

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

February 4, 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.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Closed Session: Mr. Greene moved that the Board go into closed session per KRS 61.810 for the following:
1. Superintendent Search KRS 61.810(1)(f)
Mrs. Tyler seconded the motion and it passed unanimously.
- Open Session: Mr. Greene moved that the Board reconvene from closed session. No action taken.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Approval of New Superintendent:

Mr. Greene moved that the Board offer Karen Solise a four-year contract as the new Superintendent of Anchorage Independent Board of Education, effective July 1, 2023. Mr. Greene further moved that our consultant Ray & Associates, the Board Chair, and the Board Attorney, negotiate other terms of a contract with her, with provisions similar to the Board's prior contracts, and return it to the Board for review.
Mr. O'Brien seconded the motion and it was passed unanimously.
- Adjournment: Mrs. Gabriele moved that the Board meeting adjourn.
Mr. O'Brien 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 _____