

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## **Agenda May 22, 2023 6:00 P.M.**

Meeting Location: Anchorage Public School Library  
11400 Ridge Road,  
Anchorage, KY 40223

If you would like to sign-up to speak at the meeting, please complete the form at the following link: <https://www.signupgenius.com/go/8050448AAAD2BABFC1-board> or sign-up upon arrival at the meeting.

*The Vision of the Anchorage Board of Education: “Launching Lifelong Learning, Through Inspiration, Exploration, and Connections”*

*The mission of Anchorage Public School is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world.*

### **I. APPROVAL OF AGENDA**

### **II. STUDENT RECOGNITION - Innovation Project Award**

### **III. PERSONS ADDRESSING THE BOARD**

### **IV. SPECIAL REPORTS**

#### **A. MEMBER REPORTS**

1. City Council Report (Oral) – Hannah Barnes
2. A.P.T.A. Report (Oral) – Megan Brady
3. Other Board Reports / Announcements
4. Other Reports

#### **B. STAFF & SPECIAL REPORTS**

1. Safety Committee Report
2. Insurance Coverage Proposal (Mr. Lanham)
3. Summer Facility Projects (Mr. Bryant)
4. Periodic Surveillance of Asbestos Containing Building Materials (Mr. Bryant)
5. School Report/Council Report (Mr. Terry)
6. Title I Parent & Family Engagement Policy & School Family Compact (Mr. Terry/Ms. Randell)
7. Data Dashboard (Ms. Ransdell)
8. Superintendent’s Report (Ms. Ransdell)
9. Personnel Report (Ms. Ransdell)
10. Conference Participation Schedule (Ms. Ransdell)
11. Enrollment/Class Sizes Report (Ms. Ransdell)

12. First Reading of Proposed Changes to Board Policies
13. 2023-2024 Staffing & Budget Report (Ms. Ransdell)
14. Treasurer's Report (Mr. Travis)
15. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

## **V. ITEMS FOR ACTION**

### **A. CONSENT ITEMS FOR APPROVAL**

1. Approval – Vouchers
2. Approval – Minutes
3. Approval – Bond of Treasurer
4. Approval – School Principal's Combining Budget
5. Approval – Insurance Coverage for the school district in the areas of General Liability, Educators' Legal Liability, Property/Boiler, Business Auto/Fleet, Umbrella Insurance, and Workers Compensation
6. Approval – Revised Job Description
7. Approval – Consulting Agreement
8. Approval – School-Wide Fundraiser Requests

### **B. APPROVAL – OVEC MOA for School Counselor**

### **C. APPROVAL – Deeper Learning District Proposal**

### **D. APPROVAL – FY 24 Professional Development Plan**

### **E. APPROVAL – Fee Schedules & Lunch Prices**

### **F. APPROVAL – 2023-2024 Class Sizes**

### **G. APPROVAL OF TENTATIVE BUDGET**

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Categorical Grants)
  - a. WHAS Crusade for Children – LOCAL
  - b. Extended School Service (ESS) – STATE
  - c. Gifted & Talented (GT) – STATE
  - d. KERA Preschool – STATE
  - e. KETS (State Technology) – STATE
  - f. Safe Schools – STATE
  - g. Title I – FEDERAL
  - h. IDEA Basic – FEDERAL
  - i. IDEA Preschool – FEDERAL
  - j. Title II - Teacher Quality – FEDERA
  - k. Title IV – Student Support and Academic Enrichment – FEDERAL
3. Fund 3
  - a. Capital Outlay, Fund 310
  - b. Facility Support Program of Kentucky (FSPK), Fund 320

4. Fund 51 (Food Service Budget)
5. Fund 52 (Summer Programming)
6. Fund 7000
  - a. CARE Facility Program
7. Five-Year Financial Forecast

## **VI. APPROVAL OF SALARY SCHEDULES**

- A. Certified Salary Schedule
- B. Classified Salary Schedule
- C. Substitute Teacher Pay Schedule
- D. Administrative Addendum
- E. Extra Duty Sports Schedule
- F. Extra Duty Academic Schedule
- G. Stipend Pay

## **VII. OTHER**

## **VIII. APPENDIX**

## **IX. CLOSED SESSION (If needed)**

## **X. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)**

## **XI. LOOKING AHEAD**

## **XII. ADJOURNMENT**

**Next Meeting:** June 1, 2023, 6:00 p.m.