

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

September 19, 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 at 7:00 p.m.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mr. Harris seconded the motion and it passed unanimously.
- Staff Recognition: Mrs. Barnes recognized the following new staff members:
Marie Allen, School Resource Officer
Sarah Fisher, Enrichment/Interventionist
Scott Yaden, Occupational Therapist
- Persons Addressing the Board: None
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. Nothing pertaining to the School
 2. APTA Report (Oral)-Megan Brady
 - a. First Christmas in Anchorage meeting went great.
 - b. Budget recently approved at General Meeting.
 - c. Completed homeroom parent training and Art Discovery volunteer training.
 - d. Upcoming events included: Jr. Achievement volunteer training, Walk to School Day prize giveaway, School Board Candidate Meet and Greet, first auction planning meeting September 26
 3. Other Board Reports/Announcements
 - a. Board members each shared good news/observations they had made in the school district over the past month.

- b. Mr. Harris introduced visiting Boy Scouts Graham & Ben Williams working on a current badge.
4. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following special reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)
3. Data Dashboard (Ms. Ransdell)
4. School Report/Council Report (Mr. Terry)
5. Superintendent's Report (Ms. Ransdell)
6. Treasurer's Report (Mr. Travis)
7. Review of Superintendent's Itemized Travel Reimbursement Request (Mr. Travis)
8. Working Budget Report/Five Year Revenue and Expenditure Forecast/Effectiveness and Efficiency of District Operations (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of August 22, 2022 Regular Board Meeting
3. Fundraiser Request
4. Declaration of Surplus Property

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of the Adoption and Levy of Tax Rates for School Purposes:

Mrs. Gabriele moved that the Board:

1. Levy tax rates of 99.6 cents per \$100 valuation for real estate and 99.6 cents per \$100 valuation for personal property.
2. Levy the motor vehicle and watercraft property rate of \$1.10 per \$100 of assessed value.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Tax Payment Terms:

Mrs. Abate moved that the Board approve the following terms for payment of taxes for the 2022 tax year:

1. If postmarked on or before December 1, 2022 – 2% Discount
2. If postmarked on or before January 3, 2023 – Face Amount
3. If postmarked on or before February 1, 2023 – 2% Penalty
4. If postmarked on or after February 2, 2023 – An additional 15% Penalty plus 1.5% interest per month on the unpaid balance

Mr. Greene seconded the motion and it passed unanimously.

Approval of the Working Budgets:

Mr. Greene moved that the Board approve the Working Budgets as follows, with funding included to add up to one full-time instructional assistant to work within the ECE program:

1. Fund 1 (General Fund)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children – Local
 - b. KERA Extended School Service (ESS) State
 - c. Gifted & Talented – State
 - d. School Mental Health – State
 - e. KERA Preschool - State
 - f. Phase II KETS Technology – State
 - g. Safe Schools Program – State
 - h. Title I Part A – Federal
 - i. IDEA Basic – Federal
 - j. IDEA Preschool – Federal
 - k. Title II – Teacher Quality – Federal
 - l. Title IV - Federal
3. Fund 3
 - a. Fund 310, Capital Outlay
 - b. Fund 320, Facility Support Program of Kentucky (FSPK)
4. Fund 51
 - a. Food Service Budget
5. Fund 52

- a. Summer Programming
 - 6. Fund 7000
 - a. CARE Facility Program
- Mr. Harris seconded the motion and it passed unanimously.

Approval of Request for Proposals for Consultant Services:

Mrs. Gabriele moved that the Board approve the Request for Proposals (RFP No. 002) as presented for the purpose of seeking proposals for consultant services.
Mr. Greene 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)(k) for the following:
1. Superintendent Formative Evaluation
Mrs. Gabriele seconded the motion and it passed unanimously.

Open Session:

Mrs. Gabriele moved that the Board reconvene from closed session. No action taken.
Mr. Greene seconded the motion and it passed unanimously.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.
Mr. Harris 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 _____