

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

**January 16, 2024**

- 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.
- Chairperson Nomination: Mr. Greene nominated Mrs. Barnes to serve as Chair of the Board for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.
- Vice-Chairperson Nomination: Mr. Greene nominated Mrs. Gabriele to serve as Vice-Chair of the Board for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.
- School Board Appreciation Month: Mrs. Solise noted that January is School Board Appreciation month and thanked all the current and new Board Members for their dedication and service.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda as amended.  
Mrs. Gabriele seconded the motion and it passed unanimously.
- Appointment of Secretary: Mr. Greene moved to appoint the Mrs. Solise as the Secretary to the Board for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.
- Appointment of Treasurer: Mr. Greene moved to appoint Mr. Travis as Treasurer to the Board for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.
- Appointment of City Council Liaison: Mr. Greene moved to appoint Mrs. Tyler, Mrs. Barnes and Mr. Greene to share City Council Liaison duties for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.
- Appointment of APTA Liaison: Mr. Greene moved to appoint Mrs. Barnes, Mrs. Gabriele, Mrs. Tyler and Mr. O'Brien to share APTA Liaisons duties for the 2024 calendar year.

Mrs. Tyler seconded the motion and it passed unanimously.

Appointment of School  
Council Liaison:

Mr. Greene moved that the Board appoint Mrs. Gabriele and Mr. O'Brien as the School Council Liaison for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.

Appointment of Legislative  
Contact:

Mrs. Tyler moved that the Board appoint Mr. Greene as the Legislative Liaison for the 2024 calendar year.  
Mr. O'Brien seconded the motion and it passed unanimously.

Appointment of Invoice  
Reviewer:

Mr. Greene moved that the Board appoint Mr. Greene to review invoices for the 2024 calendar year.  
Mrs. Tyler seconded the motion and it passed unanimously.

Student Recognition:

The Board recognized the group of Anchorage Students attending the Kentucky Youth Assembly (KYA). Pictures were taken and cake was served.

Persons Addressing the Board:

None

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Wilson
  - a. Nothing pertaining to the Board of Education
2. APTA Report (Oral)-Leslie Lucas
  - a. APTA recognized the Board for Board Appreciation Month
  - b. General Meeting next Thursday at MozzaPi.
  - c. Auction is right around the corner
3. Other Board Reports/Announcements
  - a. Board shared school related announcement and good news.
4. Other Reports
  - a. None.

Staff Member Reports:

The Board reviewed the following staff reports:

1. FY23 Audit Report (Patrick & Associates, LLC)
2. Facilities Update (Mr. Bryant)

3. Personnel Report (Mrs. Solise)
4. Conference Participation Schedule (Mrs. Solise)
5. School Report/Council Report (Mrs. Haile)
6. Winter MAP Report (Mr. Roettger)
7. Data Dashboard (Mr. Roettger)
8. Superintendent's Report (Mrs. Solise)
9. Semi-Annual Update of Activity Funds (Mrs. Haile)
10. Treasurer's Report (Mr. Travis)
11. Review of First Draft of FY 25 Budget and Five-Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of December 11, 2023 Board Meeting
3. 2024 Lawn Care Services Contract
4. 2024 Snow Removal Contract

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Schedule of Board Meetings for 2024:

Mr. Greene moved that the Board set its regular meetings for the 2024 calendar year as amended.

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of Wellness Plan:

Item was tabled, no action taken.

Approval of District Facility Plan:

Mr. Greene moved that the Board approve the report from the June 28, 2023 District Facility Plan Hearing and approve submitting the draft Facility Plan to the Kentucky Board of Education for consideration of approval.

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of FY 2022-2023 Audit Report:

Mr. Greene moved that the Board approve the FY 2022-2023 Audit Report presented by Patrick & Associates, LLC.

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of the FY 2024-2025 Student Accident Insurance:

Mr. Greene moved that the Board approve the FY 2024-2025 Student Accident Insurance with Roberts Insurance.

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)(c) for the following:

1. Proposed or Pending Litigation

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. Tyler 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 Board of Education.

Chair of the Board \_\_\_\_\_

Secretary to the Board \_\_\_\_\_

Treasurer to the Board \_\_\_\_\_