

Anchorage Independent Board of Education Regular Meeting

November 18, 2024 6:00 PM



Anchorage Public School Library
11400 Ridge Road
Anchorage, KY 40223

Link to sign-up to address Anchorage Independent Board of Education -
<https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-52328598-anchorage>

1. Approval of Agenda

Hannah Barnes

The Vision of the Anchorage Board of Education: Launching Lifelong Learning, Through Inspiration, Exploration, and Connections The mission of Anchorage Public School is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world. The Anchorage Board of Education Annual Calendar is attached for your reference.

2. Student/Staff Recognition

Sharla Six

Memo of Recognition Anchorage Public School Board Date: November 18, 2024
Subject: Recognition of Lauren Morris, Music Teacher We are pleased to take a moment during tonight's meeting to formally recognize and celebrate the exceptional contributions of Lauren Morris, our talented music teacher here at Anchorage Public School. Lauren has truly gone above and beyond in her role, dedicating countless hours to ensure that our students have enriching, memorable co-curricular experiences. Whether it's organizing the Veterans' Day program in our beautiful auditorium, coordinating a special violin concert, leading Thanksgiving festivities for our 8th graders, or preparing for our upcoming Holiday Concert, Lauren's commitment to our school community is nothing short of remarkable. Her passion for music and education shines through in everything she does, as she tirelessly works to foster a love for the arts in our students. Beyond her teaching responsibilities, she consistently volunteers her time and energy to ensure that each event is well-executed and meaningful for both students and families. Her dedication is truly inspiring. Lauren's efforts have not only enhanced the cultural life of our school but also demonstrated a deep care for our students' growth, creativity, and sense of community. We are incredibly fortunate to have her as part of our team at Anchorage Public School. Please join me in extending our heartfelt thanks and congratulations to Lauren Morris for her outstanding work. Her contributions continue to make a lasting impact on our students and our school as a whole. We are thankful she serves Anchorage Public School.

3. Persons Addressing the Board

To address the Board of Education: Anyone wishing to address the Board of Education must sign in. You can sign in before the meeting at this link: <https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-52328598-anchorage>, or upon arrival. When it's your turn to speak, please stand, use the microphone, and state your name and any group(s) you represent. Direct your comments to the Board. Note that a time limit may be imposed based on the number of speakers.

4. Member Reports

- A. City Council Report
- B. A.P.T.A. Report (Oral)

Wilson Greene
Kristin Delaney,
APTA President

C. Other Board Reports/ Announcements

Board Members

D. Other Reports**5. Staff & Special Reports****A. Conference Participation Schedule**

Sharla Six

B. Fall Extracurricular Report

Beau Arney

C. School & School Council Report

Jeff Rogers

D. Innovation Lab Update

Brian Jones

E. Facilities Report

Sharla Six

November Facilities Update Boiler: Brought online and we are working with vendor to assess ongoing maintenance needs. Science Closet Dry Storage: Considering a proposal to install a multi-zone split system. Gym Louvers: Awaiting a proposal to replace damaged louvers in the gym; we will add two custom-build cages to prevent future damage. Plumbing: Addressed multiple plumbing needs and winterized an outdoor drinking fountain. Electrical: Working to complete outstanding electrical installations and repairs. Grounds: Confirmed salt delivery for winter, scheduled landscaping maintenance, removed a dead tree and plan to replace, and requested a quote for aluminum edging along sidewalk near third grade hallway. Field Maintenance: Bermuda grass field is now dormant and maintenance will resume in the spring. Roofing Drainage: Highland Roofing is working to complete roofing repairs; several holes in gutters to be repaired 11-11-24. Indoor Facilities: Removed carpet in room 200 and working with PuroFirst to continue moisture testing and remediation. Once cleared, plaster repairs in room 200 will take place on 12-3-24. Compliance Documentation: Asbestos inspection and management plan on file in the district office. Staffing: New hires anticipated start date is 11-18-24. Contractors from City Wide filling vacant positions until the new employees begin work. HVAC Map is still in development. We will provide Board with copy once completed.

F. Personnel Report

Sharla Six

This should serve as notification to the Board that I have taken the following personnel actions: Appointments: Dunia Morales - Custodian Angela Sardina - Custodian Mario Merdero - Custodian Retirement: Susan Tucker provided official Notice of Retirement effective 12/01/2024

G. Superintendent's Report

Sharla Six

Our first superintendent's report will be presented by our assistant principal and school counselor. They will be sharing our Kentucky State Assessment (KSA) School Climate Safety Survey Results as reported by our students in the spring of 2024. Next steps, based on this data, will be discussed and implemented as we work to improve these results and our learning environment. The second report highlights the superintendent's work toward goals set by the board at the October 2024 meeting during the executive session.

I. KSA School Climate & Safety

Bart Roettger & Sara Wiles

Our assistant principal and school counselor will report findings and next steps related to the KSA School Climate Safety Survey.

