

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

February 12, 2024

- 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. Tyler seconded the motion and it passed unanimously.
- Staff Recognition: Mrs. Solise recognized Kristy Crouch with the Golden Anchor Award for all of her hard work and dedication.
- Persons Addressing the Board: None.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-None
 - a. Nothing pertaining to the school.
 2. APTA Report (Oral)-Leslie Lucas
 - a. Auction is right around the corner.
 - b. Teacher appreciation month is coming up.
 - c. Teachers have requested robots for classrooms.
 3. Other Board Reports/Announcements
 - a. Board shared school and board related announcements and good news.
 4. Other Reports
 - a. KSBA Training on March 1, 2024.
- Staff Member Reports: The Board reviewed the following staff reports:
1. Personnel Report (Mrs. Solise)
 2. Conference Participation Schedule (Mrs. Solise)
 3. CO2 Levels Update (Mr. Bryant)
 4. School Report/Council Report (Mrs. Haile)
 5. IMPACT KY Survey (Hrs. Haile)
 6. Data Dashboard (Mr. Roettger)
 7. 2024 APS Summer Camps Offerings (Mr. Roettger)
 8. Food Service Update (Mrs. Clark)
 9. Superintendent's Report (Mrs. Solise)
 10. Treasurer's Report (Mr. Travis)

11. First Reading Policies (04.32 – Model Procurement Code: 04.33-Bidding)

Consent Items for Approval:

1. Board Minutes – January 16, 2024 Meeting
2. Board Minutes – January 25, 2024 Called Meeting
3. Board Minutes – February 6, 2024 Called Meeting
4. Vouchers

Mrs. Gabriele moved that the Board approve the consent items as amended.

Mr. Greene seconded the motion and it passed unanimously.

Approval – Second Reading
Board Policies:

Mr. Greene moved that the Board approve, on second reading, Board Policies 03.1322, 03.2322, 04.312 & 04.61.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Permanent
Agreement for SCN
Partnership:

Mr. Greene moved that the Board approve the KDE agreement for SCN Participation.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of AISD Plan for
Safe Return to In-Person
Instruction

Mrs. Tyler moved that the Board approve the AISD Plan for Safe Return to In-Person Instruction 2023-2024 as amended.

Mr. O'Brien 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. Gabriele 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. Gabriele 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 to the Board _____