

Anchorage Independent Board of Education
Board Meeting
Minutes
July 24, 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 revised agenda.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Superintendent Welcome: Mrs. Barnes and the Board welcomed Ms. Solise as the new Superintendent of Anchorage.
- Persons Addressing the Board: Amanda Pagano and Jennifer Archibald spoke in favor of letting Anchorage parents who are substitute teachers having the ability to serve on school council at the same time.
- Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wilson Green/Sara Tyler
 - a. Nothing related to school.
 - b. Council would like to meet with Ms. Solise in the coming months.
 2. APTA Report (Oral)-Leslie Lucas
 - a. Moving forward with typical school year programming and will adjust as necessary.
 - b. Rising Anchors signs distributed.
 - c. Welcome new parents/newcomers on August 7th.
 3. Other Board Reports/Announcements
 - a. Board members shared good news.
- Staff Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Solise)
 2. Conference Participation Schedule (Ms. Solise)
 3. Data Security Report (Ms. Solise)
 4. School Report (Ms. Haile)
 5. Class Size Report (Ms. Solise & Ms. Haile)
 6. Superintendent's Report (Ms. Solise)
 7. Annual Enrollment/Attendance Report (Ms. Solise)
 8. Data Dashboard (Ms. Solise)
 9. Annual Donation Report (Mr. Travis)

10. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes
3. WHAS Crusade for Children Grant Award Acceptance
4. Requests of Shortened School Day
5. KSBA Membership Renewal
6. Revised Emergency Operations Plan
7. 2023-2024 Class Sizes
8. Board Policies – 2nd Reading
9. MOU with WKU and Anchorage ISD
10. Custodial Cleaning Contract

Mr. Greene moved that the Board approve the consent items.
Mr. O'Brien seconded the motion and it passed unanimously.

Approval of Professional
Development Plan:

Mr. O'Brien moved that the Board approve the updated professional development plan for the 2023-2024 school year.
Mr. Greene seconded the motion and it passed unanimously.

Approval of Instructional
Resource Material:

Mr. Greene moved that the Board approve funding Open Sci Ed Science Kits w/Training and to table funding for Think CERCA until KDE has had time to review.
Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of School Council
Plan Revisions/Update:

The item was tabled so that it can go back to the School Council for revisions.

Approval of Athletic Director/
Afterschool Program
Coordinator:

Mr. Greene moved that the Board approve the job description of and the funding for the combined Athletic Director/Afterschool Program Coordinator position.
Mr. O'Brien seconded the motion and it passed unanimously.

Approval of Funding for
Middle School Teacher
Common Planning:

Mr. Greene moved that the Board approve funding that supports common planning for the 10 affected middle school teachers for the 2023-2024 school year up to \$20,000.

Mr. O'Brien 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 Independent Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____