

Anchorage Independent Board of Education
Board Meeting
Minutes
August 22, 2022

- Members Present: Hannah Barnes, Chair
Wilson Greene, Vice Chair
Colleen Abate
Rosanna Gabriele
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Abate seconded the motion and it passed unanimously.
- Recognition of New Staff: Our new elementary teacher Melissa Durham was introduced and recognized by the Board.
- Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. The MOA for the School Resource Officer was approved.
 - b. The Council discussed a proposed change to the helicopter ordinance.
 2. APTA Report (Oral)-Megan Brady
 - a. Newcomer, Back-to-School Night and School Picnic events were a success.
 - b. The APTA will be presenting a teacher appreciation fundraiser to the Board for consideration of retroactive approval. The requirement for approval was discussed during the recent Redbook training hosted by the school district.
 - c. The spirit wear purchasing window was extended by one week.
 - d. The APTA Board is considering APTA auction themes and looks forward to hosting the event.
 - e. The APTA is hosting a Board Candidate Meet and Greet on September 21, 2022.
 3. Other Board Reports/Announcements
 - a. None.
- Staff Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
 2. School & Council Report (Mr. Terry)
 3. NWEA Fusion Conference Summary (Ms. Haile/Mr. Terry)
 4. Curriculum/ELA Update (Ms. Haile)

5. Conference Participation Schedule (Ms. Ransdell)
6. Review of the School Council Plan and accompanying Anchorage Independent Committee Structure diagram
 - a. In response to the review the plan is being revised.
7. Superintendent's Report (Ms. Ransdell)
8. Data Dashboard (Ms. Ransdell)
9. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes
3. Common Carrier Request
4. Preschool Contracts
5. 2022-2023 Class Sizes

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

Mrs. Abate 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. Potential Litigation

Mr. Harris seconded the motion and it passed unanimously.

Open Session:

Mrs. Gabriele moved that the Board reconvene from closed session. No action taken.

Mr. Harris seconded the motion and it passed unanimously.

Other:

The Board discussed anticipated staffing needs.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.

Mrs. Abate seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____