

**Anchorage Independent Board of Education
Board Meeting (Via Video-Teleconference)**

Minutes

March 23, 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.
Mr. Harris seconded the motion and it passed unanimously.
- Approval of Resolution
Regarding Meeting Protocols
For COVID-19: Mr. Watson moved that the Board approve the KSBA approved resolution regarding meeting protocols for Coronavirus Disease 2019 (COVID-19).
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. No business pertaining to the school.
 - b. CeCe Hagan was sworn in as deputy mayor.
 2. APTA Report (Oral)-Jennifer Archibald
 - a. APTA Board extended a thank you to the Anchorage school staff, administration and board for all their hard work transitioning to remote learning.
 - b. APTA was looking into a virtual coffee for parents.
 - c. APTA auction was a big success bringing in \$170k before expenses.
 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. Enrollment Projections (Mr. Terry)
5. Superintendent's Report (Ms. Ransdell)
6. Auditor Selection Report (Mr. Travis)
7. Treasurer's Report (Mr. Travis)
8. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of February 24, 2020 Board Meeting
4. Minutes of March 13, 2020 Called Board Meeting

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

Approval of Strategic Plan-
Project Based Learning/
Thinking Strategies:

Mrs. Barnes moved that the Board approve:

1. Revised goal with clarification that percentage increase in MAP testing will be based upon Fall to Spring results.
2. Defer considering approval of the full plan until Fall, 2020 Board meeting
3. Authorize the administration to schedule Project Based Learning training for staff this summer if applicable based on conditions related to current Coronavirus Disease 2019 health crisis.

Mr. Watson seconded the motion and it passed unanimously.

Approval of KEDC, KPC, JCPS,
OVEC and Kentucky State
Contracts:

Mrs. Abate moved that the Board approve as low or best bid all bids approved by the Kentucky Development Corporation (KEDC) Board, the Kentucky Purchasing Cooperatives Board, the Ohio Valley Educational Cooperative (OVEC) Board, the Jefferson County Board of Education and any Kentucky government contracts for FY 21.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Revised 2019-2020

School Calendar:

Mr. Watson moved that the Board approve the revised 2019-2020 Anchorage School Calendar as presented.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of 8th Grade Trip

Cancellation/Student Trip

Fee Refunds:

Mr. Watson moved that the Board refund all FY 2019-2020 8th grade student trip fees to families, even if they did not take out trip insurance, with the Board providing funds to the school activity account to bring the fund balance to zero.

Mr. Harris seconded the motion and it was passed unanimously.

Adjournment:

Mrs. Barnes moved that the Board meeting adjourn.

Mrs. Abate 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.

Chair of the Board _____

Secretary to the Board _____

Treasurer to the Board _____