

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

April 17, 2023

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair (via Video Teleconference)
Wilson Greene
Andrew O'Brien
Sara Tyler
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Staff Recognition: Pilar Gomez was recognized for receiving the International Teachers of Spanish Grant.
- Persons Addressing the Board: Lauren Morris shared her concerns about the related arts schedule for next school year.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda as amended.
Mrs. Tyler seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Sara Tyler
 - a. Nothing pertaining to the school.
 2. APTA Report (Oral)-Megan Brady
 - a. Art Show will be held on May 10, 2023 along with a Superintendent meet and greet.
 - b. Spring general meeting will be held on May 18, 2023 at 11:30 a.m. at the Wenz home.
 3. Other Board Reports/Announcements
 - a. None
 4. Other Reports
 - a. None.
- Staff Member Reports: The Board reviewed the following staff reports:
1. APS Gifted & Talented Survey Results (Ms. Weible)
 2. Personnel Report (Ms. Ransdell)
 3. Conference Participation Schedule (Ms. Ransdell)
 4. School Report/Council Report (Mr. Terry)
 5. Enrollment Projections (Mr. Terry)
 6. Data Dashboard (Ms. Ransdell)
 7. Superintendent's Report (Ms. Ransdell)
 8. Review of Superintendent's Itemized Travel Reimbursement (Mr. Travis)

9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes:
 - a. March 14, 2023 Called Meeting
 - b. March 20, 2023, 5:00 p.m. Called Meeting
 - c. March 20, 2023, 6:00 p.m. Regular Meeting
 - d. March 28, 2023 Called Meeting
3. Common Carriers – Middle School Trip
4. Declaration of Surplus Property
5. Appointment of an Auditor for FY 2023
6. Request to Participate in the Emergency Non-Certified School Personnel Program

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of FY24 Continuation
Of Learning Plan:

Mr. Greene moved that the Board approve the application, titled 2022-2023 Phase Four: Continuation of Learning Plan for Districts, for the Anchorage Independent School District to participate in the Non-Traditional Instruction program during the 2023-2024 school year.

Mrs. Tyler seconded the motion and it was passed unanimously.

Approval of Deeper Learning
Proposal:

Mr. O'Brien moved that the Board approve for Mr. O'Brien and Mr. Greene to work with Ms. Ransdell on a revised version to be presented at the May Board Meeting.

Mr. Greene seconded the motion and it passed unanimously.

Approval of FY24 Professional
Plan:

This item was tabled.

Approval of Tax Appeal:

Mr. Greene moved that the Board approve accepting payment received on properties owned by the Nancy Comstock Estate, and waiving any tax penalties and interest due for the 2022 tax year.

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

Dissenting: Mrs. Barnes

Approval of Revised Job
Descriptions:

Mr. Greene moved that the Board approve the revised job descriptions for School Food Service Director I and District Secretary.

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

Adjournment: Mrs. Tyler 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 Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer to the Board _____