

Anchorage Independent Board of Education
Board Meeting
Minutes

April 18, 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: Mr. Greene moved that the Board approve the revised agenda.
Mrs. Abate seconded the motion and it passed unanimously.
- Student Recognition: Chair Barnes, on behalf of the Board, recognized 7th/8th Grade Academic Team members (Elika Amin, Noah Crase, Hayden Delaney, Audrey Harris, Kyle Iosiv, Theo Iosiv, Eshaan Krishnani, Sanam Krishnani, Joe Nidhiry, Roberts Sartor, Aditya Shah and Nolan Williams) and Coaches Karen Steltenpohl and Glenn Sullivan for their outstanding season which included the following accomplishments:
- First place in the Kentucky Governor’s Cup Quick Recall Championship
 - Joe Nidhiry placed sixth in Mathematics and first place in General Knowledge Kentucky Governor’s Cup competitions
 - Joe Nidhiry placed first in Kentucky in the American Scholastic Achievement League Scholastic Challenge 2022
- Persons Addressing the Board: None
- 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. Planning back to school for 2022-2023
 - b. One APTA Board position left to fill for next school year
 - c. All committee chairs are filled for next school year
 - d. The sports court is on track for completion
 3. Other Reports
 - a. None
- Staff Member Reports: The Board reviewed the following staff reports:
1. Instructional Materials Adoption/ELA Goal Update
 2. Summer Facility Projects (Ms. Ransdell)

3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. School Report/Council Report (Mr. Terry)
6. Enrollment Projections (Mr. Terry)
7. Impact Working Conditions Survey Results (Mr. Terry)
8. Superintendent's Report (Ms. Ransdell)
9. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
10. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of March 21, 2022 Board Meeting
3. Minutes of March 31, 2022 Board Meeting
4. Common Carrier Request
5. Appointment of an Auditor for Fiscal Year 2022
6. Request to Participate in the Emergency Non-Certified School Personnel
7. WHAS Fundraiser Request

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

Approval of Auction Ask Project
(Sports Court):

Mr. Greene moved that the Board approve funding the Auction Ask (Sport Court) project as presented.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Capital Funds
Request:

Mr. Greene moved that the Board approve the Capital Funds Request (CFR) to purchase replacement classroom cabinets and outdoor tables and authorize the Board Chair to review and approve any minor changes required to facilitate KDE approval.
Mrs. Abate seconded the motion and it passed unanimously.

Approval of Second Reading of
Policy 08.1313:

Mr. Greene moved that the Board approve on second reading new Board Policy 08.1313 (Students with Characteristics of Dyslexia), effective July 15, 2022.
Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of FY23 Continuation
Of Learning Plan:

Mr. Greene moved that the Board approve the application titled *2021-22 Phase Four Continuation of Learning Plan for Districts* for Anchorage

Independent School District to participate in the Non-Traditional Instruction program during the 2022-2023 school year.
Mr. Harris seconded the motion and it passed unanimously.

Approval of Extra Duty Pay Schedules:

Item was tabled.

Approval of Resolution:

Mrs. Abate moved that the Board approve the resolution.
Mr. Harris 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 Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer to the Board _____