

Anchorage Independent Board of Education
Board Meeting
Minutes

September 14, 2023

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Sara Tyler
- Call to Order: Mrs. Barnes called the Board Meeting to order at 6:00 p.m.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Tyler seconded the motion and it passed unanimously.
- Student Recognition: The Middle School Student House Leaders addressed the Board about the new program.
- Persons Addressing the Board: Resident Sally Wilson addressed the Board about her concerns.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wilson Greene
 - a. Railroad crossing will be closed for repairs on September 19, 20th and 21st.
 2. APTA Report (Oral)-Leslie Lucas
 - a. APTA will get the word out about the RR crossing.
 - b. General Meeting will be held at the Delaney's.
 3. Other Board Reports/Announcements
 - a. Board members each shared good news/observations they had made in the school district over the past month.
 - b. Mr. Greene addressed the Anchorage Education Association's concerns regarding microphones and live streaming of Board Meetings.
 4. Other Reports
 - a. None
- Staff Member Reports: The Board reviewed the following special reports:
1. Personnel Report (Mrs. Solise)

2. Conference Participation Schedule (Mrs. Solise)
3. Data Dashboard (Mrs. Solise)
4. School Report/Council Report (Mr. Roettger)
5. MAP and I Excel Data (Mr. Roettger)
6. Superintendent's Report (Mrs. Solise)
7. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of August 21, 2023 Regular Board Meeting
3. Field Trip Request
4. Common Carrier
5. Appointment Evaluation Appeals Committee
6. Declaration of Surplus Property
7. Second Reading Policy 09.426
8. New Job Description for Food Preparer

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of the Adoption and Levy of Tax Rates for School Purposes:

Mr. Greene moved that the Board:

1. Levy tax rates of 99.6 cents per \$100 valuation for real estate and 99.6 cents per \$100 valuation for personal property.
2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Tax Payment Terms:

Mr. Greene moved that the Board approve the following terms for payment of taxes for the 2023 tax year:

1. If postmarked on or before December 1, 2023 – 2% Discount
2. If postmarked on or before January 2, 2024 – Face Amount
3. If postmarked on or before February 1, 2024 – 2% Penalty

4. If postmarked on or after February 2, 2024 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of the Working Budgets:

Mr. Greene moved that the Board approve the Working Budgets as follows:

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children – Local
 - b. KERA Extended School Service (ESS) State
 - c. Gifted & Talented – State
 - d. School Mental Health – State
 - e. KERA Preschool - State
 - f. Phase II KETS Technology – State
 - g. Safe Schools Program – State
 - h. Title I Part A – Federal
 - i. IDEA Basic – Federal
 - j. IDEA Preschool – Federal
 - k. Title II – Teacher Quality – Federal
 - l. Title IV - Federal
3. Fund 3
 - a. Fund 310, Capital Outlay
 - b. Fund 320, Facility Support Program of Kentucky (FSPK)
4. Fund 51
 - a. Food Service Budget
5. Fund 52
 - a. Summer Programming
6. Fund 7000
 - a. CARE Facility Program

Mrs. Tyler 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)(c) for the following:

1. Proposed or pending litigation.

Mrs. Tyler seconded the motion and it passed unanimously.

Open Session: Mrs. Gabriele moved that the Board reconvene from closed session. No action taken.
Mr. Greene seconded the motion and it passed unanimously.

Adjournment: Mr. Greene moved that the Board meeting adjourn.
Mrs. Tyler 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 _____