 2018 Board Meeting
  4. Minutes of September 17, 2018 Board Tax Hearing

5. School Student Fee Waiver Donation to APTA Auction
6. KETS Technology Activity Report – FY 2017-2018

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

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Audit Report:

Postponed until the November, 2018 Board Meeting.

Approval of Calendar Committee:

Mr. Harris moved that the Board appoint the following individuals to the School District Calendar Committee:

1. Andrew Terry
2. Steve Harrison
3. Helen Grace Ryan
4. Markus Winkler
5. Hilary Wise
6. Alex Flannery
7. Yancey Walters
8. Adrienn Carman
9. Roxane Grayson
10. Diane Cook
11. Connie O'Connell

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Superintendent Goals:

Mrs. Robertson moved that the Board approve superintendent goals with any revisions requested by members.

Mr. Watson seconded the motion and it passed unanimously.

Appointment of Certified Evaluation Appeals Committee:

Mr. Harris moved that the Board appoint Mr. Andrew Terry as a member of the certified evaluation appeals committee in

accordance with Board Policy 03.18 (Evaluation/Certified Personnel) and Ms. Kristy Clark as the alternate.  
Dr. Ryan seconded the motion and it passed unanimously.

Closed Session:

Mr. Watson moved that the Board go into closed session per KRS 61.810 for the following:  
1. Pending or Potential Litigation  
Dr. Ryan left the meeting shortly after closed session began.  
Mrs. Robertson 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:

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 \_\_\_\_\_