

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

**September 20, 2021**

- Members Present: Hannah Barnes, Chair  
Colleen Abate, Vice Chair  
Rosanna Gabriele  
Wilson Greene  
Wendell Harris
- Staff Present: Kelly Haile  
Lauren Phillips  
Kelley Ransdell  
Andrew Terry  
Jonathan Travis  
Leigh Turner
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the revised agenda.  
Mrs. Abate seconded the motion and it passed unanimously.
- Recognition Staff: None
- Recognition Student: The Board invited all 8<sup>th</sup> grade students that had participated in cross-country, field hockey or soccer during their 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade years to attend the meeting to be recognized. Students invited for recognition were as follows:  
Cross Country – Hayden Delaney, Austin Hundley, Eli Mayes, Micah Reardon  
Field Hockey – Olivia Adams, Daisy Delehanty, Emily King, Jinger McMeans, Mary Nash, Baker Phillips, Caroline Riddle, Sophie Rousseau, Faith Siebert, Sally Smedley, Quinn VanDam  
Soccer: Davis Dauk, Felix Gabriele-Burke
- Persons Addressing the Board: None
- Board Member Reports: The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
  - a. Nothing pertaining to the School
2. APTA Report (Oral)-Andrea Donan
  - a. Fall general meeting was held at the Wenz home last week.
  - b. The annual budget has been approved.
  - c. The by-laws were renewed for the 5<sup>th</sup> year.
  - d. Initial auction planning meeting was held to discuss auction ask item.
3. Other Reports - None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. Data Dashboard (Ms. Ransdell)

Mrs. Barnes requested that the MAP RIT Norms Percentile be added for all grade levels and relevant school years. She directed for the information to be added to the current MAP RIT National Percentile graph using a different color. The Board requested for the superintendent to provide the cost for an NWEA MAP Similar Schools Report.
4. APS MAP Data Review Protocol (Ms. Haile, Ms. Turner, Ms. Phillips)
5. 2021-2022 KY Assessment and Accountability System Update (Ms. Haile)
6. School Report/Council Report (Mr. Terry)
7. Superintendent's Report (Ms. Ransdell)

Rosanna Gabriele volunteered during the superintendent's report to serve on the APTA Auction Ask Committee.
8. Treasurer's Report (Mr. Travis)
9. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
10. Working Budget Report/Five Year Revenue and Expenditure Forecast/Effectiveness and Efficiency of District Operations (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of August 23, 2021 Regular Board Meeting

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

Mr. Harris seconded the motion and it passed unanimously.

#### Approval of the Adoption and Levy of Tax Rates for School Purposes:

Mr. Greene moved that the Board:

1. Levy tax rates of 99.6 cents per \$100 valuation for real estate and 99.6 cents per \$100 valuation for personal property.
2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Mrs. Abate seconded the motion and it passed unanimously.

#### Approval of Tax Payment Terms:

Mr. Greene moved that the Board approve the following terms for payment of taxes for the 2021 tax year:

1. If postmarked on or before December 15, 2021 – 2% Discount
2. If postmarked on or before January 4, 2022 – Face Amount
3. If postmarked on or before February 1, 2022 – 2% Penalty
4. If postmarked on or after February 2, 2022 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Mrs. Gabriele seconded the motion and it passed unanimously.

#### Approval of the Working Budgets:

Mr. Harris moved that the Board approve the Working Budgets as follow:

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Grants)
  - a. WHAS Crusade for Children – Local
  - b. KERA Extended School Service (ESS) State
  - c. Gifted & Talented – State
  - d. School Mental Health – State
  - e. KERA Preschool - State
  - f. Phase II KETS Technology – State

- g. Safe Schools Program – State
  - h. Title I Part A – Federal
  - i. IDEA Basic – Federal
  - j. IDEA Preschool – Federal
  - k. Title II – Teacher Quality – Federal
  - l. Title IV - Federal
- 3. Fund 3
    - a. Fund 310, Capital Outlay
    - b. Fund 320, Facility Support Program of Kentucky (FSPK)
  - 4. Fund 51
    - a. Food Service Budget
  - 5. Fund 52
    - a. Summer Programming
  - 6. Fund 7000
    - a. CARE Facility Program

Mr. Greene seconded the motion and it passed unanimously.

Approval of Calendar  
Committee:

Mrs. Abate moved that the Board approve the following individuals to the School District Calendar Committee:

- 1. Andrew Terry
- 2. Sam Rich
- 3. Wendell Harris
- 4. Jennifer Archibald
- 5. Stephanie Robertson
- 6. Stephanie Liford
- 7. Jeff Dunn
- 8. Karen Crawford
- 9. Jean Kabazie
- 10. Patrick McMahan
- 11. Matt Delehanty

Mr. Greene seconded the motion and it passed unanimously.

Approval of Essential  
Workplace Ethics Program:

Mr. Greene moved that the Board approve the Elementary and Middle School Essential Workplace Ethics program for AISD.  
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Homework Help: Mr. Greene recommend the Board authorize the superintendent to pay certified staff \$35 per hour and classified staff according to their hourly rate for working in the Homework Help program.  
Mr. Harris seconded the motion and it passed unanimously.

Approval of Revised Extra Duty Pay Schedule: Mr. Harris recommended the Board approve the revised FY22 Extra Duty Schedule that reflects the addition of a Unified School Club Sponsor and Assistant Sponsor, contingent the club being open to participation for all middle school students and serving students in grades 5.8.  
Mr. Greene seconded the motion and it passed unanimously.

Approval of Strategic Plan  
Social and Emotional Learning  
Goal: No Action Taken

Approval of Employee Vaccine Incentives: Mr. Greene recommend the Board approve matching the \$100 employee vaccine incentive from KDE for all Anchorage ISD employees excluding board members.  
Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Assigning Student to Remote Instruction: Mr. Greene recommended the Board authorize the Superintendent to Temporarily Assign Students to Remote Instruction when needed.  
Mrs. Abate 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  
Mr. Harris seconded the motion and it passed unanimously.

Open Session: Mr. Greene moved that the Board reconvene from closed session. No action taken.  
Mr. Harris seconded the motion and it passed unanimously.

Superintendent Goals:                    No Action Taken  
Board members will provide goals for the superintendent at the  
October Board meeting.

Adjournment:                                Mr. Harris 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 for the Board \_\_\_\_\_