

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

## Agenda May 20, 2024 6:00 P.M.

Meeting Location: Anchorage Public School Library  
11400 Ridge Road,  
Anchorage, KY 40223

If you would like to sign-up to speak at the meeting, please complete the form at the following link: <https://www.signupgenius.com/go/8050448AAAD2BABFC1-board> or sign-up upon arrival at the meeting.

*The Vision of the Anchorage Board of Education: “Launching Lifelong Learning, Through Inspiration, Exploration, and Connections”*

*The mission of Anchorage Public School is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world.*

Page #

### **I. APPROVAL OF AGENDA**

### **II. STUDENT RECOGNITION**

### **III. PERSONS ADDRESSING THE BOARD**

### **IV. SPECIAL REPORTS**

#### **A. MEMBER REPORTS**

1. City Council Report (Oral) – Hannah Barnes, Sara Tyler, Wilson Greene
2. A.P.T.A. Report (Oral) – Leslie Lucas
3. Other Board Reports / Announcements
4. Other Reports

#### **B. STAFF & SPECIAL REPORTS**

1. Insurance Coverage Proposal (Mr. Lanham)
2. Summer Facility Projects (Mr. Bryant)
3. CO2 monthly report (Mr. Bryant)
4. Periodic Surveillance of Asbestos Containing Building Materials (Mrs. Solise)
5. Personnel Report (Mrs. Solise)
6. Conference Participation Schedule (Mrs. Solise)
7. Data Dashboard (Mr. Roettger)
8. Anchorage Athletics 2023-24 Report (Mr. Phillips)
9. School Report/Council Report (Mrs. Haile)

10. Enrollment/Class Sizes Report (Mrs. Haile)
11. Superintendent's Report (Mrs. Solise)
12. Treasurer's Report (Mr. Travis)
13. Fee Schedules (Mr. Travis)
14. Five-Year Financial Forecast (Mr. Travis)

## **V. ITEMS FOR ACTION**

### **A. CONSENT ITEMS FOR APPROVAL**

1. Approval – Vouchers
2. Approval – Meeting Minutes
3. Approval - E-meeting contract
4. Approval - Summer Camp Contracts
5. Approval - Consulting Agreement
6. Approval – Bond of Treasurer
7. Approval – School Principal's Combining Budget
8. Approval - OVEC MOA

B. APPROVAL - Insurance Coverage for the school district in the areas of General Liability, Educators' Legal Liability, Property/Boiler, Business Auto/Fleet, Umbrella Insurance, and Workers Compensation

C. APPROVAL - Job Descriptions

D. APPROVAL – FY 24 Professional Development Plan

E. APPROVAL – Fee Schedules

F. APPROVAL – 2023-2024 Class Sizes

### **G. APPROVAL OF TENTATIVE BUDGET**

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Categorical Grants)
  - WHAS Crusade for Children - LOCAL
  - Extended School Service (ESS) - STATE
  - Gifted & Talented (GT) – STATE
  - KERA Preschool – STATE
  - KETS (State Technology) - STATE
  - Safe Schools - STATE
  - Title I - FEDERAL
  - IDEA Basic - FEDERAL
  - IDEA Preschool - FEDERAL
  - Title II - Teacher Quality – FEDERAL
  - Title IV – Student Support and Academic Enrichment -- FEDERAL

3. Fund 3
  - Capital Outlay, Fund 310
  - Facility Support Program of Kentucky (FSPK), Fund 320
4. Fund 52 (Summer Programming)
5. Fund 7000
  - A: CARE Facility Program

## VI. APPROVAL OF SALARY SCHEDULES

- A. Extra Duty Salary Schedule
- B. Stipend Pay for Salaried Employees Schedule
- C. Classified Salary Schedule
- D. Certified Salary Schedule
- E. Administrators' Addendum

## VII. OTHER

*Oral*

## VIII. APPENDIX

## IX. CLOSED SESSION (If needed)

## X. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)

## XI. LOOKING AHEAD

## XII. ADJOURNMENT

**Next Meeting:** June 12, 2024, 6:00 p.m.