

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

October 19, 2020

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

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

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

Persons Addressing the Board:

1. Spencer Blue
2. Heather Huxol-Chesnut
3. Laura Hammer
4. Paul Jackson
5. Meredith Loveless
6. Sarah Mahoney
7. Lucy Bea Ryan

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. Christmas in Anchorage alternative being considered
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 (Mr. Terry)
4. NWEA MAP Data Report (Ms. Haile)
5. Superintendent's Report (Ms. Ransdell)
6. Superintendent's Goals (Ms. Ransdell)

- a. Will be presented at next meeting
- 7. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of September 9, 2020 Called Board Meeting
4. Minutes of September 21, 2020 Regular Board Meeting
5. Minutes of September 21, 2020 Tax Hearing

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

Mr. Harris seconded the motion and it passed unanimously.

Approval of Return to School Plan Revisions:

Mr. Harris moved that the Board approve for the school to continue in person classes despite the county entering the red zone on October 22 and 29, unless directed otherwise by LMPHW. The Board will develop further details to the Back to School plan by November 2, 2020.

Mrs. Abate seconded the motion and it passed.

Dissenting: Mr. Kash

Return to School Plan (Anchorage Children's Theater):

Died for lack of motion.

Approval of Second Reading Board Policies:

Mr. Kash moved the Board approve revisions as outlined to the following policies: 03.113; 03.1621; 03.212; 03.2621; 09.13 and 09.42811.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Request for Shortened School Day:

Mr. Harris moved that the Board approve a request for a shortened school day for a 504 student at Anchorage Public School based on 504 Committee decision and medical need.

Mr. Watson seconded the motion and it passed unanimously.

Approval of Request for Medical Leave:

Mrs. Abate moved that the Board grant medical leave of absence for the remainder of the 2020-2021 school year, for teacher Alex Flannery as outlined in KRS 161-770.

Mr. Kash seconded the motion and it passed unanimously.

Approval of Surplus Property:

Mr. Harris moved that the Board declare the following items as surplus and authorize the Superintendent to dispose of and/or donate those items to a non-profit organization.

1. Several outdated, retired and/or damaged athletic uniforms
2. Several instructional textbooks and workbooks that are not used in the curriculum and/or have been replaced by newer selections.

And to additionally declare several retired cheerleading uniforms as surplus property and offer for sale to the community as keepsakes for a \$50 minimum bid with the proceeds going to the cheerleading program.

Mr. Kash seconded the motion and it passed unanimously.

Approval of Resolution Authorizing COVID-19 Related Emergency Leave:

Mr. Kash moved that the Board approve the *Resolution Authorizing COVID-19 Related Emergency Leave* to grant district employees additional days of optional COVID-19 related emergency leave as allowed for in 702 KAR 1:190.

Mrs. Abate seconded the motion and it passed unanimously.

