

Anchorage Independent Board of Education
Board Meeting
Minutes

June 10, 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: Mr. Watson moved that the Board approve the agenda.
Mrs. Abate 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. No items directly pertaining to the school.
 2. APTA Report (Oral)-Jennifer Archibald
 - a. Flexible seating project still ongoing
 - b. All but one APTA committee position filled for next year
 3. Other Reports
 - a. None
- Staff & Special Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
 2. Conference Participation Schedule (Ms. Ransdell)
 3. School Report/Council Report (Mr. Terry)
 4. Superintendent's Report (Ms. Ransdell)
 5. Athletics Update (Ms. Ransdell)
 6. First Reading of Recommended Policy Changes (Ms. Ransdell)
 7. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
 8. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of May 20, 2019 Board Meeting
4. Bond of the Depository
5. Bond of the Treasurer
6. Pizza Bid
7. Declaration of Surplus Property

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

Mr. Harris seconded the motion and it passed unanimously.

Approval of 2019-2020 Class Sizes: Mrs. Abate moved that the Board approve class sizes as presented by Mr. Terry in the Enrollment Report.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Tuition Rate for 2019-2020 School Year:

Mr. Watson moved that the Board set the tuition rate for the 2019-2020 school year at \$104.83 per day for grades K-8 inclusive.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of BG-5 Closeout:

Mrs. Barnes moved that the Board authorize the final approval of the completion of the 2018 Exterior Restroom Access, Scoreboard & Storage Room Project (BG 18-246) completed March, 2019 and approve the BG-5 as presented.

Mr. Watson seconded the motion and it passed unanimously.

Approval of KSBA Contract for Medicaid Training & Billing Services:

Mrs. Abate moved that the Board approve the agreement for KSBA to serve as 3rd Party Administrator (TPA) to provide administrative services related to Medicaid Reimbursement as outlined in the agreement.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Extra Duty Pay Schedule:

Mr. Watson moved that the Board approve Extra Duty Pay Schedule FY20-C.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Fee Schedules
And Lunch Prices:

Mrs. Abate moved that the Board approve:

1. Gym Usage Fees
2. Auditorium Use
3. Sports/Activity Registration Fees
4. Instructional Supply Fees
5. Lunch Prices

As amended.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Gym Equipment
Proposal:

Mrs. Barnes moved that the Board approve the proposal from Toadvine Enterprises to provide a Roll-Up Divider Curtain and Ball Goal Winches for the Large Gym.

Mr. Harris seconded the motion and it passed unanimously.

Closed Session:

Mr. Watson moved that the Board go into closed session per KRS 61.810 for the following:

1. Pending or Potential Litigation
2. Personnel

Mr. Harris seconded the motion and it passed unanimously.

Open Session:

Mr. Watson moved that the board reconvene from closed session per KRS 61.810. No action taken.

Mrs. Abate seconded the motion and it passed unanimously.

Superintendent Evaluation:

The Board had a discussion of the Superintendent Evaluation.

Mr. Harris moved that the Board approve the Superintendent's evaluation presented along with an amendment to the Superintendent's contract, which will be executed by Chairman Kash in collaboration with Board Attorney Mark Fenzel.

Mr. Watson seconded the motion and it passed unanimously.

Adjournment: Mr. Watson 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 _____