

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

**December 7, 2020**

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

Board Member Recognition: The board recognized outgoing board members Phillip Kash and Robert Watson for their outstanding volunteer service to the school district.

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

Approval Agenda: Mr. Watson moved that the Board approve the revised agenda. 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. City Council meeting has not occurred.
2. APTA Report (Oral)-Amanda Matter
  - a. As there will be no in-person APTA Auction this year, we will be planning a silent auction as approved by the APTA Board.
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. ECE Enrollment Projections (Ms. Clark)
4. WHAS Grant (Ms. Clark)
5. School Report (Mr. Terry)
6. Curriculum Update (Ms. Haile)
7. Superintendent's Report (Ms. Ransdell)
8. First Reading: 2021-2022 School Calendar (Ms. Ransdell)
9. Staff Holidays for Year-Round Employees (Ms. Ransdell)

10. Periodic (Six-Month) Surveillance of Asbestos Containing Building Materials (ACBM) (Ms. Ransdell)
11. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of November 16, 2020 Regular Board Meeting

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

Mr. Watson seconded the motion and it passed unanimously.

Approval of Cooperative Student Teacher Agreement:

Mr. Kash moved that the Board approve the Cooperative Student Teacher Agreement with Eastern Kentucky University as presented.

Mr. Watson seconded the motion and it passed unanimously.

Approval of WHAS Crusade for Children Grant Application:

Mr. Watson moved that the Board approve the application for the 2021-2022 WHAS Crusade for Children Grant for special education services.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Fundraiser Request:

Mr. Kash moved that the Board approve the APS Community Connections Helping Hands Community Service Club school-wide fundraiser request to raise funds for Blessings in a Backpack.

Mr. Watson seconded the motion and it passed unanimously.

Approval of FY20 KETS Technology Activity Report:

Mr. Watson moved that the Board approve the Anchorage Independent School District KETS FY20 Technology Activity Report.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of NTI from November 23, 2020 through January 8, 2021:

Mrs. Abate moved that the Board extend NTI learning for Anchorage Public School through January 8, 2021 with in-person classes to resume on Monday, January 11, 2021.

Mr. Harris seconded the motion and it passed.

Dissenting: Mrs. Barnes and Mr. Watson

Approval of Task Force:

Mr. Kash moved that the Board authorize the establishment of a task force whose focus would be developing a recommendation for the Board with regards to when to resume in-school instruction.

The motion was not seconded.

Adjournment:

Mr. Kash moved that the Board meeting adjourn.

Mr. Watson 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 \_\_\_\_\_