

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

**September 23, 2019**

- Members Present: Phillip Kash, Chairman (teleconference participation)  
Robert Watson, Vice Chairman  
Colleen Abate  
Hannah Barnes  
Wendell Harris (arrived after Member Reports)
- Call to Order: Mr. Watson called the Board Meeting to order.
- Approval Agenda: Mrs. Abate moved that the Board approve the agenda as amended with the addition of declaration of surplus property. Dr. Barnes seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Kelley Ransdell
    - a. City of Anchorage will be adding two crossing guard positions as of November 1, 2019, if LMPD does not reverse decision to eliminate their funding for the positions.
    - b. City of Anchorage has approved alternate coyote tracking methods.
  2. APTA Report (Oral)-Jennifer Archibald
    - a. Held fall general meeting on Tuesday, September 17, 2019 with approximately 50 individuals in attendance
    - b. Plan to raise approximately \$215,000 this school year and will be paying approximately \$155,000 to the library project
    - c. Presented a summary of information shared during September 17, 2019 General Membership Meeting to APS staff at their Friday, September 20, 2019 staff meeting
    - d. Library grand re-opening and ribbon cutting will be held Tuesday, October 22, 2019

- e. "Auction Ask" item this school year will be renovating the cafeteria, in keeping with recommendation of the Local Planning Committee
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Seventh Grade Pine Mountain Trip Proposal (Ms. Fisher)
2. Personnel Report (Ms. Ransdell)
3. Conference Participation Schedule (Ms. Ransdell)
4. School Report/Council Report (Mr. Terry)
5. Superintendent's Report (Ms. Ransdell)
6. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 19, 2019 Called Board Meeting
4. Minutes of August 19, 2019 Regular Board Meeting
5. Superintendent Travel

Mrs. Abate moved that the Board approve the consent items.  
Dr. Barnes seconded the motion and it passed unanimously.

Approval of Seventh Grade Pine Mountain Trip:

Mr. Harris moved that the Board approve a 7<sup>th</sup> grade student field trip to Pine Mountain at an approximate cost of \$330 per student.

Dr. Barnes seconded the motion and it passed unanimously.

Approval of the Adoption and Levy of Tax Rates for School Purposes:

Dr. Barnes moved that the Board:

1. Levy tax rates of 98.2 cents per \$100 valuation for real estate and 98.2 cents per \$100 valuation for personal property.

2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Mr. Harris seconded the motion and it passed unanimously.

#### Approval of Tax Payment Terms:

Mrs. Abate moved that the Board approve the following terms for payment of taxes for the 2019 tax year:

1. If postmarked on or before December 2, 2019 – 2% Discount
2. If postmarked on or before January 2, 2020 – Face Amount
3. If postmarked on or before February 3, 2020 – 2% Penalty
4. If postmarked on or after February 4, 2020 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Mr. Harris seconded the motion and it passed unanimously.

#### Approval of the Working Budgets:

Mr. Harris moved that the Board approve the Working Budgets as follow:

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

4. Fund 51
  - a. Food Service Budget
5. Fund 52
  - a. Summer Programming
6. Fund 7000
  - a. CARE Facility Program

Mrs. Abate seconded the motion and it passed unanimously.

#### Approval of Calendar Committee Membership:

Dr. Barnes moved that the Board appoint the following individuals to the School District Calendar Committee:

1. Andrew Terry
2. Steve Harrison
3. Wendell Harris
4. Rosanna Gabriele/Stephanie Robertson
5. Brigid Breetz
6. Yancey Walters
7. Roxane Grayson/Adrienn Carman
8. Diane Cook/Connie O'Connell

Mrs. Abate seconded the motion and it passed unanimously.

#### Approval of Preschool Contract:

Mr. Harris moved that the Board retroactively authorize the Superintendent to enter into the contract with Carriage House Educational Services to provide preschool services to a qualifying student for the 2019-2020 school year.

Dr. Barnes seconded the motion and it passed unanimously.

#### Approval of Declaration of Surplus Property:

Mrs. Abate moved that the Board declare items as surplus and authorize the Superintendent to dispose of those items.

Mr. Harris seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris moved that the Board meeting adjourn.

Dr. 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.

Chairman of the Board \_\_\_\_\_

Secretary to the Board \_\_\_\_\_

Treasurer for the Board \_\_\_\_\_