

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

October 17, 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. Tyler seconded the motion and it passed unanimously.
- Recognition Staff: Mrs. Solise recognized Charlie Bryant and Kim McClure with the inaugural Golden Anchor Award for their outstanding work and dedication.
- Recognition Student: The Board recognized Anchorage Students participating in the WKU GT program.
- Persons Addressing the Board: Bridget Breetz addressed her concerns.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Sara Tyler
 - a. Nothing pertaining to the School
 - b. Anchorage Trail is back open
 2. APTA Report (Oral)-Kristen Delaney
 - a. Cook book has gone to the printer
 - b. Christmas in Anchorage is fast approaching
 3. Other Reports – Board Members (oral)
- Staff Member Reports: The Board reviewed the following special reports:
1. Personnel Report (Mrs. Solise)
 2. Conference Participation Schedule (Mrs. Solise)
 3. Safety & Facilities Update (Mr. Bryant)
 4. KETS FY23 Technology Activity Report (Mr. Collard)

5. Council Annual Report (Mrs. Haile)
6. Principals Report (Mrs. Haile)
7. Data Dashboard (Mrs. Solise)
8. Superintendent's Report (Mrs. Solise)
9. Treasurer's Report (Mr. Travis)
10. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes
 - a. September 14, 2023 Tax Hearing
 - b. September 14, 2023 Regular Board Meeting
 - c. September 25, 2023 Called Meeting
3. Section 125 Cafeteria Plan Administrator

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

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) for the following:

1. Proposed or pending litigation.

Mrs. Tyler seconded the motion and it passed unanimously.

Open Session:

Mrs. Gabriele moved that the Board reconvene from closed session. No action taken.

Mr. Greene seconded the motion and it passed unanimously.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.

Mrs. Tyler 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 for the Board _____