

Anchorage Independent Board of Education
Board Meeting
Minutes

November 18, 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. City of Anchorage considered a 5 way light at railroad crossing in front of school several years ago, however it was cost prohibitive
 - b. Video Surveillance MOU with School Board approved
2. APTA Report (Oral)-Jennifer Archibald
 - a. Twenty-five APTA GIVES applications were funded
 - b. Anchor Academy is being planned on December 11, 2019 with Kelly Haile
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Mrs. Ransdell)
2. Conference Participation Schedule (Mrs. Ransdell)
3. School/Council Report (Mr. Terry)
4. School Council Annual Report (Mr. Terry)
5. Superintendent's Report (Mrs. Ransdell)
6. Treasurer's Report (Mr. Travis)
7. Board Review of Superintendent's Itemized Travel Reimbursement Request.

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of October 21, 2019 Regular Board Meeting

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

Approval of FY 19 Audit Report:

Mr. Watson moved that the Board accept the FY 19 Audit Report from our auditor, Mr. Albert Klein, C.P.A.
Mr. Harris seconded the motion and it passed unanimously.

Approval of Nonresident Contract with Oldham County Schools:

Mr. Watson moved that the Board approve the nonresident contract with Oldham County Schools for grandfathered high school students for the 2020-2021 school year.
Mrs. Barnes seconded the motion and it passed unanimously.

Approval of SFCC FY 20 KETS Offer of Assistance:

Mr. Watson moved that the Board approve the FY 20 School Facilities Construction Commission (SFCC) KETS Offer of Assistance for \$3,111.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Appointment of Certified Evaluation Appeals Committee:

Mrs. Abate moved that the Board appoint Mr. Andrew Terry as member of the certified evaluation appeals committee in accordance with Board Policy 03.18. And further recommend Ms. Kelly Halie be appointed as alternate.
Mr. Watson seconded the motion and it passed unanimously.

Approval of District Facility Plan:

Mrs. Barnes moved that the Board approve the draft District Facilities Plan as approved by the Anchorage Independent Local Planning Committee.

Mr. Watson seconded the motion and it passed unanimously.

Approval of District Facility Plan Public Forum Hearing Officer:

Mr. Watson moved that the Board appoint Judy Link as the Hearing Officer for an advertised district facility plan public hearing for the purpose of hearing and documenting testimony.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Second Reading 2020-2021 Anchorage School Calendar:

Mrs. Abate moved that the Board approve, on second reading, the Draft B – Anchorage Public School 2020-2021 School Year Calendar as the instructional calendar for the 2020-2021 school year.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Tilt Skillet/Braising Pan Purchase:

Mr. Harris moved that the Board approve the purchase of a Tilt Skillet/Braising Pan for the School Cafeteria.

Mrs. Barnes seconded the motion and it passed unanimously.

Adjournment:

Mrs. Abate 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 Independent Board of Education.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____