

Anchorage Independent Board of Education
Board Meeting
Minutes
May 24, 2021

- Members Present: Hannah, Chair
Colleen Abate, Vice Chair
Rosanna Gabriele
Wilson Greene
Wendell Harris
- Staff Present: Kelly Haile
Melissa Niedert
Kelley Ransdell
Andrew Terry
Jonathan Travis
- APTA Present: Megan Brady
Andrea Donan
Amanda Matter
- Others Present: Tara Mouser
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Speakers: Megan Brady spoke in favor of training for students on acceptable use of technology and social media.
Tara Mouser spoke in favor of training for students on acceptable use of technology and social media.
- Approval Agenda: Mrs. Abate moved that the Board approve the agenda as amended to add first reading of proposed changes in board policies.
Mr. Greene seconded the motion and it passed unanimously.
- Student Recognition: May 20, 2021 School News included a link to virtual student awards ceremony.
- Board Member Reports: The Board reviewed the following special reports:
1. City Council Report (Oral)-Wendell Harris
 - a. No items directly pertaining to the school.
 - b. Chief Hayes reported that there were 12 cameras added around Anchorage with two located at the five-way stop in front of the school.
 2. APTA Report (Oral)-Amanda Matter

- a. ATPA Board and committees are conducting close out meetings.
 - b. All committee positions filled for next year.
3. Other Reports
- a. None

Staff & Special Reports:

The Board reviewed the following staff reports:

1. Insurance Coverage
2. Trauma Informed Care (Ms. Niedert)
3. Personnel Report (Ms. Ransdell)
4. Conference Participation Schedule (Ms. Ransdell)
5. School Report/Council Report (Mr. Terry)
6. Superintendent's Report (Ms. Ransdell)
7. Superintendent's 2021-2022 Staffing & Budget Report (Ms. Ransdell)
8. Treasurer's Report (Mr. Travis)
9. Five Year Financial Forecast (Mr. Travis)

Consent Items for Approval:

1. Vouchers
2. Minutes of April 19, 2021 Regular Board Meeting
3. Minutes of May 4, 2021 Called Board Meeting
4. School Principal's Combining Budget
5. Bond of the Treasurer
6. Bond of the Depository
7. Request to Participate in the Emergency Non-Certified School Personnel Program

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

Mrs. Gabriele seconded the motion and it passed unanimously.

Approval of Tentative Budgets:

1. Fund 1 (General)
2. Fund 2 (State, Federal and Local Grants)
 - a. WHAS Crusade for Children - LOCAL
 - b. Extended School Service (ESS) - STATE
 - c. Gifted & Talented (GT) – STATE
 - d. KERA Preschool - STATE
 - e. KETS (State Technology) - STATE
 - f. Safe Schools - STATE
 - g. Title I - FEDERAL
 - h. IDEA Basic - FEDERAL
 - i. IDEA Preschool – FEDERAL
 - j. Title II - Teacher Quality – FEDERAL

- k. Title IV – SSAE - FEDERAL
- 3. Fund 300
 - a. Capital Outlay, Fund 310
 - b. Facility Support Program of Kentucky (FSPK) – Fund 320
- 4. Fund 51 (Food Service Budget)
- 5. Fund 52 (Summer Program)
- 6. Fund 7000
 - a. CARE Facility Program

Mr. Harris moved that the Board approve the presented Tentative Budget with the following changes:

- 1. Providing a 1.75% salary increase to certified, classified and Substitute Staff
- 2. No replacing any resigning, retiring or reassigned teachers at the K-5 grade levels unless prior to the start of the 2021-2022 school year staffing falls below a ratio of one teacher to 20 students at grades K-3 and three classrooms per grade level at grades 4-5.

Mrs. Gabriele seconded the motion and passed.

Dissenting: Mrs. Abate & Mr. Greene.

Approval of Salary Schedules:

- 1. Certified Salary Schedule
- 2. Classified Salary Schedule
- 3. Substitute Salary Schedule
- 4. Extra Duty Salary Schedule
- 5. Stipend Pay for Salaried Employees Schedule
- 6. Administrators' Addendum

Mr. Greene moved that the Board approve amended salary schedules with a 1.75% increase to items 1-3 above.

Mrs. Barnes seconded the motion and it passed.

Dissenting: Mrs. Abate

Approval of Insurance:

Mr. Greene moved that the Board approve insurance coverage for the school district as listed below and that the district pursue quotes for an additional \$5 Million Umbrella Coverage policy to be considered at the June regular Board meeting.

- 1. General Liability, Property/Boiler, Business Auto/Fleet with Munich Re Insurance Company.
- 2. Workers Compensation with KEMI.
- 3. Cyber Security with Tokio Marine HCC

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Fee Schedules and Lunch Prices:

Mr. Harris moved that the Board approve the following Fee/Use Schedules as amended:

1. Gym Usage Fees
2. Auditorium Use
3. Participation Fees (Sports/Activity Registration)
 - i. Amended to state Robotics Team 4-8, \$125
 - ii. Amended to state Academic Team 7-8, \$125
4. Instructional Supply Fees
5. Basketball & Field Sports Game Admission
6. Lunch Prices
7. Middle School Chromebook Fees

Mr. Greene seconded the motion and it passed.

Dissenting: Mrs. Gabriele

Review of Administrative Procedure:

The Board reviewed changes to Administrative Procedure 09.121 AP.21, Petition for Early Enrollment.

Approval of Petitions for Early Enrollment:

Mrs. Gabriele moved that the Board approve petitions #22-1 and #22-2 for early enrollment.

Mrs. Abate seconded the motion and it passed unanimously.

Approval of Fundraising Request:

Mr. Greene moved that the Board retroactively approve APS Community Connections Helping Hands Community Service Club school-wide fundraiser activity for Carpool Collections for WHAS Crusade for Children.

Mrs. Gabriele seconded the motion and it passed unanimously.

Adjournment:

Mr. Harris moved that the Board meeting adjourn.

Mrs. Abate 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 for the Board _____