

Anchorage Independent Board of Education
Board Meeting
Minutes
Held via Video Teleconference
May 18, 2020

- Members Present: Phillip Kash, Chair
Hannah Barnes, Vice Chair
Colleen Abate
Wendell Harris
Robert Watson
- Staff Present: Sue Bierens
Tom Clemons
Kelly Haile
Kelley Ransdell
Andrew Terry
Jonathan Travis
- APTA Present: Jennifer Archibald
Rosanna Gabriele
- Others Present: Todd Lanham, USI Insurance
Leslie Lucas
704-XXX-XX40
502-XXX-XX99
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Watson moved that the Board approve the agenda.
Mr. Harris seconded the motion and it passed unanimously.
- Recognition: Mr. Kash and Ms. Ransdell presented (remotely before the meeting) Jennifer Archibald with a framed print, on behalf of the Board, and thanked her for her outstanding service as the APTA President during the 2019-2020 school year.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. No items directly pertaining to the school.
 - b. Stop sign on Glenbrook Road being replaced with two speed bumps.
 2. APTA Report (Oral)-Jennifer Archibald
 - a. ATPA Board and committees are conducting close out meetings.

- b. Conducted 3rd and final 2019-2020 APTA General Membership meeting.
 - c. All but one committee position filled for next year.
 - d. Amanda Matter will be the new APTA president and Katie Mullaney will be the president elect.
3. Other Reports
 - a. None

Staff & Special Reports:

The Board reviewed the following staff reports:

1. Insurance Coverage (Mr. Lanham)
2. APSAP Advisory Group (Mr. Clemons)
3. Facilities Update (Ms. Ransdell)
4. Personnel Report (Ms. Ransdell)
5. Conference Participation Schedule (Ms. Ransdell)
6. School Report/Council Report (Mr. Terry)
7. Superintendent's Report (Ms. Ransdell)
8. Treasurer's Report (Mr. Travis)
9. Five Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of April 20, 2020 Board Meeting
4. School Principal's Combining Budget

Mrs. Abate moved that the Board approve the consent items as amended.

Mr. Harris seconded the motion and it passed unanimously.

Athletics Committee Proposal:

Mr. Harris moved that the Board approve changes to the Anchorage Public School Athletic Program (APSAP).

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Tentative Budgets:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children - LOCAL
 - b. Extended School Service (ESS) - STATE
 - c. Gifted & Talented (GT) - STATE
 - d. KERA Preschool - STATE
 - e. KETS (State Technology) - STATE
 - f. Safe Schools - STATE
 - g. Title I - FEDERAL

- h. IDEA Basic - FEDERAL
- i. IDEA Preschool – FEDERAL
- j. Title II - Teacher Quality – FEDERAL
- k. Title IV – SSAE - FEDERAL
- 3. Fund 300
 - a. Capital Outlay, Fund 310
 - b. Facility Support Program of Kentucky (FSPK) – Fund 320
- 4. Fund 400 (Debt Service)
- 5. Fund 51 (Food Service Budget)
- 6. Fund 52 (Summer Program)
- 7. Fund 7000
 - a. CARE Facility Program

Mr. Watson moved that the Board approve the Tentative Budget as presented.

Mrs. Barnes seconded the motion and passed unanimously.

Approval of Salary Schedules:

- 1. Certified Salary Schedule
- 2. Classified Salary Schedule
- 3. Substitute Salary Schedule
- 4. Extra Duty Salary Schedule
- 5. Stipend Pay for Salaried Employees Schedule
- 6. Administrators’ Addendum

Mr. Watson moved that the Board approve salary schedules as amended.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Insurance:

Mr. Harris moved that the Board accept the recommendation of our board-appointed insurance broker, Todd Lanham of USI Insurance Services LLC, for our insurance coverage as:

- 1. General Liability, Property/Boiler, Business Auto/Fleet with Markel Insurance Company.
- 2. Workers Compensation with KEMI.
- 3. Cyber Security with Tokio Marine HCC

Mr. Watson seconded the motion and it passed unanimously.

Non-Traditional Instruction Program Application:

Mr. Watson moved that the Board approve the 2020-2021 Non-Traditional Instruction Program application as presented.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Fee Schedules and Lunch Prices:

Mrs. Barnes moved that the Board approve the following Fee/Use Schedules:

1. Gym Usage Fees
2. Auditorium Use
3. Sports/Activity Registration Fees
4. Instructional Supply Fees
5. Lunch Prices

Mr. Watson seconded the motion and it passed unanimously.

Approval of Certified Evaluation Plan:

Mrs. Abate moved that the Board approve the Anchorage Independent School District Certified Evaluation Plan prior to submission to the Kentucky Department of Education for review and consideration of approval.

Mr. Watson seconded the motion and it passed unanimously.

Approval of School Council Plan, Anchorage Independent Committee Structure Diagram and Related Annual Review:

Mr. Harris moved that the Board approve the School Council Plan, Anchorage Independent Committee Structure Diagram and Related Annual Review as amended pending review and approval of changes by Mr. Kash, and pending a final copy being included in the June Board meeting packet.

Mr. Watson seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris 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 Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____