

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

July 27, 2020

- Members Present: Phillip Kash, Chair
Hannah Barnes, Vice Chair
Colleen Abate
Wendell Harris
Robert Watson
- Staff Present: Kelly Haile
Kelley Ransdell
Andrew Terry
Jonathan Travis
- APTA Present: Amanda Matter
Rosanna Gabriele
- Others Present: Various attendees via phone.
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Watson moved that the Board approve the agenda as amended.
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. APTA Budget approved
 - b. Retirement gifts purchased
 - c. Orientation will be virtual this year
 - d. Newcomer event will be virtual this year
 3. Other Reports
 - a. None

Staff & Special Reports:

The Board reviewed the following staff reports:

1. Data Security Report (Mr. Collard)
2. Personnel Report (Ms. Ransdell)
3. Conference Participation Schedule (Ms. Ransdell)
4. School Report/Council Report (Mr. Terry)
5. Enrollment Report (Mr. Terry)
6. Superintendent's Report (Ms. Ransdell)
7. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of June 15, 2020 Board Meeting
4. Minutes of July 8, 2020 Called Board Meeting
5. School-wide Fundraiser Requests
6. Membership Renewal – KSBA
7. Membership Renewal – OVEC
8. Calendar Revision

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

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Anchorage Public
School Code of Conduct/
Dress Code:

Mr. Watson moved that the Board approve the Code of Conduct and Dress Code for Anchorage Public School as revised.

Mr. Harris seconded the motion and it passed unanimously.

Approval of District Employment
Practices and Employee
Management Plan:

Mrs. Barnes moved that the Board approve the District Employment Practices and Employee Management Plan for Anchorage Independent School District as amended.

Mr. Harris seconded the motion and it passed unanimously.

Approval of 2020-2021
Class Sizes:

Mr. Harris moved that the Board approve the 2020-2021 class sizes as presented by Mr. Terry in the Enrollment Report.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Supplemental
Nursing Services Contract:

Item tabled.

Approval of Teacher of the
Visually Impaired Services
Contract:

Mr. Harris moved that the Board authorize the Superintendent to enter into a contract with Allied Instructional Services (AIS) to provide certified teacher of the visually impaired services for our school district for the 2020-2021 school year, pending revisiting the possibility of contracting with JCPS or a JCPS employee to provide the services and with "vision services" only checked on the contract. Mrs. Abate seconded the motion and it passed unanimously.

Approval of Childcare
Services Plan:

Item was tabled.

Closed Session:

Mr. Watson moved that the Board go into closed session per KRS 61.810 for the following:

1. Superintendent Evaluation KRS 61.810(a)(k)
2. Pending or Potential Litigation KRS 61-810(1)(c)

Mr. Harris seconded the motion and it passed unanimously.

Open Session:

Mr. Harris moved that the Board reconvene from closed session. No action taken.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Superintendent
Evaluation:

Mrs. Barnes moved that the Board approve the Superintendent Evaluation.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Supplemental
Nursing Services Contract:

Mrs. Abate moved that the Board authorize the Superintendent to enter into a contract with Maxim Healthcare Services to provide licensed nurse staffing when a need for supplemental nursing services exists.

Mr. Harris 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 _____