

Anchorage Independent Board of Education
Board Meeting
Minutes
August 21, 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 revised agenda.
Mrs. Tyler seconded the motion and it passed unanimously.
- Recognition of New Staff: The following staff were introduced and recognized by the Board for completing LETRS Training:
1. Sarah Fischer
 2. Jackie Holt
 3. Laura Sohl
 4. Amber Elder
 5. Jennifer Fannin
 6. Bridget Just
 7. Melissa Durham
 8. Brigid Breetz
 9. Alison Santoro
 10. Erin Bixler
 11. Alex Flannery
 12. Margaret Gibson
 13. Linda Hall
 14. Stephanie Liford
 15. Jessie Thornton
 16. Courtney VanNevel
- Persons Addressing the Board: Laruen Morris addressed the Board on behalf of the Anchorage Education Association (AEA). AEA would like the Board Meetings live streamed and for microphones to be used during Board Meetings.
- Recognition of New Staff: The following new staff were introduced and recognized by the Board:
17. Amanda Weyhing
 18. Sydney Travis
 19. Kegan Flum
 20. Brooke Noon
 21. Bart Roettger

Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Hannah Barnes
 - a. Mrs. Solise was welcomed by the City Council.
2. APTA Report (Oral)-Leslie Lucas
 - a. Newcomer, Back-to-School Night and School Picnic events were a success with many eager parents ready to volunteer.
 - b. The spirit wear purchasing window closed on Friday and was a huge success.
3. Other Board Reports/Announcements
 - a. Board members shared good news.

Staff Reports:

The Board reviewed the following staff reports:

1. Personnel Report (Ms. Solise)
2. Conference Participation Schedule (Ms. Solise)
3. School & Council Report with Report on Opening of School (Ms. Haile)
4. Curriculum Update (Ms. Haile)
5. Superintendent's Report (Ms. Solise)
6. Data Dashboard (Ms. Solise)
7. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes July 24, 2023
3. Called Board Meeting Minutes July 25, 2023
4. Requests for Shortened School Day
5. 2023-2024 Class Sizes
6. Integrated Pest Management Services Agreement

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

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

Approval of School Council
Plan Revisions:

Mr. Greene moved that that Board approve the updated, proposed School Council Plan as amended.

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

Approval of MOA for School

Resource Officer:

Mr. Greene moved that that Board approve the memorandum of agreement for the school resource officer.

Mrs. Gabriele seconded the motion and it passed unanimously.

Closed Session:

Mr. Greene moved that the Board go into closed session pursuant to KRS 61.810(1)(c) and KRS 61.810(1)(k) for the following:

1. Proposed or Pending Litigation
2. Superintendent Formative Evaluation

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 Superintendent Goals:

Mr. Greene moved that that Board approve Superintendent goals.

Mrs. Gabriele seconded the motion and it passed unanimously.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.

Mrs. Gabriele 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.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____