

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

February 20, 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.
- Student Recognition: The following students were recognized for their work to make the middle school girls' restroom one of the most positive and encouraging places in the school through their efforts that include posting positive and encouraging messages, and providing niceties and necessities for their classmates: Delaney Archibald, Kiki May, Lena Bironas, Lucille Rusch, Lainey Miller (absent) and Juliette Palmer (absent).
- Approval Agenda: Mr. Greene moved that the Board approve the agenda as amended.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Persons Addressing the Board: The following people addressed the Board:
1. Jack Agan, Pilar Gomez and Melissa Agan spoke in favor of continuing Spanish instruction in grades K-8.
 2. Jeff Dunn spoke in favor of a 3-week Essential Arts rotation and shared benefits of that model.
 3. Lauren Morris shared information about the current music program, including that it incorporates teaching students to read music, play an instrument and perform. She shared that if elective options are built into the schedule she supports them taking place on Fridays and in lieu of traditional band, considering a modern band option.
 4. Steve Young spoke in favor of band and choir electives being available to APS students.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Hannah Barnes
 - a. Nothing pertaining to the school.
 2. APTA Report (Oral)-Megan Brady
 - a. Auction March 4, 2023.
 - b. Teacher appreciation month is coming up.

- c. Leslie McClure handled school supplies and is rolling off next month.
- 3. Other Board Reports/Announcements
 - a. Board shared school and board related announcements and good news.
- 4. Other Reports
 - a. None.

Staff Member Reports:

The Board reviewed the following staff reports:

- 1. APS Gifted & Talented Program (Ms. Weible)
- 2. Personnel Report (Ms. Ransdell)
- 3. Conference Participation Schedule (Ms. Ransdell)
- 4. School Report/Council Report (Mr. Terry)
- 5. Deeper Learning (Mr. Terry)
- 6. Nutrition & Physical Activity Report/Health & Wellness Plan (Ms. Ransdell)
- 7. Superintendent's Report (Ms. Ransdell)
- 8. Data Dashboard (Ms. Ransdell)
- 9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

- 1. Board Meeting Minutes
- 2. Vouchers
- 3. Declaration of Surplus Property
- 4. KEDC, KPC, JCPS, OVEC and Kentucky State Government Contracts.

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

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

Approval of Revised Salary Schedule:

Mrs. Gabriele moved that the Board approve the FY23 classified salary schedule which reflects a change to grade XIII.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Revised Job Description:

Mr. Greene moved that the Board approve the revised school media librarian job description.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Comprehensive
District & School Improvement
Plans:

Mr. Greene moved that the Board approve the Anchorage Public School 2023 Comprehensive School Improvement Plan and the Anchorage Independent School District 2023 Comprehensive District Improvement Plan as amended.

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

Approval of Superintendents
Contract:

Mr. O'Brien moved that the Board approve the four-year contract, commencing July 1, 2023, for Karen Solise to serve as Superintendent of the Anchorage Independent School District.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Auditorium
Revitalization Scope
Determination:

Mrs. Barnes moved to approve the following schedule for completion of an Auditorium Revitalization Scope Determination:

- March, 2023 – June, 2023: Anchorage Independent School District (AISD) representatives collaborate with A/E firm to develop a project scope, estimated cost, and phasing plan.
- June 2023: AISD School Board reviews project scope, estimated cost and proposed phasing plan to determine timeline, scope and budget for the project.

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

Approval of Microwaves
In Cafeteria:

Mrs. Tyler moved that the Board approve the placement of three commercial microwaves to be placed in the Cafeteria for students in the fourth through eighth grades to use, with one of the microwaves being designated for use by those with nut allergies.

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

Dissenting: Mr. Greene

Adjournment:

Mr. Greene 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 _____