

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

**November 16, 2020**

Members Present: Hannah Barnes, Chair  
Colleen Abate  
Wendell Harris  
Phillip Kash  
Robert Watson (Joined at 7:22)

Call to Order: Mrs. Barnes called the Board Meeting to order.

Approval of Adding Agenda Item:

Mr. Kash moved that the Board add an agenda item to consider COVID-19 related metrics for shifting from in-school instruction to non-traditional instruction (NTI).

Mrs. Abate seconded the motion and it passed.

Dissenting: Mrs. Barnes.

Not Present for Vote: Mr. Watson

Approval Agenda: Mr. Kash moved that the Board approve the agenda as amended.

Mr. Harris seconded the motion and it passed unanimously.

Persons Addressing the Board: None

Special Reports: Mr. Albert Klein presented the FY 2019-2020 Audit Report.

Board Member Reports: The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
  - a. Nothing related to the School.
2. APTA Report (Oral)-Jennifer Archibald
  - a. Looking into fundraising options since there will be no traditional Christmas in Anchorage or traditional Auction this school year.
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Mrs. Ransdell)
2. Conference Participation Schedule (Mrs. Ransdell)
3. School/Council Report (Mr. Terry)
4. Superintendent's Report (Mrs. Ransdell)
5. Treasurer's Report (Mr. Travis)
6. Board Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of the following Board Meetings:
  - a. Called Meeting held on October 13, 2020
  - b. Regular Meeting held on October 19, 2020
  - c. Called Meeting held on November 2, 2020

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

Mr. Kash seconded the motion and it passed unanimously.

Approval of FY 20 Audit Report:

Mr. Watson moved that the Board accept the FY 20 Audit Report from our auditor, Mr. Albert Klein, C.P.A.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Calendar Committee Membership:

Mr. Watson moved that the following individuals be assigned to the School District Calendar Committee:

1. Andrew Terry
2. Suzanne Dorsey
3. Colleen Abate
4. Sarah Mahoney
5. Stephanie Robertson
6. Erin Bixler
7. Amy Fisher
8. Karen Crawford

9. Connie Borders
10. Patrick McMahon
11. Matt Delehanty

Mr. Kash seconded the motion and it passed unanimously.

#### Approval of Cooperative Student Teacher Agreement:

Item was tabled until the December Board meeting pending more information.

#### Approval of Superintendent Goals:

Mrs. Abate moved that the Board approve the Superintendent Goals.

Mr. Kash seconded the motion and it passed unanimously.

#### Discussion of 2020-2021 School Plan:

The Board had a discussion concerning the back to School plan including COVID-19 related metrics for determination of shifting from in-school to nontraditional instruction and vice versa.

#### Approval of Revisions to School Plan:

Mr. Kash moved that the Board suspend face-to-face instruction and shift to non-traditional instruction (NTI) beginning November 23, 2020 until such time that the Board would come back together to approve students returning to in-school instruction.

The motion was not seconded.

#### Approval of Revisions to School Plan (Archdiocese Model):

Mr. Kash moved that the Board follow the Archdiocese Catholic School Plan and suspend face-to-face instruction, shifting to non-traditional instruction (NTI) from November 23, 2020 to January 8, 2021.

Mrs. Abate seconded and the motion did not pass.

Dissenting: Mrs. Barnes; Mr. Harris; Mr. Watson

Approval of Revisions to School Plan:

Mr. Harris moved that the Board suspend face-to-face instruction and shift to non-traditional instruction (NTI) from November 30, 2020 to December 8, 2020.

Mrs. Abate seconded the motion did not pass.

Dissenting: Mrs. Barnes; Mr. Kash; Mr. Watson

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 Independent Board of Education.

Chairman of the Board \_\_\_\_\_

Secretary to the Board \_\_\_\_\_

Treasurer for the Board \_\_\_\_\_