

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

May 20, 2019

- Members Present: Phillip Kash, Chair
Robert Watson, Vice Chair
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.
- Recognition: Mr. Kash and Mrs. Ransdell presented Andrea Donan with a framed print, on behalf of the Board, and thanked her for her outstanding service as the APTA President during the 2018-2019 school year.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. No items directly pertaining to the school.
 2. APTA Report (Oral)-Andrea Donan
 - a. Conducting close out meetings.
 - b. Conducted 3rd and final General Membership APTA meeting.
 - c. All but one position filled for next year.
 - d. Jennifer Archibald will be the new APTA President.
 3. Other Reports
 - a. None
- Staff & Special Reports: The Board reviewed the following staff reports:
1. Textbook Purchasing Plan presented by the following staff:
 - a. Brigid Breetz
 - b. Lisa Campbell
 - c. Judy Lamoreux
 - d. Pat Vaughn
 - e. Melissa Sangster
 2. Strategic Plan: Communication Committee Recommendations

3. Athletics Committee Recommendations presented by the following parents:
 - a. Aimee Cherry
 - b. Andrea Donan
 - c. Tracy Haus
 - d. Margaret Rousseau
4. Library Project Update (Ms. Ransdell/Mr. Bryant)
5. Facilities Update (Mr. Bryant)
6. Insurance Coverage (Mr. Lanham)
7. Personnel Report (Ms. Ransdell)
8. Conference Participation Schedule (Ms. Ransdell)
9. School Report/Council Report (Mr. Terry)
10. Superintendent's Report (Ms. Ransdell)
11. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
12. Treasurer's Report (Mr. Travis)
13. Five Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of April 22, 2019 Board Meeting

Mr. Watson moved that the Board approve the consent items as amended.

Mrs. Barnes seconded the motion and it passed unanimously.

Athletics Committee Proposal:

Mrs. Abate moved that the Board approve the Athletics Committee Proposal, extending school sports to grades 5-8 and including boys' and girls' soccer and boys' and girls' lacrosse, as well as increasing the athletic director's days to 75, subject to receipt of detailed budget analysis, increase to registration fees up to \$180 and without adding the proposed gymnasium equipment.

Mrs. Barnes seconded the motion and it passed unanimously.

Strategic Plan: Communications
Action Plan:

Mr. Watson moved that the Board approve the action plan presented by the Communications Committee.

Mrs. Abate seconded the motion and it passed unanimously.

Communications Coordinator

Job Description:

Mr. Watson moved that the Board approve creating a new Communications Coordinator position, including allocation of the needed funds to staff the position.

Mrs. Barnes seconded the motion and it passed unanimously.

Walk-In Cooler and Freezer

Proposal:

Mrs. Abate moved that the Board approve the proposal from Thermal Equipment Services, Inc. to remove and replace the walk-in cooler and freezer box.

Mr. Watson seconded the motion and it passed unanimously.

Classroom Flooring Proposal:

Mrs. Barnes moved that the Board approve the proposal from K.V. Flooring to replace carpet with VCT tile in the following eight classrooms: 221, 223, 224, 225, 226, 227, 229, and 230.

Mrs. Abate seconded the motion and it passed unanimously.

Textbook Plan:

Mr. Watson moved that the Board approve the textbook purchasing plan for the Anchorage Public School for the 2018-2019 adoption cycle, in order to provide Eureka Math for grades K-5 and McGraw Hill Glencoe Math for grades 6-8.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Tentative Budgets:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children - LOCAL
 - b. Extended School Service (ESS) - STATE
 - c. Gifted & Talented (GT) – STATE
 - d. KERA Preschool - STATE
 - e. KETS (State Technology) - STATE
 - f. Safe Schools - STATE
 - g. Title I - FEDERAL
 - h. IDEA Basic - FEDERAL
 - i. IDEA Preschool – FEDERAL
 - j. Title II - Teacher Quality – FEDERAL
 - k. Title IV – SSAE - FEDERAL
3. Fund 300
 - a. Capital Outlay, Fund 310
 - b. Facility Support Program of Kentucky (FSPK) – Fund 320
4. Fund 400 (Debt Service)
5. Fund 51 (Food Service Budget)

6. Fund 52 (Summer Program)
7. Fund 7000
 - a. CARE Facility Program

Mr. Watson moved that the Board approve the Tentative Budget as presented with a 1.0% raise to the certified, classified and substitute salary schedules.

Mrs. Barnes seconded the motion and passed unanimously.

Approval of Salary Schedules:

1. Certified Salary Schedule
2. Classified Salary Schedule
3. Substitute Salary Schedule
4. Extra Duty Salary Schedule
5. Stipend Pay for Salaried Employees Schedule
6. Administrators' Addendum

Mr. Watson moved that the Board approve salary schedules with a 1.0% raise to the Certified, Classified and Substitute schedules and to table approval of the Extra Duty Salary Schedule until the June 2019 Board Meeting.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Insurance:

Mrs. Abate moved that the Board accept the recommendation of our board-appointed insurance broker, Todd Lanham of USI Insurance Services LLC, for our insurance coverage as follows with change for increased excess liability to \$15M from \$20M:

1. General Liability, Property/Boiler, Business Auto/Fleet with Markel Insurance Company.
2. Workers Compensation with KEMI.
3. Cyber Security with Lloyds of London

Mr. Watson seconded the motion and it passed unanimously.

Approval of Fee Schedules:

Item tabled until the June 2019 Board Meeting.

Approval of Fundraiser Request:

Mrs. Barnes moved that the Board approve the Library "Wall of Fame" Fundraiser activity for the WHAS Crusade for Children.

Mrs. Abate seconded the motion and it passed unanimously.

Adjournment: Mrs. Barnes 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 _____