

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

September 21, 2020

Members Present:

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

Call to Order:

Mr. Kash called the Board Meeting to order.

Approval Agenda:

Mr. Harris moved that the Board approve the agenda.
Mr. Watson seconded the motion and it passed unanimously.

Persons Addressing the Board:

1. Leslie McClure
2. Melissa Agan
3. Teresa Crase
4. Kelly Dauk
5. Andrea Donan
6. Rosanna Gabriele
7. Heather Huxol
8. Sarah Mahoney
9. Dr. Kenneth Palmer
10. Andrea Walker
11. Brad Williams
12. Amanda Pagano
13. Jennifer Achribald

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
 - a. Nothing pertaining to the School
2. APTA Report (Oral)-Amanda Matter
 - a. Parent Academy to be held on October 20, 2020
 - b. Provided teachers doughnuts from Hi-Five Doughnuts
 - c. Provided teachers lunch from Taziki's

- d. Fall APTA general session to be held on September 22, 2020 at 7:00 pm
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Terry)
4. Superintendent's Report (Ms. Ransdell)
5. Review of Administrative Procedures Changes (Ms. Ransdell)
6. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of August 24, 2020 Regular Board Meeting
4. Minutes of September 9, 2020 Called Board Meeting

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

Mr. Watson seconded the motion and it passed unanimously.

Approval of the Adoption and Levy of Tax Rates for School Purposes:

Mr. Harris moved that the Board:

1. Levy tax rates of 99.6 cents per \$100 valuation for real estate and 99.6 cents per \$100 valuation for personal property.
2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Tax Payment Terms:

Mr. Watson moved that the Board approve the following terms for payment of taxes for the 2020 tax year:

1. If postmarked on or before December 1, 2020 – 2% Discount

2. If postmarked on or before January 4, 2021 – Face Amount
3. If postmarked on or before February 1, 2021 – 2% Penalty
4. If postmarked on or after February 2, 2021 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Mr. Harris seconded the motion and it passed unanimously.

Approval of Return to School Plan:

Mr. Harris moved to amend the Return to School Plan approved at the July 8, 2020 Board meeting to include the following sentences: “Anchorage Independent School District will adopt the framework issued on September 14, 2020 by the Kentucky Department of Public Health related to the suspension of face-to-face instruction. A called Board meeting will be scheduled and held as needed to resume face-to-face instruction.”

Mrs. Abate seconded the motion and it passed. Dissenting: Kash.

Approval of the Working Budgets:

Mr. Harris moved that the Board approve the Working Budgets as follow:

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children – Local
 - b. KERA Extended School Service (ESS) State
 - c. Gifted & Talented – State
 - d. Phase II KETS Technology – State
 - e. Safe Schools Program – State
 - f. Title I Part A – Federal
 - g. IDEA Basic – Federal
 - h. IDEA Preschool – Federal
 - i. Title II – Teacher Quality – Federal
 - j. Title IV - Federal
3. Fund 3
 - a. Fund 310, Capital Outlay

- b. Fund 320, Facility Support Program of Kentucky (FSPK)
 - 4. Fund 51
 - a. Food Service Budget
 - 5. Fund 52
 - a. Summer Programming
 - 6. Fund 7000
 - a. CARE Facility Program
- Mrs. Abate seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris 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.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____