

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

**March 25, 2024, 6:00 p.m.**

- 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.
- Persons Addressing the Board: Nancy Lynn Walters addressed the Board regarding some concerns she has with the Auditorium renovation.
- Student Recognition: Three students were recognized for the banner he designed for the 2024 Annual KSBA Conference.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wilson Greene
    - a. Nothing pertaining to the school.
  2. APTA Report (Oral)-Leslie Lucas
    - a. Auction was a huge success, best ever..
    - b. Spring general meeting will be held on May 16, 2024 at 11:30 a.m. at Mrs. Gabriele's home.
  3. Other Board Reports/Announcements
    - a. The Board shared "tell me one good thing".
  4. Other Reports
    - a. None.
- Other Reports: G. Scott & Associates, Architects PLC Auditorium Presentation.
- Staff Member Reports: The Board reviewed the following staff reports:
1. Personnel Report (Mrs. Solise)
  2. Conference Participation Schedule (Mrs. Haile)
  3. Monthly CO2 Levels Update (Mrs. Solise)
  4. Modified School Report/Modified Council Report (Mrs. Haile)
  5. 8<sup>th</sup> Grade Placement Test Report (Mrs. Haile)
  6. Data Dashboard (Mr. Roettger)
  7. OVEC Annual Report of Activities (Mrs. Solise)
  8. Superintendent's Report (Mrs. Solise)
  9. Report on Delinquent Taxes (Mrs. Solise)
  10. Treasurer's Report (Mr. Travis)

11. Monthly Donations Report (Mr. Travis)

Consent Items for Approval:

1. Board Meeting Minutes-February 12, 2024
2. Board Meeting Minutes-February 15, 2024
3. Board Meeting Minutes-March 5, 2024
4. Board Meeting Minutes-March 8, 2024
5. KETS Funding Program
6. Request for Shortened Day
7. KEDC, KPC, JCPS, OVEC and Kentucky State Government Contracts

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Vouchers:

Mr. Greene moved that the Board approve the vouchers with exception of 2 invoices to Mrs. Solise per Policy 03.125.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of BG-1 Auditorium:

Mr. Greene moved that the Board accept construction documents for auditorium renovation and authorize advertisement for bidding and submission to KDE for processing, approve External Partnership Agreement, and Approve BG-1 and submit to KDE for processing.

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of School Council  
Revisions 24-25:

Mr. Greene moved that the Board approve the revised School Calendar as follows:

1. December 20, 2024 will be a Staff PD Day; students do not attend.
2. March 7, 2025 will be a regular attendance day for students and staff.
3. March 14, 2025 will be a staff PD day.

Mrs. Gabriele seconded the motion and it passed unanimously

Approval of Auditorium and  
Middle School Areas Painting:

Mr. Greene moved that the Board approve Tom Power Painting & Remodeling, LLC to paint the middle school areas and Whitehouse Residential & Commercial Painting Co. to paint the Auditorium with conditions described, pending attorney review of vendors' terms and conditions.

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of Consultant  
Contract – Bracket:

Mr. Greene moved that the Board approve the consultant contract with Jody Bracket for Schedule and School Administrative Work. Mrs. Tyler seconded the motion and it passed unanimously.

Approval of Consultant  
Contract – Neidart:

Mr. Greene moved that the Board approve the consultant contract with Missy Neidart for 8<sup>th</sup> Grade Goal Setting Work. Mr. O'Brien seconded the motion and it passed. Dissenting: Mrs. Barnes & Mrs. Tyler

Approval of Bids for  
MS Project:

Mrs. Barnes moved that the Board authorize advertisement of bids for items on the Middle School Project, as needed. Mr. Greene 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:

Mrs. Barnes 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. 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 \_\_\_\_\_