

**Anchorage Independent Board of Education**  
**Board Meeting**  
**Minutes**  
**July 21, 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 revised agenda.  
Mrs. Abate seconded the motion and it passed unanimously.
- Persons Addressing: Maggi Donnell spoke in favor of adding a 2<sup>nd</sup> grade teacher.
- Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
    - a. Recognition of Anchorage 7/8 Academic Team.
    - b. Approval of SRO for Anchorage School from Anchorage PD.
  2. APTA Report (Oral)-Megan Brady
    - a. Moving forward with typical school year programming and will adjust as necessary.
    - b. Meet & Greet for Board Candidates is being scheduled.
    - c. Sport Court is being finalized with a ribbon cutting scheduled during the Back-to-School picnic.
    - d. APTA using excess funds for Technology class.
    - e. The fall general meeting is scheduled for September 17, 2022.
  3. Other Board Reports/Announcements
    - a. Anchorage Independent School District will be hosting the KSBA 5<sup>th</sup> Regional Meeting on August 30, 2022 at the Shelbyville Conference & Welcome Center.
- Staff Reports: The Board reviewed the following staff reports:
1. Personnel Report (Ms. Ransdell)
  2. Conference Participation Schedule (Ms. Ransdell)
  3. Data Security Report (Ms. Ransdell)
  4. School & ELA Update (Mr. Terry)
  5. Class Size Report (Mr. Terry)
  6. Revised Principal's Combining Budget (Mr. Terry)
  7. Superintendent's Report (Ms. Ransdell)
  8. Annual Enrollment/Attendance Report

9. Data Dashboard (Ms. Ransdell)
10. Review of Superintendent's Itemized Travel Reimbursement (Mr. Travis)
11. Annual Donation Report (Mr. Travis)
12. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Board Meeting Minutes
3. WHAS Crusade for Children Grant Award Acceptance
4. Requests of Shortened School Day
5. School-Wide Fundraiser Requests
6. Safe Return to In-Person Instruction Plan
7. KDE Assurances
8. KSBA Membership Renewal
9. Revised Emergency Operations Plan
10. Fully-Prepared Reimbursement Pizza Bid
11. Declaration of Surplus Property

Mrs. Gabriele moved that the Board approve the consent items.  
Mrs. Abate seconded the motion and it passed unanimously.

Approval of School Resource Officer MOA:

Mr. Greene moved that the Board approve the School Resource Officer MOA as amended for up to 203 days with final MOA to be reviewed by Mr. Greene and Mr. Harris.  
Mrs. Gabriele 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) and KRS 61.810(1)(c) for the following:  
1. Superintendent Formative Evaluation  
2. Potential 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. Gabriele seconded the motion and it passed unanimously.

Approval of 2022-2023 Class Sizes:

Mr. Greene moved that the Board approve the 2022-2023 Anchorage Independent School District Class Sizes as presented.  
Mr. Harris seconded the motion and it passed unanimously.

Approval of Adoption of  
Superintendent Goals:

Mrs. Abate moved that the Board approve the adoption of the Superintendent goals.

Mrs. Barnes seconded the motion and it passed unanimously.

Approval of Auditorium  
Donation and Auditorium  
Requests for Proposals:

Mr. Greene moved that the Board approve accepting donations from APTA and Anchorage Children’s Theater (ACT) in the amount of \$15,000 each with ACT contributing \$13,610, to be combined with \$1,390 previously donated by ACT, for use toward hiring an architect to develop auditorium renovation plans. Further, authorize the superintendent to develop and distribute a Request for Proposal (RFP) to architects for the purposes of the Board selecting an architect to work with an AISD committee to develop a proposed scope and phasing timeline, along with estimated costs, to inform future decisions related to auditorium renovations and/or maintenance.

Mrs. Gabriele seconded the motion and it passed unanimously.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.

Mrs. Gabriele 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 \_\_\_\_\_