

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

September 9, 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

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

Approval Agenda: Mr. Harris moved that the Board approve the agenda.
Mrs. Barnes seconded the motion and it passed unanimously.

Persons Addressing the Board: Patrick Ryan
Jennifer Archibald

Staff Reports: 2020 Tax Information/FY2021 Finance Information (Mr. Travis)
First Reading of Board Policies

Approval of Athletic Return to School Plan:

Mrs. Barnes moved that the Board amend the Return to School Plan approved at the July 8, 2020 Board meeting to include the following sentence: Anchorage Independent School District will continue the restart of the athletic program, transitioning from operating under the KHSAA Segment 3 guidance to operating under the *KHSAA Healthy at Sports Stage 3 – Performance (Return to Competition: Considerations for Fall Sports)* guidance with the following conditions:

- Attendance at fall athletic contests initially limited to the student athletes' immediate household members
- No bleacher seating offered (attendees bring their own lawn chairs)
- Both annual sports pass and individual tickets offered for purchase in advance of contest
- All ticket sales electronic utilizing a platform such as Cheddar Up and in advance of game

- Purchase of ticket includes attendee attesting they will perform a wellness screen at home and will self-exclude from attending if warranted by the screen
- Expansion of attendance beyond immediate household members at superintendent's discretion

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

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 _____