

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

**October 17, 2022**

- 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.
- Recognition Staff: None
- Recognition Student: The Board recognized Liam Johnson with the Community Connections Club for his fundraising work for the flood victims in Eastern Kentucky.
- 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. Picture retakes Wednesday
    - b. Meet & Greet was well attended
    - c. Auction ask item has not been solidified yet
  3. Other Reports – Board Members (oral)
- Staff Member Reports: The Board reviewed the following special reports:
1. Personnel Report (Ms. Ransdell)
  2. Conference Participation Schedule (Ms. Ransdell)
  3. Superintendent’s Report (Ms. Ransdell)
  4. Council Annual Report (Mr. Terry)
  5. School Report (Mr. Terry)

6. Data Dashboard (Ms. Ransdell)
7. KETS FY22 Technology Activity Report (Ms. Ransdell)
8. Treasurer's Report (Mr. Travis)
9. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)

Approval of Proposal for  
Consultant Services:

Mrs. Gabriele recommend the Board approve Ray and Associates to provide superintendent search and related consultant services as outlined per term of the contract.  
Mr. Harris seconded the motion and it passed unanimously.

Approval of Superintendent  
Search Process Discussion  
& Timeline:

Mrs. Gabriele recommend the Board approve superintendent search timeline.  
Mr. Harris seconded the motion and it passed unanimously.

Consent Items for Approval:

1. Vouchers
2. Minutes
  - a. September 20, 2022 Tax Hearing
  - b. September 20, 2022 Regular Board Meeting
3. Student School Fee Waiver Donation to APTA Auction
4. Section 125 Cafeteria Plan Administrator
5. Appointment of Certified Evaluation Appeals Committee

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of AISD Calendar  
Committee:

Mr. Greene recommend the Board authorize the superintendent to appoint principal, district office administrator, parent, teacher, classified staff and community members, as required by KRS 158-070 to the AISD Calendar Committee.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Board Member

To AISD Calendar Committee: Mr. Gabriele recommend the Board appoint Mrs. Abate as the local Board of Education representative to the AISD Calendar Committee.  
Mr. Greene seconded the motion and it passed unanimously.

Adjournment: Mrs. Abate 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 \_\_\_\_\_