

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

January 19, 2021

- Members Present: Hannah Barnes, Chair
Colleen Abate, Vice Chair
Rosanna Gabriele
Wilson Green
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Chairperson Nomination: Mr. Harris nominated Mrs. Barnes to serve as Chair of the Board for the 2021 calendar year.
After no other nominations were made, the motion passed unanimously.
- Vice-Chairperson Nomination: Mr. Green nominated Mrs. Abate to serve as Vice-Chair of the Board for the 2021 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of Secretary: Mr. Harris nominated Ms. Ransdell to serve as Secretary to the Board for the 2021 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of Treasurer: Mr. Harris nominated Mr. Travis to serve as Treasurer to the Board for the 2021 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of City Council Liaison: Mrs. Abate nominated Mr. Harris to serve as the City Council Liaison for the 2021 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of APTA Liaison: Mr. Greene nominated Mrs. Abate, Mrs. Barnes, and Mrs. Gabriele to share APTA Liaisons duties for the 2021 calendar year.

After no other nominations were made, the motion passed unanimously.

Appointment of School
Council Liaison:

Mrs. Abate nominated Mrs. Gabriele as the School Council Liaison for the 2021 calendar year.

After no other nominations were made, the motion passed unanimously.

Appointment of Legislative
Contact:

Mr. Harris moved that the Board appoint Mr. Greene as the Legislative Liaison for the 2021 calendar year.

Mrs. Abate seconded the motion and it passed unanimously.

Appointment of Invoice
Reviewer:

Mr. Harris moved that the Board appoint Mrs. Barnes to review invoices for the 2021 calendar year.

Mrs. Gabriele seconded the motion and it passed unanimously.

School Board Appreciation
Month:

Mrs. Barnes noted that January is School Board Appreciation month and thanked all the current and new Board Members for their dedication and service.

Approval Agenda:

Mr. Harris moved that the Board approve the agenda.

Mrs. Abate seconded the motion and it passed unanimously.

Board Member Reports:

The Board reviewed the following special reports:

1. City Council Report (Oral)-Wendell Harris
 - a. No school-related items discussed at the City Council Meeting.
2. APTA Report (Oral)-Amanda Matter
 - a. The APTA auction will happened but will be scaled down with raffles.
 - b. There will be a few silent auction items which will start on 03/01/2021.
3. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. Personnel Report (Ms. Ransdell)
2. Conference Participation Schedule (Ms. Ransdell)

3. School Report/Council Report/CSIP (Mr. Terry)
4. District Assessment Coordinator Report: MAP, Brigance, Dyslexia & IOWA (Ms. Haile)
5. Semi-Annual Update of Activity Funds (Mr. Terry)
6. Superintendent's Report (Ms. Ransdell)
7. Discussion of Requirements of KRS 158.4414 Related to School Resource Officers (Ms. Ransdell)
 - a. Board members voiced concern that with the deficit in FY 20 and the anticipated deficit in FY 21, and inadequate state funding for the initiative, that there are not currently available funds to employ a School Resource Officer.
8. First Reading of Board Policy 02.44
9. Treasurer's Report (Mr. Travis)
10. Review of First Draft of FY 22 Budget and Five-Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Common Carriers
2. Vouchers
3. Minutes of December 7, 2020 Board Meeting

Mrs. Abate moved that the Board approve the consent items.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Schedule of Board Meetings for 2021:

Mr. Harris moved that the Board schedule its regular meetings for the 2021 calendar year as follows:

1. February 22, 2021 6:00pm
2. March 22, 2021 6:00pm
3. April 19, 2021 6:00pm
4. May 24, 2021 6:00pm
5. June 14, 2021 8:00am
6. July 26, 2021 7:00pm
7. August 23, 2021 7:00pm
8. September 20, 2021 7:00pm
9. October 18, 2021 7:00pm
10. November 15, 2021 7:00pm
11. December 6, 2021 7:00pm
12. January 18, 2022 7:00pm

Mrs. Abate seconded the motion and it passed unanimously.

Review of Three-Year Asbestos Plan and Periodic Surveillance Of Asbestos Containing Building Materials:

The Board reviewed the District's Asbestos Plan and Periodic Surveillance of Asbestos Containing Materials.

Approval of Student Accident Insurance:

Mr. Harris moved that the Board participate in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Snow Removal & Lawn Care Services Contract:

Mr. Harris moved that the Board authorize the Superintendent to enter into contracts with Visual Artist Lawn and Landscape Design LLC to provide lawn/landscaping and snow removal services.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Comprehensive District & School Improvement & Professional Development Plan:

Mr. Harris moved that the Board approve the APS 2021 Comprehensive School Improvement Plan and the AISD 2021 District Improvement Plan as amended.

Mrs. Abate seconded the motion and it passed unanimously.

Approval on Second Reading 2021-2022 School Calendar:

The full calendar was not approved. Mr. Greene moved that the Board approve the following breaks for the 2021-2022 School Year:

1. October 4-8, 2021
2. December 20-23, 2021
3. February 14-18, 2021
4. April 4-8, 2021

Mr. Harris seconded the motion and it passed unanimously.

Closed Session:

Mrs. Abate moved that the Board go into closed session per KRS 61.810 for the following:

1. Superintendent Evaluation KRS 61.810(c)(k)(l)

Mr. Harris seconded the motion and it passed unanimously.

Open Session:

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

Mr. Greene seconded the motion and it passed unanimously.

Approval of Superintendent

Contract:

Mrs. Gabriele moved that the Board approve the Superintendents contract.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Plan for Meeting

Current Student Medical Needs:

Mrs. Abate moved that the Board approve the creation of a part-time registered nurse position for up to 20 hours per week.

Mr. Greene seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris moved that the Board meeting adjourn.

Mr. Greene seconded the motion and it passed unanimously.

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

Chair of the Board _____

Secretary to the Board _____

Treasurer to the Board _____