II. Superintendent Update & Goals

Sharla Six

See superintendent actions/next steps related to Goals 4, 5, and 6: Human Resources Leadership Managerial Leadership Collaborative Leadership

H. First Reading - 2025-2026 School Calendar

Sharla Six

Information Only No Action Required The School Calendar Committee will meet on November 20, 2024 to develop a recommended 2025-2026 school calendar for second reading and adoption by the board at the December monthly meeting. Background information items included in this packet include the following: KRS 158.070 Board Policy 08.3 JCPS 25-26 and 26-27 Calendars (Received 1st Reading) Staff calendar survey results Four draft APS school calendars for 2025-26 are provided for first reading.

Board members are encouraged to provide input to the Superintendent on the variations presented. Board member feedback will be considered when drafting the final calendar versions to share with staff, School Council and the Calendar Committee for consideration and input. The superintendent will make a recommendation to the board for approval and the board is responsible for approving the school calendar. The calendar committee will also consider the possible recommendation of the 26-27 calendar to submit in December for first reading. If this occurs, the second reading of the 26-27 calendar would be placed on the January agenda for board approval.

I. Review of Superintendent's Itemized Travel Reimbursement Request

Sharla Six

Per Board Policy 03.125, prior to granting approval for payment, the Board shall review itemized reimbursement requests for the Superintendents travel expenses in an open Board meeting. This item does not require consideration of approval as the Board will have the opportunity under the approval of vouchers to consider whether to approve the request for reimbursement. Interim Superintendent Six has no travel expenses to report this month.

J. Treasurer's Report

Prindle Hinton

K. Monthly Donation Report

Prindle Hinton

6. Items for Action

A. Consent Items for Approval

I. APPROVAL - Expenditures & Salaries

a. Regular Monthly Expenditures

b. School Activity Funds Report

II. APPROVAL - October 30, 2024 Special Called Board Meeting Minutes

III. APPROVAL - School Calendar Planning Committee Members

Rationale: KRS 158.070 requires the local board of education, upon recommendation of the local school district superintendent, to annually appoint a school district calendar committee to review, develop, and recommend school calendar options. The required committee membership is outlined in section 1(d) of the statute. Upon approval of a committee, members will begin meeting to review draft proposals and to consider feedback provided by School Council and other school stakeholders (the first meeting of the calendar committee is set for November, 20, 2024 at 3:15pm). The following school calendar rules include the following: The superintendent must recommend for approval by the local board a calendar committee, following the committee makeup that is listed in new Section (2)(b) of KRS 158.070. The committee will propose the Original calendar options for the 2025-26 school year, and all original school calendars thereafter. This Committee must review, develop, and recommend school calendar options for the superintendent to present to the local board, per new section (2)(a) of KRS 158.070. A local board may adopt a variable instruction school year calendar with the first student day starting no earlier than the Monday closest to August 26, but student days can be no longer than 420 minutes. The school year shall still meet the 1,062 student instructional hour requirement (Section 9). Recommendation: In accordance with our school calendar policy 08.3, the Board, upon recommendation of the Superintendent, shall annually appoint a District Calendar Committee to review, develop, and recommend school calendar options. It is my recommendation the following stakeholders be approved to serve on our District Calendar Committee: One (1) District Principal - Jeff Rogers One (1) District office administrator other than Superintendent - Kristy Clark One (1) local Board member - Rosanna Gabriele Two (2) parents of students attending a school in the District - Mills Sublett Courtenay Wilson One (1) District elementary teacher - Brigid Breetz One (1) District

middle or high teacher - Carey Wilson Two (2) District classified employees - Roxane Grayson Tammy Young Two (2) community members from the local chamber of commerce, business community, or tourism commission - Melanie Galloway Patrick McMahon

B. APPROVAL - Amended 2024 Tax Payment Schedule

Background/Rationale: Tax bills for 2024 will be mailed after approval of this payment schedule. Based on potential recall, mailing of tax bills has been delayed, creating less time for property owners to take advantage of the 2% discount. If the recall fails, home owners will receive a second bill for the remainder of taxes due (difference of 5.1% to equal 99.6 as approved in September. Recommendation: I recommend that the Board approve the amended calendar terms for the first installment of property taxes (94.2%) for the 2024 tax year: Postmark Date Payment Term If postmarked on or before December 13, 2024 2% Discount If postmarked on or before January 6, 2025 Face Amount If postmarked on or before February 3, 2025 2% Penalty If postmarked on or after February 4, 2025 Additional 15% Penalty plus 1.5% interest per month on the unpaid balance

7. Other

8. Looking Ahead

November 27-29 Thanksgiving Break, School District offices closed December 2 Special Education Day December 4 School Council Meeting December 8-10 KYA Conference, Crowne Hotel December 10 Holiday Concert 1:30pm 6pm, Auditorium December 12 APTA Board Meeting December 12 APTA Christmas Kick-off Party December 13 Early Release Day December 14 Christmas in Anchorage

9. CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the district in accordance with KRS 61.810 (1) (c) and for the purposes of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee in accordance with KRS 61.810 (1)(f).

10. Items for Action Resulting from Closed Session (if any)

11. Adjournment

Next Board Meeting Date December 16, 2024 at 6:00 p.m.