

Ms. Wooldridge Anchorage Independent Board of Education
Board Meeting
Minutes
July 26, 2021

Members Present: Hannah Barnes, Chair
Colleen Abate, Vice Chair (Via Video Conference)
Rosanna Gabriele
Wilson Greene (Via Video Conference)
Wendell Harris

Staff Present: Lee Collard
Kelly Haile
Kelley Ransdell
Andrew Terry
Jonathan Travis

APTA Present: Megan Brady
Andrea Donan

Others Present: Jenn Agurto
Katina Alani
Craig Alexander
Katie Alexander
Kyla Beck
Kelly Browning
Ryan Burke
Kate Busch
Tina Click
Tara Denham
Chamie Deters
Maggi Donnell
Nan Dryden
Jennifer Johnson
Elizabeth Kaebnick
Leslie Lucas
Alison Malone
Ashley Mast
Amanda Matter
Sarah Milligan
Katie Montgomery
Tara Reck
Charla Reeves
Susan Swint
Sara Tyler
Nancy Lynn Walters
Andrew West

Christina West
Kate West

- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mrs. Gabriele moved that the Board approve the agenda.
Mr. Harris seconded the motion and it passed unanimously.
- Public Comment on AISD's
ARP ESSER Plan Development: None
- Persons Addressing
The Board:
- Dr. Craig Alexander spoke in favor of not requiring students to wear masks during the 2021-2022 school year.
- Dr. Kelly McGraw Browning spoke in favor of not requiring students to wear masks during the 2021-2022 school year.
- Sarah Milligan spoke in favor of not requiring students to wear masks during the 2021-2022 school year.
- Nancy Lynne Walters spoke in favor of not requiring students to wear masks during the 2021-2022 school year.
- Dr. Andrew West spoke in favor of not requiring students to wear masks during the 2021-2022 school year.
- 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. Moving forward with programming as if a regular school year and will adjust as necessary.
 - b. 100% of committee chairs have been filled.
 - c. Back to school meet your teacher will be August 9, 2021.
 3. Other Reports
 - a. None
- Staff Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
 2. Conference Participation Schedule (Ms. Ransdell)
 3. Data Security Report (Mr. Collard)
 4. School Report (Mr. Terry)
 5. Class Size Report (Mr. Terry)

6. Superintendent's Report (Ms. Ransdell)
7. USDA Seamless Summer Option Report (Ms. Ransdell)
8. Data Dashboard (Ms. Ransdell)
9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of June 14, 2021 Called Board Meeting
3. Minutes of July 12, 2021 Regular Board Meeting
4. Membership Renewal – KSBA
5. Membership Renewal – OVEC
6. WHAS Crusade for Children Grant Award Acceptance
7. Request of Shortened School Day
8. Preschool Contract

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

Approval of 2021-2022 Anchorage
Independent School District
Plan for Safe Return to In-Person
Instruction:

Mr. Harris moved that the Board approve the 2021-2022 Anchorage Independent School District Plan for Safe Return to In-Person Instruction as amended.
Mrs. Gabriele seconded the motion and it passed.
Dissenting: Mrs. Barnes & Mr. Greene.

Approval of 2021-2022 ARP
ESSER Spending Plan, Budget
And Assurances:

Mrs. Barnes moved that the Board approve the AISD American Rescue Plan Elementary & Secondary School Emergency Relief Fund (ARP ESSER) Plan, Budget and Assurances as amended.
Mr. Greene seconded the motion and it passed unanimously.

Approval of 2021-2022 Class
Sizes:

Mr. Greene moved that the Board approve class sizes as presented by Mr. Andrew Terry.
Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Emergency
Operations Plan:

Mr. Greene moved that the Board approve the Emergency Operations Plan for the Anchorage Independent School District as amended.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Trauma-Informed
Approach Plan:

Mrs. Abate moved that the Board approve the initial Anchorage Independent School District Trauma-Informed Approach Plan with monitoring and plan status reporting to the Board to coincide with the Anchorage Independent School District Strategic Plan reporting to the Board.

Mr. Harris seconded the motion and it passed unanimously.

Approval of School Nursing
Services:

Mr. Greene moved that the Board authorize the Superintendent to increase our part-time school nurse from 20 to 30 hours per week.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Social Media
Guidelines:

Mr. Harris moved that the Board approve the Social Media Guidelines as presented.

Mrs. Gabriele seconded the motion and it was passed unanimously.

Adjournment:

Mrs. Gabriele 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 Independent Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____