

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

**Minutes
April 20, 2020**

- Members Present: Phillip Kash, Chair
Hannah Barnes, Vice Chair
Colleen Abate
Wendell Harris
Robert Watson
- Staff Present: Ransdell, Kelley, Superintendent
Tom Clemons
Haile, Kelly, Assistant Principal
Terry, Andrew, Principal
Travis, Jonathan, Treasurer
- APTA Present: Archibald, Jennifer
Donan, Andrea
Gabriele, Rosanna
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval of Agenda: Mrs. Abate moved that the Board approve the agenda as amended.
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. Chief Hayes thanked the school for COVID-19 supplies.
 - b. The City of Anchorage will be offering a 10% property tax discount rate this year.
 - c. There will be a walking path extension from Old Harrods Creek Road to Beech Road.
 2. APTA Report (Oral)-Jennifer Archibald
 - a. APTA sent out Amazon Gift Cards to all faculty and staff.
 - b. Advertisement went out for new APTA Board Member nominations.
 - c. APTA Board will be accepting to whatever the School Board decides with regards to the Cafeteria Project.
 3. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. 8th Grade Trip Fundraising (Ms. Ransdell/Ms. Steltenpohl)
2. Athletics Proposal (Mr. Clemons)
3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. School Report/Council Report (Mr. Terry)
6. First Reading Policy 02.44
7. Cafeteria/Multipurpose Room Renovation (Ms. Ransdell)
8. Superintendent's Report (Ms. Ransdell)
9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. March Board Meeting Minutes
4. Bond of the Treasurer
5. Request to Participate in the Emergency Non-Certified School Personnel Program

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

Mr. Harris seconded the motion and it passed unanimously.

Appointment of Auditor for
Fiscal Year 2020:

Mrs. Abate moved that the Board enter into a contract with Amick & Company, of Louisville, Kentucky to audit all Board and School accounts for the 2020 fiscal year.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Revised Certified
Evaluation Plan:

Mr. Watson moved that the Board approve the proposed revisions to the Anchorage Independent School District Certified Evaluation Plan due to the Coronavirus Disease 2019 (COVID-19) public health emergency as allowed for in Section 8 of SB 177 which was signed into law by Governor Beshear on March 24, 2020.

Mr. Harris seconded the motion and it passed unanimously.

Approval of 8th Grade Trip
Fundraising:

Mrs. Abate moved that the Board approve a change in procedures for fundraising for the 8th Grade Trip to be spread across students' middle school years, rather than nearly all fundraising occurring during the 8th grade year.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Second Reading
Of Policy 02.4:

Mrs. Barnes moved that the Board rescind policy 02.4 *School Council*, and in a separate Board item consider adoption of a *School Council Plan* to govern the operation of the APS School Council.
Mr. Harris seconded the motion and it passed unanimously.

Approval of School Council
Plan:

Motion was tabled until the May Board Meeting.

Approval of Revised 2019-2020
School Calendar:

Mr. Harris moved that the Board approve the revised 2019-2020 Anchorage School Calendar as presented.
Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Revised 2020-2021
School Calendar:

Mr. Harris moved that the Board approve the revised 2020-2021 Anchorage School Calendar as presented.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Cafeteria/Multipurpose
Room Renovation Project:

Mr. Watson moved that the Board approve the entire Cafeteria Renovation Project less Projector & Sound as presented in the amount of \$156,698.00.
Mrs. Barnes seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris 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.

Chair of the Board _____

Secretary to the Board _____

Treasurer to the Board _____