

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

August 19, 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.
Mr. Harris 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. Large crowd concerned about St. Luke's construction project and crossing guard issue
 - b. Jefferson County will help with crossing guard through October 31, 2019. Before then the Anchorage City Council will revisit issue
 2. APTA Report (Oral)-Jennifer Archibald
 - a. Current membership is at 203 parents and 37 staff
 - b. APTA will be helping with open house and grandparents day
 - c. APTA meeting on September 17th to talk about CORE Essentials
 3. Other Reports
 - a. None
- Staff & Special Reports: The Board reviewed the following staff and special reports:
1. Personnel Report (Ms. Ransdell)
 2. Data Security Report (Ms. Ransdell)
 3. School Report Card/Accountability Public View (Ms. Haile)
 4. Conference Participation Schedule (Ms. Ransdell)
 5. School & Council Report/Report on the Start of School Year (Mr. Terry)
 6. Review of Administrative Procedure Changes (Ms. Ransdell)
 7. Superintendent's Report (Ms. Ransdell)
 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
2. Vouchers
3. Minutes of July 29, 2019 Regular Meeting
4. Request for Shortened School Day

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

Approval of 2019-2020 Class Sizes: Mr. Harris moved that the Board approve class sizes as presented by Mr. Terry in the Enrollment Report with approval for Superintendent to permit classes up to 20.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Second Reading of Selected Policies:

Mrs. Barnes moved that the Board review and approve on second reading the proposed changes in Board Policy as amended for Policy 09.425 (Assault and Threats of Violence).

Mr. Watson seconded the motion and it passed unanimously.

Approval of FY20 Extra Duty Pay Schedule:

Mr. Watson moved that the Board approve the revised FY20 Extra Duty Pay Schedule "C" as amended.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Board Member Stipend Fund Purchase:

Mrs. Abate moved that the Board approve purchasing Anchorage School shirts for all staff, coaches and Board Members from the Board Member Donated Stipend Fund (Munis Project # BRD9).

Mrs. Barnes seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris moved that the Board meeting adjourn.

Mr. Watson 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 _____