

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

April 22, 2019

Members Present:

Phillip Kash, Chairperson
Watson, Robert, 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, volleyball and field hockey programs. Board Chair Phillip Kash recommended a committee be formed with the addition of 4 community members to study the suggestions and to return to the Board with a recommendation.

1. Kathryn Ward
2. Ashley Horner
3. Katie Greene
4. Tracy Haus
5. Margaret Rousseau
6. Paul Jackson

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
 - a. Chief Hayes to come to school to teach bike safety.
2. APTA Report (Oral)-Andrea Donan
 - a. Jennifer Archibald to become APTA President on June 1.
3. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. Safety Action Plan (Ms. Minor)
2. Facilities Report (Mr. Bryant)
3. Personnel Report (Mrs. Ransdell)
4. Conference Participation Schedule (Mrs. Ransdell)
5. School Report/Council Report (Mr. Terry)
6. Superintendent's Report (Mrs. Ransdell)
7. Review of Attendance Policies (Mrs. Ransdell)
8. Strategic Planning 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
 - a. Academic Team
 - b. 8th Grade Trip
2. Vouchers
3. Minutes of March 18, 2019 Called Board Meeting
4. Minutes of March 18, 2019 Regular Board Meeting
5. Request to Participate in the Emergency Non-Certified School Personnel Program
6. School Principal's Combining Budget

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

Appointment of an Auditor for Fiscal Year 2019:

Mrs. Abate moved that the Board enter into a contract with Amick & Company, of Louisville, KY to audit all Board and School accounts for the 2019 fiscal year.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Safety Action Plan:

Approval item died for the lack of a motion.

Approval of Storm Water Pumps/Line Project Proposal:

Mr. Watson moved that the Board approve the proposed project which includes work to be performed by:

1. Alpha Energy Solutions
2. Gatterdam Industrial Services
3. Tate & Sons Electric

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Door Access Controls Project Proposal:

Mr. Harris moved that the Board approve the proposal from Northside Security, Inc. for purchase and installation of new key card door access control system.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Security Camera Project Proposal:

Approval item died for the lack of a motion.

Approval of Tax Appeal:

Approval item died for the lack of a motion.

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 Independent Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____