

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

April 15, 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. Gabriele seconded the motion and it passed unanimously.

Persons Addressing the Board:

The following community members addressed the Board about their concerns with the auditorium project:

1. Kelley Dauk
2. Laura Hammer
3. Hillary Wise
4. Nancy Lynn Walters
5. Matt Trentham
6. Lee Lorch
7. Nancy Trentham
8. Ann Harryman
9. Doc Trentham
10. Sally Wilson

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Hanna Barnes
 - a. Discussion concerning the auditorium.
2. APTA Report (Oral)-Leslie Lucas
 - a. 8th Grade signs are being placed in yards across the community.
 - b. Retirement celebration after graduation
3. Other Board Reports/Announcements
 - a. Board shared "tell me something good".
4. Other Reports
 - a. None.

Staff Member Reports:

The Board reviewed the following staff reports:

1. Personnel Report (Ms. Solise)
2. Conference Participation Schedule (Ms. Solise)
3. SEL Instruction Resources Update (Ms. Wiles-Oral)
4. Food Service KDE Administrative Review Report (Ms. Clark-Oral)
5. Monthly CO2 Levels & Facilities Update (Mr. Bryant)
6. School Report/Council Report (Ms. Haile)
7. Enrollment Projections (Ms. Haile)
8. Spring 2024 MAP Report (Mr. Roettger)
9. Data Dashboard (Mr. Roettger)
10. Superintendent's Report (Ms. Solise)
11. Treasurer's Report (Mr. Travis)
12. Monthly Donations Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes:
 - a. March 25, 2024 Meeting
3. Donation Acceptance-Community Foundation of Louisville
4. Common Carriers – 8th Grade Trip
5. Request to Participate in the Emergency Non-Certified School Personnel Program

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

Mrs. Tyler seconded the motion and it passed unanimously.

Approval of BG1 Middle School:

Mr. Greene moved that the Board approve BG1 Project Application #24.280 in the amount of \$314,076.88 for middle school area updates to finishes, casework, flooring repair, plumbing, electrical and classroom furnishings.

Mrs. Gabriele seconded the motion and it passed.

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. Tyler seconded the motion and it passed unanimously.

Adjournment:

Mrs. Tyler moved that the Board meeting adjourn.

Mr. O'Brien 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 _____