

Anchorage Independent Board of Education
Board Meeting
Minutes

February 24, 2020

Members Present:

Phillip Kash, Chair
Hannah Barnes, Vice Chair
Colleen Abate
Wendell Harris
Robert Watson

Staff Present:

Haile, Kelly, Assistant Principal
Terry, Andrew, Principal
Travis, Jonathan, Treasurer

ATPA Present:

Archibald, Jennifer
Donan, Andrea
Gabriele, Rosanna

Call to Order:

Mr. Kash called the Board Meeting to order.

Approval of Agenda:

Mr. Watson moved that the Board approve the agenda as amended.
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. APTA was granted liquor license for the APTA Auction.
 - b. Provided update on Osage pedestrian path.
2. APTA Report (Oral)-Jennifer Archibald
 - a. APTA Auction is scheduled for Saturday, March 7, 2020.
 - b. Anchor Academy is scheduled for Wednesday, February 25, 2020.
 - c. ECE and Parent Academy will be combining their efforts in the future.
3. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Terry)
4. Summer Programs Report (Ms. Haile)
5. Superintendent's Report (Ms. Ransdell)
6. Cafeteria Renovation Project Update (Ms. Ransdell)
7. Strategic Plan Update (Ms. Ransdell)

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

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of January 21, 2020 Board Meeting

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

Mr. Harris seconded the motion and it passed unanimously.

Staff Visit to Frankfort:

Mrs. Abate moved that the Board authorize the Superintendent to schedule a group of representative staff to visit Frankfort during the legislative session to observe the legislative process, participate in the legislative process to the extent possible for a citizen, and to report back to staff.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Charter School
Authorizer Training Waiver:

Mrs. Barnes moved that the Board approve the Superintendent requesting for Interim Commissioner Kevin Brown to waive charter school training for the Anchorage Independent School District Board through June 30, 2021, subject to the condition that the Board must fully comply with 701 KAR 8:020, Section 3(4) within ten (10) calendar days of receiving a charter school application.

Mr. Harris seconded the motion and it passed unanimously.

Adjournment:

Mr. Watson moved that the Board meeting adjourn.

Mr. Harris 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 to the Board _____