

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

March 20, 2023, 6:00 p.m.

- 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: Maddox Park was recognized for the banner he designed for the 2023 Annual KSBA Conference.
- 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. Auction was a success.
 - b. Spring general meeting will be held on May 18, 2023 at 11:30 a.m.
 3. Other Board Reports/Announcements
 - a. None
 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 (Mr. Terry)
 4. Council Report (Ms. Liford/Mr. Terry)
 5. Enrollment Projections (Mr. Terry)
 6. Summer Programs (Ms. Haile)
 7. Superintendent's Report (Ms. Ransdell)
 8. Data Dashboard (Ms. Ransdell)
 9. Instructional Resource Policy Review (Ms. Ransdell)
 10. Treasurer's Report (Mr. Travis)
- Approval of Master Schedule: Approval of the Master Schedule was tabled and no action was taken.

Approval of APTA Auction
Ask Project BG-1:

Mr. O'Brien moved that the Board approve spending up to \$55,286 on the APTA /AISD auction ask project with Chair Barnes approving the specific FSPK and/or Capital Outlay expenditures on the BG-1 to include cabinets, Ben-Q board and insurance with her signature.

Approval of Proposal for
Architectural and Engineering
Services:

Mrs. Tyler moved that the Board approve G. Scott & Associates PLC to provide services to develop a suggested scope and phasing schedule for renovations of the APS auditorium, and upon superintendent request to develop related design and bid documents as outlined.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Revised Job
Descriptions:

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

Mrs. Tyler seconded the motion and it passed unanimously

Approval of Council for Better
Education:

Mr. Greene moved that the Board authorize the superintendent to support the Council for Better Education, Inc. in its legal challenge to the unconstitutionality of House Bill 9, and the payment of \$360.43 in dues and assessments related to the school district's membership in CBE or its support of the referenced legal challenge.

Mrs. Gabriele seconded the motion and it passed.

Dissenting: Mrs. Tyler

Consent Items for Approval:

1. Board Meeting Minutes
2. Vouchers
3. Minutes of February 20, 2023 Board Meeting
4. Request for Shortened Day
5. Revised 2022-2023 School Calendar

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

Mr. O'Brien 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)(k) for the following:
1. 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.
Mr. O'Brien seconded the motion and it passed unanimously.

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 _____