

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

**Agenda
January 16, 2024
7:00 P.M.**

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

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.

***Election of Chair and Vice-Chair**

Recognition of Board Members for *School Board Member Recognition Month

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I. APPROVAL OF AGENDA

II. ASSIGNMENT OF RESPONSIBILITIES

- A. Secretary, Treasurer, City Council Liaison, APTA Liaison, School Council Liaison, Legislative Contact, Designated Member to Review Invoices

III. STUDENT RECOGNITION - Kentucky Youth Assembly (KYA)

IV. PERSONS ADDRESSING THE BOARD

V. SPECIAL REPORTS

A. MEMBER REPORTS

- 1. City Council Report - January 8, 2024 (Wilson Greene)
- 2. A.P.T.A. Report (Leslie Lucas)
- 3. Other Board Reports
- 4. Other Reports

B. STAFF REPORTS

- 1. FY23 Audit Report (Patrick & Associates, LLC)
- 2. Facilities Update (Mr. Bryant).....7

3. Personnel Report (Mrs. Solise).....	17
4. Conference Participation Schedule.....	25
5. School Report/Council Report (Mrs. Haile).....	27
6. Winter MAP Report (Mr. Roettger).....	43
7. Data Dashboard (Mr. Roettger)	
8. Superintendent’s Report (Mrs. Solise).....	51
9. Semi-Annual Update on Activity Funds (Mrs. Haile).....	71
10. Treasurer’s Report (Mr. Travis).....	77
11. Review of Draft FY 25 Budget and Five Year Financial Forecast (Mr. Travis)	117

VI. ITEMS FOR ACTION

A. CONSENT ITEMS FOR APPROVAL

1. Approval – Vouchers.....	145
2. Approval – Minutes of December 11, 2023 Board Meeting.....	161
3. Approval - Lawn Care / Landscape Contract.....	165
4. Approval - Snow Removal Contract.....	167
5. Approval - Student Accident Insurance Policy.....	169

B. Schedule of Monthly Board Meetings.....173

C. Wellness Plan.....175

D. District Facilities Plan185

E. FY23 Audit Report

VII. OTHER

Oral

VIII. CLOSED SESSION – Discussion of proposed or pending litigation against the district, per KRS 61.810(1)(c)

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

X. APPENDIX

XI. LOOKING AHEAD

January 8, 2024	Back to School
January 10, 2024	Council Meeting, 3:30 pm
January 11, 2024	APTA Board Meeting 9:30
January 15, 2024	Martin Luther King, Jr. Day, No School
January 18-22, 2024	Acting Anchors & Acting Anchors, Jr. Performances
January 25, 2024	APTA Winter General Membership Meeting, 6:30 pm

February 8, 2024

APTA Board Meeting @ 9:30

XII. ADJOURNMENT

***C.A.R.E. meeting to immediately follow adjournment.**