

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

**February 25, 2019**

- Members Present: Phillip Kash, Chairperson  
Robert Watson, Vice Chairperson  
Colleen Abate  
Hannah Barnes  
Wendell Harris
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Watson moved that the Board approve the agenda.  
Mr. Harris seconded the motion and it passed unanimously.
- Persons Addressing the Board: The Board heard from the following parents concerning the possible expansion of the school sports program, with suggestions including adding a full time athletic director, K-5 basketball program and volleyball. Board Chair Phillip Kash directed Superintendent Ransdell to form a committee to study the suggestions and to return to the Board with a recommendation.
1. Andrea Donan
  2. Aimee Cherry
  3. Tiffany Perconti
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
    - a. City of Anchorage is considering extending a walking path on Osage Road.
  2. APTA Report (Oral)-Andrea Donan
    - a. Christmas in Anchorage gross revenues were approximately \$20,000.
    - b. Auction planning and preparations are going well.
  3. Other Reports
    - a. None
- Staff Member Reports: The Board reviewed the following staff reports:
1. Personnel Report (Mrs. Ransdell)
  2. Conference Participation Schedule (Mrs. Ransdell)
  3. Safety Committee Report (Mrs. Minor/Mr. Bryant)

4. Library Renovation Plan (Mr. Thrush)
5. Block Scheduling Report (Mrs. Minor)
6. Facilities Report (Mr. Bryant)
7. School Report/Council Report (Mr. Terry)
8. Superintendent's Report (Mrs. Ransdell)
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 January 15, 2019 Board Meeting

Mrs. Abate moved that the Board approve the consent items, with January 15, 2019 minutes as amended.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of School-wide Fundraiser Request:

Mr. Watson moved that the Board approve the following school-wide fundraiser requests:

1. Movie Night to raise funds for Miracle Dancer Scholarship Foundation.
2. Carpool collection to raise funds for WHAS Crusade for Children.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Strategic Plan –  
Safety Committee Action Plan:

Approval item died for the lack of a motion.

Approval of Library Renovation  
Plan:

Mr. Harris moved that the Board approve funding \$200,000 of the proposed Library Renovation Plan, with funding spanning two fiscal years, and in collaboration with the APTA per the External Partner Agreement approved at the December, 2018 Board meeting. The Board directed that Zone E of the proposal be designated as the lowest priority for completion.

Mrs. Abate seconded the motion and it passed unanimously.

Adjournment: Mr. Harris moved that the Board meeting adjourn.  
Mrs. Abate 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 \_\_\_\_\_