

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

November 15, 2021

Members Present: Hannah Barnes, Chair
Colleen Abate, Vice Chair
Rosanna Gabriele
Wilson Greene
Wendell Harris

Call to Order: Mrs. Barnes called the Board Meeting to order.

Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Abate seconded the motion and it passed unanimously.

Persons Addressing the Board:
All the following speakers were in favor of no masks.

1. Emily Aragona
2. Kimberlie LeBoeuf
3. Ashley Mast
4. Jill Mc Means
5. Brian Tyler
6. Christina West
7. Kim Carpenter
8. Sarah Tyler
9. Jason Mc Means
10. Andrew O'Brien

Approval of Revised 2021-2022
Anchorage ISD Plan for Safe
Return to In-Person
Instruction 2021-2022:

Mr. Greene moved that the Board approve the revised 2021-2022 Anchorage ISD Plan for Safe Return to In-Person Instruction as amended. Mrs. Barnes and Mr. Greene will review language changes with Ms. Ransdell.
Mrs. Gabriele seconded the motion and it passed unanimously.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
 - a. Some Christmas in Anchorage questions that were referred to Andrea Donan.
2. APTA Report (Oral)-Andrea Donan
 - a. Approved three APTA Gives requests
 - b. A modified Christmas in Anchorage will be held on December 11, 2021
 - c. Auction ask item this year will be a new sports court in the back parking lot.
 - d. This year's APTA Auction will be held at Owl Creek Country Club on March 5, 2022.
3. Other Reports – Rosanna Gabriele
 - a. The next KSBA Meeting on December 3 and December 4 will feature Dr. Stephen Pruitt.
 - b. Mrs. Gabriele and Mrs. Barnes will be attending.

Staff Reports:

The Board reviewed the following special reports:

1. Personnel Report (Mrs. Ransdell)
2. Conference Participation Schedule (Mrs. Ransdell)
3. Gifted & Talented Program (Ms. Turner)
4. PBIS/KPREP Culture & Climate Survey
5. Principal & Teacher Effectiveness System Implementation & Plan (Ms. Ransdell/Mr. Terry)

Approval of Superintendent

Goals:

Mrs. Gabriele moved that the Board approve the Superintendent Goals as amended.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Superintendent

Goals:

Mr. Greene moved that the Board approve the Strategic Plan ELA Goal as amended.

Mrs. Gabriele seconded the motion and it passed unanimously.

Staff Reports:

The Board reviewed the following special reports:

1. School Report/Council Report (Mr. Terry)
2. Data Dashboard (Ms. Ransdell)
3. Superintendent's Report (Ms. Ransdell)
4. Periodic Surveillance of Asbestos Containing Materials (Ms. Ransdell)
5. Auction Ask Project – Sports Court (Ms. Ransdell/Ms. Donan)
6. Treasurer's Report (Mr. Travis)
7. Class Size Budget Forecast Report (Mr. Travis)
8. Review of Superintendent's Itemized Travel Expense Reimbursement Request (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes
3. Declaration of Surplus Property
4. SFCC FY22 KETS Offer of Assistance
5. KETS FY21 Technology Activity Report

Mr. Greene moved that the Board approve the consent items.
Mrs. Gabriele 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.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____