

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

**January 21, 2020**

- Members Present: Phillip Kash, Chair  
Hannah Barnes, Vice Chair  
Colleen Abate  
Wendell Harris  
Robert Watson
- Call to Order: Mr. Kash called the Board Meeting to order.
- Chairperson Nomination: Mr. Harris nominated Mr. Kash for Chair of the Board for the 2020 calendar year.  
Mrs. Abate seconded the motion and it passed unanimously.
- Vice-Chairperson Nomination: Mr. Harris nominated Mrs. Barnes for the Vice-Chair of the Board for the 2020 calendar year.  
Mrs. Abate seconded the motion and it passed unanimously.
- Appointment of Secretary: Mrs. Abate moved that the Board appoint Ms. Ransdell for the Secretary to the Board for the 2020 calendar year.  
Mr. Harris seconded the motion and it passed unanimously.
- Appointment of Treasurer: Mrs. Barnes moved that the Board appoint Mr. Travis for the Treasurer to the Board for the 2020 calendar year.  
Mrs. Abate seconded the motion and it passed unanimously.
- Appointment of City Council Liaison: Mrs. Abate moved that the Board appoint Mr. Harris as the City Council Liaison for the 2020 calendar year.  
Mrs. Barnes seconded the motion and it passed unanimously.
- Appointment of APTA Liaison: Mr. Harris moved that the Board appoint Mrs. Abate, Mrs. Barnes, Mr. Kash and Mr. Watson as the APTA Liaisons for the 2020 calendar year.  
Mrs. Abate seconded the motion and it passed unanimously.
- Appointment of School Council Liaison: Mr. Harris moved that the Board appoint Mrs. Barnes as the School Council Liaison for the 2020 calendar year.  
Mrs. Abate seconded the motion and it passed unanimously.

Appointment of Legislative

Contact:

Mr. Harris moved that the Board appoint Mr. Watson as the Legislative Contact for the 2020 calendar year.

Mrs. Abate seconded the motion and it passed unanimously.

Appointment of Invoice

Reviewer:

Mrs. Barnes moved that the Board appoint Mr. Kash to review invoices for the 2020 calendar year.

Mr. Harris seconded the motion and it passed unanimously.

Approval Agenda:

Mrs. Barnes 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. No school-related items discussed at the City Council Meeting.
2. APTA Report (Oral)-Jennifer Archibald
  - a. APTA held their annual winter meeting.
  - b. Christmas in Anchorage was a huge success. There are still a few outstanding receipts. Revenues are estimated to be \$20,000.
  - c. Katie Mullaney and Amanda Matter have agreed to organize Christmas in Anchorage again next year.
  - d. The ATPA provided staff an appreciation lunch from Chick-Fil-A.
  - e. Auction donation letters were distributed and are due back in by 02/14/2020.
  - f. Auction invitations will be mailed out by the end of January.
  - g. Community Connections is organizing an activity in which elementary students will be making Valentine's bags.
  - h. Dr. Maggie Wright will be presenting to the ECE Parent Network on January 28, 2020.
  - i. The Parent Academy Committee is hosting a book study of "The Spiritual Child."
3. Other Reports
  - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. Strategic Plan: Project Based Learning/Thinking Strategies Committee Action Plan (Ms. Mahoney)
2. Strategic Plan: Writing Committee Action Plan (Ms. Crouch)
3. Health & Wellness Plan (Ms. Vaughn)
4. CDIP/CSIP (Ms. Vaughn)
5. Personnel Report (Ms. Ransdell)
6. Conference Participation Schedule (Ms. Ransdell)
7. School Report/Council Report (Mr. Terry)
8. Semi-Annual Update of Activity Funds (Mr. Terry)
9. Superintendent's Report/School Council Policy Update (Ms. Ransdell)
10. Treasurer's Report (Mr. Travis)
11. Review of First Draft of FY 21 Budget and Five-Year Financial Forecast (Mr. Travis)
12. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of December 9, 2019 Board Meeting

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

Approval of Schedule of Board Meetings for 2020:

Mr. Watson moved that the Board schedule its regular meetings for the 2020 calendar year as presented.  
Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Strategic Plan: Project Based Learning/Thinking Strategies Committee Action Plan:

This item was tabled to provide the committee time to finalize their cost estimates for the action plan.

Approval of Student Accident Insurance:

Mr. Harris moved that the Board participate in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.  
Mr. Watson seconded the motion and it passed unanimously.

Approval of Architect Contract  
& Capital Funds Request:

Mr. Harris moved that the Board approve the architect contract with K. Norman Berry subject to approval by KDE/SFCC and the Capital Funds Request subject to request and approval by KDE and providing for Mr. Kash to review and approve any minor changes required to facilitate KDE approval.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Comprehensive  
District & School  
Improvement Plan:

Mrs. Abate moved that the Board approve the APS 2020 Comprehensive School Improvement Plan and the AISD 2020 District Improvement Plan as amended for changes to the name of the writing committee.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Health  
& Wellness Plan:

Mr. Watson moved that the Board approve the APS Health and Wellness Plan as amended and contingent upon review by Mrs. Barnes.

Mr. Harris seconded the motion and it passed with four votes and one abstention.

Approval of the Revised Field  
Sports Admission Fees:

Mrs. Barnes moved that the Board approve the revision to the Field Sports Game Admission Prices.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Strategic Plan:  
Writing Committee  
Action Plan:

Mr. Watson moved that the Board approve the action plan presented by the Writing Committee as amended for 5 changes to be reviewed by Mr. Kash.

Mrs. Abate seconded the motion and it was unanimously.

