

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

**March 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: Mrs. Abate moved that the Board approve the agenda.  
Mrs. Gabriele seconded the motion and it passed unanimously.
- Student Recognition: Ms. Karen Steltenpohl shared accomplishments of the 7<sup>th</sup>/8<sup>th</sup> grade Academic Team members and congratulated them on their outstanding season.
- Persons Addressing the Board: Jennifer Johnson spoke in favor of the proposed policy change included on the March agenda concerning mandatory outdoor K-8 recess at Anchorage School.
- Allison Malone also spoke in favor of mandatory outdoor recess, weather permitting, wanting it to be less subjective when teachers choose to take their classes outside.
- 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.
    - b. The City of Anchorage will be lowering its current property tax rate of .336 to .329
  2. APTA Report (Oral)-Amanda Matter
    - a. The virtual APTA auction was a success raising \$55,000.
    - b. Mrs. Matter wanted to thank the School Board and the School Administration for helping to make the virtual APTA auction such a success.
  3. Other Reports
    - a. None
- Staff Member Reports: The Board reviewed the following staff reports:
1. Strategic Plan: Communications Committee Action Plan (Mr. Collard)

2. Textbook Purchasing Update (Ms. Gomez/Ms. Wilson/Ms. Vaughn)
3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. Facilities Report-Ventilation Systems (Mr. Bryant)
6. Maintenance Projections (Ms. Ransdell)
7. School Report/Council Report (Mr. Terry)
8. Summer Offerings (Ms. Haile)
9. Enrollment Projections (Mr. Terry)
10. Critical Data Indicators/Dashboard (Ms. Ransdell)
11. Superintendent's Report (Ms. Ransdell)
12. Auditor Selection Report (Mr. Travis)
13. Treasurer's Report (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of February 22, 2021 Board Meeting
3. Minutes of February 24, 2021 Called Board Meeting
4. Minutes of February 25, 2021 Called Board Meeting

Mr. Harris moved that the Board approve the consent items as amended to include more information regarding the topic when there are persons addressing the Board.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of KEDC/KPC/JCPS/  
OVEC & KY State Government  
Contracts:

Mrs. Abate moved that the Board approve as low or best bid all bids approved by the Kentucky Educational Development Corporation (KEDC) Board, the Kentucky Purchasing Cooperatives Board, the Ohio Valley Educational Cooperative (OVEC) Board, the Jefferson County Board of Education and any Kentucky government contracts for FY 2021-2022.

Mr. Harris seconded the motion and it passed unanimously.

Approval of Strategic Plan-  
Revised Communications  
Action Plan:

Mr. Greene moved that the Board approve the revised action plan presented by the Communications Committee with the third action plan item listed (redesign of the website) being approved contingent upon the vendor agreeing to defer payment until July 1, 2021 or later. Mrs. Abate seconded the motion and it passed unanimously.

Approval of Second Reading  
Of Policy 09.2:

Mr. Greene moved that the Board, upon second reading, approve the outlined changes to policy 09.2, Student Welfare & Wellness with the following revisions:

- Include that K-1 students will be provided at least two daily recess periods of twenty (20) minutes each in the “Daily Recess and Physical Activity” section of the policy.
- Remove reference to Health/PE rotations in the “Physical Education” section of the policy.

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Revised  
2020-2021 School Calendar:

Mrs. Barnes moved that the Board approve the revised 2020-2021 Anchorage School Calendar as amended to make 05/28/2021 the last day for students and to make 06/01/2021 a non-flex professional development day for staff.

Mr. Greene seconded the motion and it passed unanimously.

Approval of Third Reading  
Of the 2021-2022 School  
Calendar:

Mr. Greene moved that the Board on third reading approve the instructional calendar for the 2021-2022 school year as amended to 173 instructional days by making 03/11/2022 a non-student day and 05/25/2022 a staff planning/workday/professional development day.

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)(c) for the following:

1. Discussions of proposed or pending litigation against or on behalf of the public agency including E. G. v. Anchorage Independent Board of Education.

Mr. Harris seconded the motion and it passed unanimously.

Open Session:

Mr. Greene moved that the Board reconvene from closed session. No action taken.

Mr. Harris 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 Board of Education.

Chair of the Board \_\_\_\_\_

Secretary to the Board \_\_\_\_\_

Treasurer to the Board \_\_\_\_\_