

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

November 13, 2023 – 6:00 pm

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair (Remote connection)
Wilson Greene
Andrew O'Brien (Remote connection)
Sara Tyler
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Tyler seconded the motion and it passed unanimously.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)
 - a. Nothing pertaining to the School
 2. APTA Report (Oral)-Leslie Lucas
 - a. Staff appreciation the teachers' lounge was stocked with snacks and a donut truck will be coming next week.
 - b. Christmas in Anchorage is fast approaching and pre-sales are already better than last year.
 - c. Auction ask this year will be revitalization of the Middle School
 3. Other Reports – Board Members (oral)
- Staff Member Reports: The Board reviewed the following special reports:
1. Personnel Report (Mrs. Solise)
 2. Conference Participation Schedule (Mrs. Solise)
 3. Fall Extracurricular Report (Mr. Phillips)
 4. Budget Consideration Items
 - a. Facilities – Auditorium Update (Mr. Bryant)
 - b. Facilities – 24-25 school year preparation
 - c. Principal selection services (Mrs. Solise)
 5. School Report/Council Report (Mrs. Haile)
 6. Cognia Accreditation Update (Mrs. Haile)

7. Council Annual Report (Mrs. Haile)
8. KSA Results (Mr. Roettger)
9. Data Dashboard (Mrs. Solise)
10. Superintendent's Report (Mrs. Solise)
11. Treasurer's Report (Mr. Travis)
12. First Reading – Board Policy 02.31

Consent Items for Approval:

1. Vouchers
2. Minutes
 - a. October 16, 2023 Regular Meeting

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

Mrs. Gabriele 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:

Mr. Greene moved that the Board reconvene from closed session. No action taken.

Mrs. Gabriele 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 Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____