

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

**June 15, 2020**

Members Present:

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

Staff Present:

Erin Bixler  
Laura Broyles  
Tom Clemons  
Kelly Haile  
Kelley Ransdell  
Andrew Terry  
Jonathan Travis  
Pat Vaughn  
Carol Lynn Warren

APTA Present:

Katie Alexander  
Jennifer Archibald  
Rosanna Gabriele  
Amanda Matter

Others Present:

Call to Order:

Mr. Kash called the Board Meeting to order.

Approval Agenda:

Mr. Watson moved that the Board approve the agenda.  
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 items directly pertaining to the school.
2. APTA Report (Oral)-Amanda Matter
  - a. Katie Mullaney will be president elect for the 2021-20202 school year
  - b. The APTA will be providing their annual technology match at the beginning of the 2020-2021 school year
3. Other Reports
  - a. None

Staff & Special Reports:

The Board reviewed the following staff reports:

1. Science Textbook Adoption (Ms. Vaughan/Ms. Warren)
2. Athletic Guidelines (Mr. Clemons)
3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. School Report/Council Report (Mr. Terry)
6. IMPACT Working Conditions Survey Results (Mr. Terry)
7. Emergency NTI Summary Participation Data Report
8. Superintendent's Report (Ms. Ransdell)
9. First Reading of Recommended Policy Changes (Ms. Ransdell)
10. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of May 18, 2020 Board Meeting

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

Mr. Harris seconded the motion and it passed unanimously.

Approval of Tuition Rate for  
2020-2021 School Year:

Mrs. Barnes moved that the Board set the tuition rate for the 2020-2021 school year at \$104.83 per day for grades K-8 inclusive.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of KDE District  
Statement of Assurances:

Mr. Harris moved that the Board approve Anchorage Independent School District's submission of the Kentucky Department of Education Statement of Assurances and the Kentucky Department of Education District Funding Assurances for the 2020-2021 school year.

Mr. Watson seconded the motion and it passed unanimously.

Authorization of Orderly  
Resumption of On Campus  
Activities:

Mrs. Barnes moved that the Board authorize the superintendent or their designee to issue administrative procedures, rules, and school district guidelines as the superintendent or their designee determines appropriate during and following the COVID-19 pandemic for the safe and orderly resumption of on campus activities, classes, athletics, and other extracurricular activities, in accordance with applicable laws, orders, and guidelines issued by the federal, state and local

authorities including, but not limited to those pertaining to participation, testing, sanitization, protective personal equipment, transportation, eligibility, practices, workouts, contests, and competitions for the duration of summer.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Textbook  
Purchasing Plan:

Mr. Watson moved that the Board approve the textbook purchasing plan for Anchorage Public School for the 2019-2020 adoption cycle, in order to provide McGraw Hill Inspire Science print and digitize textbook resources for 3<sup>rd</sup> through 8<sup>th</sup> grade students.

Mr. Harris seconded the motion and it passed unanimously.

Approval of 2020-2021  
Class Sizes:

Mrs. Barnes moved that the Board approve class sizes as presented by Ms. Ransdell in the Anchorage Public School 2020-2021 Project Class Sizes Report with exception of second grade.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Emergency  
Operation Plan:

Mrs. Abate moved that the Board approve the Emergency Operations Plan for the Anchorage Independent School District.

Mrs. Barnes 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 for the Board \_\_\_\_\_