

Anchorage Independent Board of Education
Board Meeting
Minutes

July 29, 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.
- Persons Addressing Board: Petra Palmer – Athletics Fee
Patrick Ryan – Athletics Fee
- Approval Agenda: Mr. Harris moved that the Board approve the agenda as amended to add an item to reconsider athletic fees.
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)-Amanda Matter
 - a. Back-to-School Orientation will be set up in the cafeteria on August 13, 2019
 - b. Credit Card processing will be available for Back-to-School Orientation this year with a \$5 processing fee
 - c. Newcomer Orientation & Social event to be held August 11, 2019
 3. Other Reports
 - a. None
- Staff & Special Reports: The Board reviewed the following staff and special reports:
1. Safety Committee Action Plan (Ms. Hall)
 2. Personnel Report (Ms. Ransdell)
 3. Conference Participation Schedule (Ms. Ransdell)
 4. School Report/Council Report (Mr. Terry)
 5. Enrollment Report (Mr. Terry)
 6. Superintendent's Report (Ms. Ransdell)
 7. Administrative Procedure Changes (Ms. Ransdell)
 - a. Clarification added to 01.3 AP.2

8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers (Postponed)
2. Vouchers
3. Minutes of June 10, 2019 Regular Meeting
4. Minutes of July 3, 2019 Called Meeting
5. Minutes of July 15, 2019 Called Meeting
6. School-wide Fundraiser Requests
7. KSBA Membership Dues 2019-2020
8. OVEC Membership Dues 2019-2020
9. WHAS Crusade for Children Grant Award Acceptance

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

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Safety Action Plan:

Mr. Harris moved that the Board approve the revised Safety Action Plan.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Second Reading of Recommended Board Policy Changes:

Mrs. Barnes moved that the Board review and approve on second reading the proposed changes in Board Policies with the following changes:

1. Strike-02.31-School Resource Officer
2. Strike-04.61-Gifts and Donations
3. Pull-01.821-Board Member Expense Reimbursement
4. Pull-03.1327-Use of Tobacco-Certified
5. Pull-03.2327-Use of Tobacco-Classified
6. Pull-05.31-Usage/Rental Applicants
7. Pull-05.4-Safety
8. Pull-08.14-Guidance
9. Pull-09.425-Assault and Threats of Violence

Mr. Harris seconded the motion and it passed unanimously.

Approval of KDE Assurances: Mr. Watson moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances and the Kentucky Department of Education District Funding Assurances for the 2019-2020 school year. Mrs. Abate seconded the motion and it passed unanimously.

Approval of Safety Plans: Mr. Harris moved that the Board approve Safety Plans as follows as amended:

1. Anchorage Public School Code of Conduct/Dress Code
2. District Employee Practices and Employee Management Plan
3. Emergency Operations Plan

Mr. Watson 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 Board Member Donations: No action was taken.

Approval of Athletic Fees: Mrs. Abate moved that the Board approve all athletic fees at \$110 until such time an Athletic Committee is formed by the School Council to study fees and make a recommendation to the Board for consideration of changes. Mr. Harris seconded the motion and it passed unanimously.

Adjournment: Mr. Harris moved that the Board meeting adjourn. Mrs. Barnes 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 _____