

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

January 18, 2022

- Members Present: Hannah Barnes, Chair
Wilson Green, Vice Chair
Colleen Abate
Rosanna Gabriele
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- School Board Appreciation Month: Mrs. Barnes 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. Harris moved that the Board approve the agenda.
Mr. Greene seconded the motion and it passed unanimously.
- Appointment of Secretary: Mr. Harris nominated Ms. Ransdell to serve as Secretary to the Board for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of Treasurer: Mr. Harris nominated Mr. Travis to serve as Treasurer to the Board for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of City Council Liaison: Mr. Greene nominated Mr. Harris to serve as the City Council Liaison for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of APTA Liaison: Mr. Greene nominated Mrs. Abate, Mrs. Barnes, and Mrs. Gabriele to share APTA Liaisons duties for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.

Appointment of School
Council Liaison:

Mr. Greene nominated Mrs. Gabriele as the School Council Liaison for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.

Appointment of Legislative
Contact:

Mrs. Barnes moved that the Board appoint Mr. Greene as the Legislative Liaison for the 2022 calendar year.
Mrs. Abate seconded the motion and it passed unanimously.

Appointment of Invoice
Reviewer:

Mrs. Gabriele moved that the Board appoint Mr. Greene to review invoices for the 2022 calendar year.
Mrs. Gabriele seconded the motion and it passed unanimously.

Persons Addressing the Board:

1. Kim Carpenter spoke to express concerns over leadership and earlier emergency Board Meeting pertaining to COVID-19 masking.
2. Christina West spoke to express concerns over masking.
3. Hailey Early spoke to express concerns over mandatory masking.
4. Maggie Donnell spoke in favor of small class sizes at all grade levels.
5. Andrea Donan spoke in favor of addressing the needs of students with dyslexia.

Board Member Reports:

The Board reviewed the following special reports:

6. City Council Report (Oral)-Wendell Harris
 - a. No school-related items discussed at the City Council Meeting.
7. APTA Report (Oral)-Andrea Donan
 - a. Handed out school board appreciation cookies.
 - b. Auction will be held on 03/05/2022.
 - c. Auction ask item approved
 - d. APTA talked to staff at one of their weekly Friday staff meetings.
8. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. ELA Goal Report (Ms. Turner and Ms. Crouch)
2. Three Year Professional Development Plan (Mr. Terry)

3. Personnel Report (Ms. Ransdell)
4. Superintendent's Report (Ms. Ransdell)
5. COVID-19 Planning Metrics (Ms. Ransdell)
6. Data Dashboard
7. First Reading Dyslexia Policy (Ms. Ransdell)
8. Conference Participation Schedule (Ms. Ransdell)
9. School Report/Council Report/CSIP (Mr. Terry)
10. First Reading 2022-2023 School Calendar (Mr. Terry/Ms. Ransdell)
11. Semi-Annual Update of Activity Funds (Mr. Terry)
12. Review of Superintendent's Itemized Travel Reimbursement Request
13. Treasurer's Report (Mr. Travis)
14. Review of First Draft of FY 23 Budget and Five-Year Financial Forecast (Mr. Travis)

Approval of Revised Safe Return
To In-Person Instruction:

Mr. Harris moved that the Board approve the revised 2021-2022 Anchorage Independent School District Plan for Safe Return to In-Person Instruction and it was passed.
Dissenting: Mrs. Abate & Mr. Greene

Approval of Second Reading of
Board Policies:

Mrs. Abate moved that the Board approve on second reading the proposed change in Board Policies 03.125 and 03.225 (Expense Reimbursement).
Mr. Greene seconded the motion and it passed unanimously.

Consent Items for Approval:

1. Vouchers
2. Student Accident Insurance
3. FY23 Snow Removal Contract
4. 2022 Calendar Year Lawn Care Services Contract
5. Board Meeting Minutes

Mr. Harris moved that the Board approve the consent items as amended.
Mr. Greene seconded the motion and it passed unanimously.

Closed Session:

Mr. Greene moved that the Board go into closed session per KRS 61.810 for the following:
1. Superintendent Evaluation KRS 61.810(c)(k)(l)
Mr. Harris seconded the motion and it passed unanimously.

Open Session: Mrs. Abate moved that the Board reconvene from closed session. No action taken.
Mrs. Gabriele seconded the motion and it passed unanimously.

Adjournment: Mr. Harris moved that the Board meeting adjourn.
Mrs. Abate 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 _____