

Anchorage Independent Board of Education
Board Meeting
Minutes

January 17, 2023

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Andrew O'Brien
Sara Tyler
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- School Board Appreciation Month: Mrs. Barnes noted that January is School Board Appreciation month and thanked all the current and new Board Members for their dedication and service.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Tyler seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-
 - a. None
 2. APTA Report (Oral)-Megan Brady
 - a. Auction ask item approved.
 - b. Christmas in Anchorage a big success, best to date.
 - c. General Meeting next Thursday at MozzaPi.
 3. Other Board Reports/Announcements
 - a. Board shared school related announcement and good news.
 4. Other Reports
 - a. None.
- Staff Member Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
 2. Conference Participation Schedule (Ms. Ransdell)
 3. School Report/Council Report (Mr. Terry)
 4. Semi-Annual Update of Activity Funds (Mr. Terry)
 5. Superintendent's Report (Ms. Ransdell)
 6. Data Dashboard (Ms. Ransdell)
 7. Treasurer's Report (Mr. Travis)
 8. Review of First Draft of FY 24 Budget and Five-Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Board Meeting Minutes
2. Vouchers
3. Student Accident Insurance
4. 2023 Snow Removal Contract
5. 2023 Lawn Care Services Contract

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

Mr. O'Brien seconded the motion and it passed unanimously.

Approval of Schedule of Board Meetings for 2023:

Mr. Greene moved that the Board set its regular meetings for the 2023 calendar year as amended.

Mr. O'Brien seconded the motion and it passed unanimously.

Approval of Auction Ask Item:

Mr. Greene moved that the Board commit Anchorage ISD to expenditures up to \$55,286 for collaboration with the APTA Auction Ask Item.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Agreement with McBrayer PLLC:

Mrs. Tyler moved that the Board approve the agreement with McBrayer PLLC for Board Attorney and related legal services.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Spirit Wear for Board Members:

Mr. Greene moved that the Board approve the use of Board Stipends not taken to purchase Spirit Wear for Board Members.

Mrs. Gabriele seconded the motion and it passed unanimously.

