

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

January 15, 2019

- Members Present: Phillip Kash, Chairperson
Robert Watson, Vice Chairperson
Colleen Abate
Hannah Barnes
Wendell Harris
- Chairperson Nomination: Mr. Harris nominated Mr. Kash for Chairperson to the Board for the 2019 calendar year.
Mr. Watson seconded the motion and it passed unanimously.
- Vice-Chairperson Nomination: Mr. Harris nominated Mr. Watson for the Vice-Chairperson to the Board for the 2019 calendar year.
Mrs. Barnes seconded the motion and it passed unanimously.
- Appointment of Secretary: Mr. Watson moved that the Board appoint Ms. Ransdell for the Secretary to the Board for the 2019 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.
- Appointment of Treasurer: Mr. Watson moved that the Board appoint Mr. Travis for the Treasurer to the Board for the 2019 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.
- Call to Order: Mr. Kash called the Board Meeting to order.
- Appointment of City Council Liaison: Mr. Watson moved that the Board appoint Mr. Harris as the City Council Liaison for the 2019 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.
- Appointment of APTA Liaison: Mr. Harris moved that the Board appoint Mrs. Abate, Mrs. Barnes and Mr. Watson as the APTA Liaisons for the 2019 calendar year. The APTA stated they would not need Board representation at the December, January or Summer meetings and that they would remind the School Board members the month before the APTA meetings when they were needed to attend.
Mrs. Abate seconded the motion and it passed unanimously.
- Appointment of School Council Liaison: Mrs. Barnes moved that the Board appoint Mr. Kash as the School Council Liaison for the 2019 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.

Appointment of
Legislative Contact: Mr. Harris moved that the Board appoint Mr. Watson as the
Legislative Contact for the 2019 calendar year.
Mrs. Barnes seconded the motion and it passed unanimously.

Appointment of
Invoice Reviewer: Mr. Watson moved that the Board appoint Mrs. Barnes to review
invoices for the 2019 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.

Approval Agenda: Mr. Watson moved that the Board approve the agenda as amended
for funding request.
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. Verizon Fiber Optic non-residential contract has been signed for governmental use.
 - b. City Council Member Diane Cook expressed her appreciation for how good the exterior of the school looks.
2. APTA Report (Oral)-Andrea Donan
 - a. Conducted 2nd of 3 general meetings on December 9, 2018.
 - b. Auction invitations are being prepared for mailing. Corporate sponsorship is down from the same period last year, Whitney Cook will be following up.
 - c. APTA Gives applications are due from teachers in February.
 - d. APTA will present to staff at a January staff meeting and plans to additionally present in May.
 - e. Architect is due to submit the renderings of the Library remodel at the February Board Meeting in order that the reveal can be held at this year's auction.
3. Other Reports
 - a. None

Staff Member Reports: The Board reviewed the following staff reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Terry)
4. Semi-Annual Update of Activity Funds (Mr. Terry)
5. Superintendent's Report (Ms. Ransdell)
6. Treasurer's Report (Mr. Travis)

7. Review of First Draft of FY 20 Budget and Five Year Financial Forecast (Mr. Travis)
8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of December 10, 2018 Board Meeting

Mr. Watson moved that the Board approve the consent items.
Mr. Harris seconded the motion and it passed unanimously.

Approval of Schedule of Board Meetings for 2019:

Mr. Harris moved that the Board set its meetings for the 2019 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Student Accident Insurance:

Mrs. Abate moved that the Board participate in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.
Mr. Watson seconded the motion and it passed unanimously.

Approval of Revised Extra Duty Pay Schedule:

Mr. Watson moved that the Board approve the revised FY 2019 Extra Duty Pay Schedule which reflects the addition of a KUNA/KYA coach and two KUNA/KYA assistant coaches.
Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Second Reading of Proposed Changes in Board Policies:

Mrs. Abate moved that the Board review and approve on second reading the proposed changes in Board Policies as follows:

1. 02.12 Duties of the Superintendent
2. 03.1327 Use of Tobacco (Certified)
3. 03.2327 Use of Tobacco (Classified)
4. 10.5 Visitors to the Schools
5. 07.1 Food/School Nutrition Services

6. 09.36 School-Related Student Trips

Mr. Harris seconded the motion and it passed unanimously.

Approval of Coalition for a Smoke-Free Tomorrow Membership:

Approval item died for a lack of a motion.

Approval of Section 125 Flexible Fringe Benefits Plan Administrator:

Mr. Watson moved that the Board approve American Fidelity to serve as the plan administrator for the Anchorage Independent School District Section 125 Flexible Fringe Benefits Plan to be effective 01/01/2020. Mrs. Abate abstained from the vote.

Mr. Harris seconded the motion and it passed with four votes and one abstention.

Approval of School-wide Fundraise Request:

Mrs. Barnes moved that the Board approve the APS Community Connections Helping Hands Community Service Club school-wide fundraiser request.

Mrs. Abate seconded the motion and it passed unanimously.

Adjournment:

Mr. Watson 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.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____