

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

**November 19, 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: Dr. Ryan moved that the Board approve the agenda as amended.  
Mrs. Robertson seconded the motion and it passed unanimously.
- Persons Addressing the Board: Mrs. Sarah Mahoney expressed her concern that Science and STEM should be a priority with more directed resources and learning activities to engage children.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
    - a. City of Anchorage is signing an agreement with Verizon to install fiber optic cable on Evergreen for governmental, not private, use.
    - b. Mr. Harris introduced the Boy Scouts in attendance earning a badge.
  2. APTA Report (Oral)-Andrea Donan
    - a. Christmas in Anchorage will be Saturday December 8, 2018.
    - b. APTA will be holding a Parent Academy on February 7, 2018 in the School Auditorium. The session will include a showing of the movie "Angst: Raising Awareness Around Anxiety" which is a film focused on beginning community conversations about anxiety and providing tools and resources for parents.
  3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Health & Wellness Plan/WellSAT Results (Mr. Vaughn)
2. Personnel Report (Ms. Ransdell)
3. Conference Participation Schedule (Ms. Ransdell)
4. School/Council Report (Mr. Terry)
5. School Council Annual Report (Mr. Terry)
6. First Reading: 2019-2020 School Calendar (Mr. Terry)
7. Superintendent's Report (Ms. Ransdell)
8. Facilities Budget Forecast (Mr. Travis)
9. Treasurer's Report (Mr. Travis)
10. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of October 22, 2018 Board Meeting

Mrs. Robertson moved that the Board approve the consent items as amended.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Audit Report:

Postponed until the November, 2019 Board Meeting.

Approval of Nonresident Contract with Oldham County Schools:

Mr. Watson moved that the Board approve the nonresident contract with Oldham County Public Schools for grandfathered high school students for the 2019-2020 school year.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Health and Wellness Plan:

Mr. Watson moved that the Board approve the Anchorage Public School Health and Wellness Plan, approved by the APS Health and Wellness Committee, as amended.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Superintendent Travel:

Mr. Harris moved that the Board approve the Superintendent's Travel as follows:

A. AESA Conference, Colorado Springs

B. KASS Conference, Lexington

Mr. Watson seconded the motion and it passed unanimously.

Adjournment:

Dr. Ryan 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 \_\_\_\_\_