

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

**December 10, 2018**

- Members Present: Phillip Kash, Chair  
Robert Watson, Vice Chair  
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.  
Mrs. Robertson 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. Nothing pertaining to the school
    - b. Fiber Optics under review
  2. APTA Report (Oral)-Andrea Donan
    - a. Christmas in Anchorage was well organized and was a big success with over 100 guests attending a kickoff party at the Mr. and Mrs. Winkler's home
    - b. Pia Oreskovich will be taking over duties of APTA Treasurer with Hannah Barnes joining the Board of Education
    - c. Colleen Abate's APTA duties will be absorbed by other APTA Board Members as she is also joining the Board of Education
    - d. The APTA annual auction will be moving back to Owl Creek Country Club this year
  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. ECE Enrollment Projections (Ms. Clark)
  4. WHAS Grant (Ms. Clark)
  5. School Report/Council Report (Mr. Terry)
  6. Curriculum Update (Mr. Terry)
  7. Superintendent's Report (Ms. Ransdell)

8. Library Renovation Project Report (Ms. Ransdell)
9. First Reading Policy Changes for FY 2019 (Ms. Ransdell)
10. Staff Holidays for Year-Round Employees (Ms. Ransdell)
11. Periodic (Six Month) Surveillance of Asbestos Containing Building Materials (ACBM) (Ms. Ransdell)
12. Treasurer's Report (Mr. Travis)
13. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of November 19, 2018 Board Meeting
4. Declaration of Surplus Property
5. SFCC FY2019 KETS Offer of Assistance

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

Approval of Architect Agreement:

Dr. Ryan moved that the Board approve the agreement with K. Norman Berry & Associates, up to \$5,000.00, for development of plans for a Library renovation project.  
Mrs. Robertson seconded the motion and it passed unanimously.

Approval of External Partner Agreement:

Mrs. Robertson moved that the Board approve the External Partner Agreement, as amended, for consideration of approval by the APTA Board for a collaborative project to renovate the library/media center.  
Dr. Ryan seconded the motion and it passed unanimously.

Approval of WHAS Crusade for Children Grant:

Dr. Ryan moved that the Board approve the application for the 2019-2020 WHAS Crusade for Children Grant for special education services as amended, with Hannah Barnes designated to work with Kristy Clark to make revisions.  
Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Child Nutrition Program Procurement Plan:

Dr. Ryan moved that the Board approve the Child Nutrition Program Procurement Plan.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of FY 2017-2018 Audit Report:

Dr. Ryan moved that the Board accept the Audit Report from our auditor, Mr. Albert Klein, CPA.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of 2019 Comprehensive School Improvement Plan & 2019 Comprehensive District Improvement Plan:

Mrs. Robertson moved that the Board approve the 2019 Comprehensive School Improvement Plan & 2019 Comprehensive District Improvement Plan.

Dr. Ryan seconded the motion and it passed unanimously.

Approval of Snow Removal Contract:

Dr. Ryan moved that the Board authorize the Superintendent to renew the contract for the 2018-2019 school year with Visual Artist Lawn and Landscape Design, LLC to remove snow and ice and to treat sidewalks, driveways and parking areas with ice and snow melt at no increase in cost from the 2017-2018 school year.

Mrs. Robertson seconded the motion and it passed unanimously.

Approval of Tax Appeal:

Mrs. Robertson moved that the Board accept the discounted tax due from the Thieneman Property.

Dr. Ryan seconded the motion and it was passed unanimously.

Approval of Second Reading 2019-2020 Anchorage School Calendar:

Dr. Ryan moved that the Board approve, on second reading, the Draft Option 2 Anchorage Public School Calendar for 2019-2020 as the instructional calendar for the 2019-2020 school year.

Mrs. Robertson seconded the motion and it passed unanimously.

Adjournment: Mrs. Robertson moved that the Board meeting adjourn.  
Dr. Ryan 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 \_\_\_\_\_