

Anchorage Independent Board of Education
Board Meeting
Minutes

December 12, 2022

- Members Present: Hannah Barnes, Chair
Wilson Greene, Vice Chair
Colleen Abate
Rosanna Gabriele
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Gabriele 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. Nothing related to school
 2. APTA Report (Oral)-Megan Brady
 - a. The APTA is preparing for the annual auction.
 - b. The APTA winter meeting will be on January 26, 2023.
 - c. Christmas in Anchorage was a success
 3. Other Board Reports/Announcements-Board shared school related announcements and good news.
 4. 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. School Report/Council Report (Mr. Terry)
 5. Quality of School Climate & Safety Follow-up Report (Ms. Haile)
 6. Superintendent's Report (Ms. Ransdell)
 7. Data Dashboard (Ms. Ransdell)
 8. Staff Holidays for Year-Round Employees (Ms. Ransdell)
 9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of November 21, 2022 Board Meeting

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of WHAS Crusade for Children Grant Application:

Mr. Greene moved that the Board approve the amended application for the 2023-2024 WHAS Crusade for Children Grant for special education services.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Second Reading of School Calendar:

Mr. Greene moved that the Board approve on second reading the 2023-2024 and 2024-2025 Anchorage School Calendar as recommended by the Anchorage Independent School District Calendar Committee.

Mrs. Gabriele seconded the motion and it passed unanimously.

Closed Session:

Mrs. Abate moved that the Board go into closed session pursuant to KRS 61.810(1)(k) for the following:

1. Superintendent Formative Evaluation

Mrs. Gabriele seconded the motion and it passed unanimously.

Open Session:

Mr. Greene moved that the Board reconvene from closed session. No action taken.

Mrs. Abate seconded the motion and it passed unanimously.

Adjournment:

Mrs. Abate moved that the Board meeting adjourn.

Mr. Greene 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 _____