

Anchorage Independent Board of Education
Board Meeting
Minutes

March 21, 2022

- Members Present: Hannah Barnes, Chair
Wilson Greene, Vice Chair
Colleen Abate (*Mrs. Abate left the meeting a few minutes prior to the end of the closed session*)
Rosanna Gabriele
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval of Agenda: Mr. Greene moved that the Board approve the agenda.
Mr. Harris seconded the motion and it passed unanimously.
- Student Recognition: The Board recognized the 4th through 8th grade students participating with the Robotics Teams.
- 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 Auction was a huge success
 - b. Art Discovery and Jr. Achievement programs are thriving.
 - c. Jr. Great Books program interest has waned.
 3. Other Board Reports/Announcements
 - a. None
 4. Other Reports
 - a. None
- Staff Member Reports: The Board reviewed the following staff reports:
1. ELA Update (Ms. Turner)
 2. Personnel Report (Ms. Ransdell)
 3. Conference Participation Schedule (Ms. Ransdell)
 4. School Report/Council Report (Mr. Terry)
 5. Enrollment Projections (Mr. Terry)
 6. Summer Programs Report (Ms. Haile)
 7. Superintendent's Report (Ms. Ransdell)
 8. Data Dashboard (Ms. Ransdell)
 9. Review of Administrative Procedure Changes (Ms. Ransdell)
 10. Auditor Selection Report (Mr. Travis)

11. Treasurer's Report (Mr. Travis)
12. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
13. Website Release (Ms. Ransdell)

Consent Items for Approval:

1. Vouchers
2. Minutes of the following Board Meeting:
 - a. February 21, 2022

Mr. Greene moved that the Board approve the consent items.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Revised 2021-2022
School Calendar:

Mr. Greene moved that the Board approve the revised 2021-2022 Anchorage School Calendar as presented.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Second Reading
of 2022-2023 School Calendar:

Mrs. Abate moved that the Board approve on second reading the draft Anchorage School Calendar for 2022-2023 as recommended by the AISD Calendar Committee as the instructional calendar for the 2022-2023 school year.
Mr. Greene seconded the motion and it passed unanimously.

Approval of 2022-2023 Budget
Additions:

Mrs. Abate moved that the Board approve FY 2023 budget additions and deletions totaling \$100,685 as presented.
Mr. Harris seconded the motion and it passed unanimously.

Approval of Asphalt Resurfacing
Project Bid:

Mr. Greene moved that the Board approve the bid from Commonwealth Paving for the summer 2022 Asphalt Resurfacing Project in the amount of \$53,400.
Mr. Harris seconded the motion and it passed unanimously.

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

Mrs. Gabriele moved that the Board approve the revised 2021-2022 Anchorage Independent School District Plan for Safe Return to In-Person Instruction as presented.
Mr. Greene 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.

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 _____