

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

**December 6, 2021**

- 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 revised agenda, moving the audit report to occur after student recognition.  
Mrs. Gabriele seconded the motion and it passed unanimously.
- Student Recognition: The Board recognized the 6<sup>th</sup> Grade Student Math Volunteers with Mr. Jones their sponsor. Student from the group shared a summary of the work they are doing to provide identify and link math resources that will assist students with learning standard specific math concepts. The online resource will additionally be helpful to parents seeking to assist their child with learning math standards.
- Auditor Report: Tammy Patrick, representing Patrick & Associates, LLC, presented the Audit for the 2020-2021 Fiscal Year.
- Persons Addressing the Board:
1. Maggie Donnell spoke in favor of small class sizes at all grade levels.
  2. Andrea Donan spoke in favor of addressing the needs of students with dyslexia.
  3. Saurabh Shah in favor of universal masking at school.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
    - a. Nothing related to school
  2. APTA Report (Oral)-Andrea Donan
    - a. APTA Gives funded books and students sent thank you notes

- b. Christmas in Anchorage is coming soon
- 3. Other Board Reports/Announcements-None
- 4. Other Reports-None

Staff Member Reports:

The Board reviewed the following special reports:

- 1. Personnel Report (Ms. Ransdell)
- 2. Conference Participation Schedule (Ms. Ransdell)
- 3. ECE Enrollment Projections (Ms. Clark)
- 4. School Report/Council Report (Mr. Terry)
- 5. Superintendent's Report (Ms. Ransdell)
- 6. Data Dashboard (Ms. Ransdell)
- 7. First Reading of Recommended Board Policy Change (Ms. Ransdell)
- 8. Dyslexia Policy Considerations (Ms. Ransdell)
- 9. Staff Holidays for Year-Round Employees (Ms. Ransdell)
- 10. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
- 11. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

- 1. Common Carriers
- 2. Vouchers
- 3. Minutes of November 15, 2021 Regular Board Meeting

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

Ms. Gabriele seconded the motion and it passed unanimously.

Approval of FY21 Audit Report:

Mr. Greene moved that the Board approve FY21 Audit Reports as presented.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of WHAS Crusade for Children Grant Application:

Mr. Greene moved that the Board approve the application for the 2022-2023 WHAS Crusade for Children Grant for special education services.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Schedule of Board Meetings for 2022:

Mr. Greene moved that the Board approve the Schedule of Board Meetings for 2022 as amended.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Auction Ask Item:

Mr. Greene moved that the Board authorize the APTA to pursue raising funds to install a sport court in the area adjacent to the APS playground that is currently being used for outdoor basketball and to approve spending up to 20% of current year FSPK and Capital Outlay Funds (\$59,712) toward the project, contingent upon approval by the Kentucky Department of Education.

Mrs. Abate 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

Mrs. Gabriele seconded the motion and it passed unanimously.

Open Session:

Mr. Greene 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 Independent Board of Education.

Chairman of the Board \_\_\_\_\_

Secretary to the Board \_\_\_\_\_

Treasurer for the Board \_\_\_\_\_