

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

April 29, 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.

Consent Items for Approval:

1. Board Minutes – April 15, 2024 Meeting
2. Correction to Board Minutes – February 15, 2024 Meeting Minutes

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

Mrs. Tyler seconded the motion and it passed unanimously.

Approval – Master Schedule:

Mr. Greene moved that the Board approve the master schedule recommended by Superintendent Solise and Principal Haile.

Mrs. Gabriele seconded the motion and it passed unanimously.

**Approval- Auditorium Project
Phase 1 Demolition & Framing:**

Mr. Greene moved that the Board accept the bid by Trussted LLC of New Albany, Indiana, for the Anchorage Independent Auditorium Renovation, Phase 1, at a total cost of \$46,867.08; and to execute a contract with Trussted LLC in the amount of \$46,867.08.

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)(k) for the following:

1. Proposed or pending litigation
2. Personnel appointment

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 _____