

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

February 22, 2021

- Members Present: Hannah Barnes, Chair
Colleen Abate, Vice Chair
Rosanna Gabriele
Wilson Greene
Wendell Harris
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval of Agenda: Mr. Harris moved that the Board approve the agenda.
Mr. Greene seconded the motion and it passed unanimously.
- Persons Addressing the Board: Mr. Aragona expressed his concerns with continuing Focus Fridays, he is in favor of having in person classes on Friday. The Board let him know they would be discussing this issue at a special called meeting on Thursday, February 25, 2021.
- Sarah Mahoney expressed her concerns over the Anchorage School recess policy. She was happy that the Board would be addressing it with a revised policy at tonight's Board meeting.
- Student Presentation: Mrs. Wilson led a student driven presentation with video about February Spirit Day which will be held Thursday, February 25, 2021. The theme will be the fabulous 80's.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. Nothing to report pertaining to the school.
 2. APTA Report (Oral)-Amanda Matter
 - a. Katie Mullaney resigned as the 2021-2022 APTA President for personal reasons. Andrea Donan will be taking her place, this will be her 2nd term as APTA President.
 - b. Reminder the APTA annual auction will be virtual this year from March 1, 2021 to March 6, 2021.
 3. Other Reports
 - a. None

Staff Member Reports:

The Board reviewed the following staff reports:

1. Eighth Grade Trip (Molly Miller)
2. Counseling Programs Report (Ms. Wiles/Ms. Niedert)
3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. School Report/Council Report/School Council Calendar/Friday Professional Development Schedule (Mr. Terry)
6. Summer Programs Report (Ms. Haile)
7. Superintendent's Report (Ms. Ransdell)
8. Data Dashboard (Ms. Ransdell)
9. Strategic Plan Update (Ms. Ransdell)
10. First Reading Policy 09.2
11. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of January 19, 2021 Board Meeting
3. Request for Shortened School Day

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

Mrs. Abate seconded the motion and it passed unanimously.

Eighth Grade Trip:

Mr. Green moved that the Board authorize school administrators to secure travel reservations, bus transportation, COVID-19 testing and student registration for our 8th graders to have the opportunity to take a trip in May.

Mr. Harris seconded the motion and it passed.

Dissenting: Mrs. Gabriele

Approval of Second Reading
Of Policy 02.44:

Mr. Greene moved that the Board, upon second reading, rescind Board Policy 02.44 Accountability (SBDM).

Mrs. Gabriele seconded the motion and it passed unanimously.

