

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

December 11, 2023

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Andrew O'Brien
Sara Tyler
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda as amended.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Student Recognition: Nicky Ahn was recognized for his recent chess achievements, winning back-to-back scholastic tournaments in the K-8 division and remaining undefeated over ten rounds.
- Persons Addressing the Board: Representing the Anchorage Education Association Kegan Flum wanted to thank the Board for the implementation of microphones and increased accessibility of Board Meetings. On behalf of the association, she asked the board to consider the implementation of live streaming.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)
 - a. None
 2. APTA Report (Oral)-Leslie Lucas
 - a. The APTA is preparing for the annual auction.
 - b. The APTA winter meeting will be on January 25, 2024.
 - c. Christmas in Anchorage was a success.
 3. Other Board Reports/Announcements-Board shared school related announcements and good news.
 4. Other Reports-None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report
2. Conference Participation Schedule
3. ECE Enrollment Projections 2024-25 (Mrs. Clark)
4. APS Enrollment Projections 2024-25 (Mrs. Haile)
5. School Report/Council Report (Mrs. Haile)
6. Written Curriculum Update (Mrs. Haile)
7. Quality of School Climate & Safety Follow-up Report (Mrs. Haile)
8. Superintendent's Report (Mrs. Solise)
9. Data Dashboard (Mrs. Solise)
10. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of November 13, 2023 Board Meeting
3. Minutes of November 27, 2023 Board Meeting
4. WHAS Crusade for Children Grant Application
5. APTA Auction Donations
6. KETS 1st Offer of Assistance FY 2023-2024

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Auditorium Contract for Plaster Repair:

Mr. Greene moved that the Board approve the contract with Julius Schnurr & Sons for ceiling and wall plaster repairs in the APS Auditorium in the amount of \$162,790.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of APTA Auction "Ask" Project (Middle School Area Refresh):

Mr. Greene moved that the Board approve spending up to \$55,000 of current year (FY 2023-2024) FSPK and Capital Outlay Funds toward the Auction Ask (Middle School Area Refresh)

project led by the APTA, contingent upon approval by the Kentucky Department of Education.

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) and KRS 61.810(1)(k) for the following:

1. Proposed or Pending Litigation
2. Superintendent Formative Evaluation

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. Tyler seconded the motion and it passed unanimously.

Approval of Board Funds to Foster Cultural Improvements:

Mrs. Tyler moved that the Board utilize Board Member Stipend Funds, up to \$9,000, to foster positive culture within the District in December.

Mr. Greene seconded the motion and it passed unanimously.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.

Mrs. Gabriele 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 _____