

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

January 7, 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 at 6:02 p.m.
- Chairperson Nomination: Mr. Greene nominated Mrs. Barnes to serve as Chair of the Board for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.
- Vice-Chairperson Nomination: Mrs. Abate nominated Mr. Greene to serve as Vice-Chair of the Board for the 2022 calendar year.
After no other nominations were made, the motion passed unanimously.
- Approval Agenda: Mr. Greene moved that the Board approve the revised agenda.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Persons Addressing the Board: In favor of universal masking:
1. Saurabh Shah
- In favor of parent choice regarding wearing mask at school:
1. Sarah Tyler
2. Logan Mast
3. Anna O'Brien
4. Melanie Barta
- Approval of School Nurse and Registrar Job Description/ Salary Schedule:
- Mr. Greene moved that the Board approve the following job descriptions and accompanying salary schedules:
1. School Nurse (Special Needs)
2. School Nurse/Health Services Coordinator also authorizing Superintendent authority to increase

schedule by up to 20% to support candidate recruiting and hiring.

3. School Registrar

Mr. Harris seconded the motion and it passed unanimously.

Approval of COVID-19 Intake/Testing Work Proposal:

Mrs. Abate moved that the Board create a committee to include Board Members, Mrs. Abate & Mr. Greene, to work with the Superintendent form a plan to relieve COVID intake and processing work on administration.

Mr. Greene seconded the motion and it passed unanimously.

Approval of the revised 2021-2022 Anchorage ISD Plan for Safe Return to In-Person Instruction:

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

Mr. Greene seconded the motion and it passed.

Dissenting: Mrs. Barnes

Adjournment:

Mrs. Abate moved that the Board meeting adjourn.

Mr. Greene 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 _____