

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

March 18, 2019

- Members Present: Phillip Kash, Chairperson
Colleen Abate
Hannah Barnes
Wendell Harris
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mrs. Abate moved that the Board approve the agenda.
Mrs. Barnes seconded the motion and it passed unanimously.
- Acknowledgement: Mr. Kash conveyed that the Board was extremely excited to be debt free and that we now have building fund monies that can go to facility projects rather than debt payments.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. No City Council items pertained to the school.
 - b. Mr. Harris updated the City Council on the auction and the related library project.
 - c. The City Council was very complimentary of the exterior of the school.
 2. APTA Report (Oral)-Andrea Donan
 - a. Auction had over 200 attendees and grossed \$200,000, netting approximately \$160,000.
 - b. Kudos to Rosanna Gabriele-Burke for a wonderful auction.
 - c. APTA was extremely pleased with the auction revenues generated, even though silent auction items were reduced from approximately 300 to approximately 100, which made the front end preparation work much more manageable.
 - d. Teacher and Staff experiences were a big draw this time.
 3. Other Reports
 - a. None
- Staff Member Reports: The Board reviewed the following staff reports:
1. Social & Emotional Learning Committee Report
 2. Personnel Report (Mrs. Ransdell)
 3. Conference Participation Schedule (Mrs. Ransdell)
 4. School Report/Council Report (Mr. Terry)

5. Enrollment Projections (Mr. Terry)
6. Superintendent's Report (Mrs. Ransdell)
7. Legislative Update (Mrs. Ransdell)
8. Auditor Selection Report (Mr. Travis)
9. Insurance Selection Report (Mr. Travis)
10. Treasurer's Report (Mr. Travis)
11. Delinquent Taxes Report (Mr. Travis)
12. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of February 25, 2019 Board Meeting

Mr. Harris moved that the Board approve the consent items, with February 25, 2019 minutes as amended.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Strategic Plan – Social & Emotional Learning Action Plan:

Mrs. Barnes moved that the Board approve the action plan presented by the Social & Emotional Learning Committee.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of BG-1 Project Application/Architect Contract/Capital Funds Request:

Mr. Harris moved that the Board approve:

1. BG-1 Application in the amount of \$354,513
2. Contract with K. Norman Berry & Associates Architects
3. Capital Funds Request, subject to approval by KDE, and providing authorization for the Board Chair to review and approve any changes required to facilitate KDE approval.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of KEDC, KPC, JCPS, OVEC and Kentucky State Government Contracts:

Mr. Harris moved that the Board approve as low or best bids all bids approved by the following for FY 2019-2020:

1. Kentucky Educational Development Corporation
2. Kentucky Purchasing Cooperative
3. Ohio Valley Educational Cooperative
4. Jefferson County Board of Education

5. Any Kentucky Government Contracts

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Revised 2018-2019 Anchorage School Calendar:

Mrs. Barnes moved that the Board approve the revised School Calendar.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Action Related to Agency Case Number 1718-10:

Approval item died for the lack of a motion.

Other:

The Board had a discussion on historical class sizes and related staffing.

Adjournment:

Mr. Harris moved that the Board meeting adjourn.

Mr. Barnes seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____