

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

February 21, 2022

- Members Present: Hannah Barnes, Chair
Wilson Greene, Vice Chair
Colleen Abate
Rosanna Gabriele
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval of Agenda: Mrs. Gabriele moved that the Board approve the agenda.
Mr. Greene seconded the motion and it passed unanimously.
- Student Recognition: The Board recognized the following student Anchor Time Inventors who shared their projects during the meeting:
- Sidney Alexander
Sloane Mouser
Rylan Robertson
Harriet Ward
Emma Winkler
- The Board also recognized Martin Luther King Jr. State Commission Art Contest Winner Grace Reck.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. Nothing to report pertaining to the school.
 2. APTA Report (Oral)-Andrea Donan
 - a. APTA is looking forward to hosting the auction on March 5, 2022 and encourages all to attend.
 3. Other Board Reports/Announcements
 - a. None
 4. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. School Report/Council Report (Mr. Terry)
4. Superintendent's Report (Ms. Ransdell)
5. Strategic Plan Update (Ms. Ransdell)
6. Treasurer's Report (Mr. Travis)
7. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
8. Dashboard/MAP Student Growth Summary Reports

Consent Items for Approval:

1. Vouchers
2. Minutes of the following Board Meetings:
 - a. January 18, 2022
 - b. February 1, 2022
 - c. February 3, 2022
3. Approval of Fundraiser Request
4. Approval of KEDC/KPC/JCPS/OVEC and Kentucky State Government Contracts

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

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Second Reading
Of Policy 09.36:

Mrs. Gabriele moved that the Board, upon second reading, approve the outlined changes to policy 09.36, School Related Student Trips.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Proposal for
Asphalt Resurfacing Project:

Mr. Greene moved that the Board approve soliciting bids for the proposed Anchorage Public School Rear Parking Lot, Side Parking Lot, and Connecting Lane Resurfacing project as outlined in the draft bid solicitation packet.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Revised Job
Descriptions:

Mrs. Abate moved that the Board approve the revised Intervention/Enrichment Teacher Leader job description.

Mr. Greene seconded the motion and it passed unanimously.

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