

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

July 8, 2020

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

Staff Present: Kristy Clark
Kelly Haile
Kelley Ransdell
Andrew Terry

Call to Order: Mr. Kash called the Board Meeting to order.

Approval Agenda: Mr. Watson moved that the Board approve the revised agenda to reschedule the superintendent evaluation for the July 27, 2020 meeting.
Mrs. Abate seconded the motion and it passed unanimously.

Staff & Special Reports: The Board reviewed the following staff reports:
1. Review of Administrative Procedure Changes (Ms. Ransdell)

Approval of Return to School Plan: Mrs. Abate moved that the Board approve the Return to School Plan.
Mr. Watson seconded the motion and it passed unanimously.

Approval of Second Reading Of Policy Changes: Mrs. Barnes moved that the Board approve the Second Reading of the Proposed Policy Changes.
Mr. Watson seconded the motion and it passed unanimously.

Approval of Petition for Early Enrollment: Mr. Watson moved that the Board approve the Petition for Early Enrollment.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of School Based Mental Health Professional Position: Mr. Watson moved that the Board approve the Creation of a School Based Mental Health Professional Position.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of 2020-2021 School

Calendar:

Mr. Harris moved that the Board approve the 2020-2021 School Calendar.

Mrs. Abate seconded the motion and it passed unanimously.

Adjournment:

Mr. Watson moved that the Board meeting adjourn.

Mrs. Barnes 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 _____