

Anchorage Independent Board Of Education Regular Meeting

Minutes

July 22, 2024 6:00 PM

**Anchorage Public School Library
11400 Ridge Road
Anchorage, KY 40223**

**Primary Meeting Location: Anchorage Public School Library
11400 Ridge Road
Anchorage, KY 40223**

Secondary Meeting Location: Video Teleconference

To join via Google Meeting click: <https://meet.google.com/fzo-mszo-ofx>

To join by phone dial: +1 513-536-8216? PIN: ?663 407 294?#

Attendance Taken at : 6:01 PM

Present Board Members:

Hannah Barnes

Rosanna Gabriele

Wilson Greene

Andrew O'Brien

Sara Tyler

I. Approval of Agenda

Motion Passed: Approval of Agenda as presented/amended passed with a motion by Rosanna Gabriele and a second by Sara Tyler.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

II. Persons Addressing the Board

III. Special Reports

A. Member Reports

- 1. APTA Report (Kristin Delaney, President)**
- 2. Other Board Reports/ Announcements**
- 3. Other Reports**

B. Staff & Special Reports

- 1. Personnel Report**
- 2. School Report (Oral)**
- 3. Class Size Report**
- 4. Data Security Report**
- 5. Review of Administrative Procedure Changes**
- 6. Superintendent's Report**

7. Treasurer's Report

8. Monthly Donation Report

IV. Items for Action

A. Consent Items for Approval

Motion Passed: Approve consent items as presented/amended passed with a motion by Wilson Greene and a second by Andrew O'Brien.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

1. Approval - Vouchers

2. Approval - June 12, 2024 Meeting Minutes

3. Approval - June 13, 2024 Called Meeting Minutes

4. Approval - Teacher of the Deaf and Hard of Hearing Contract

5. Approval - OVEC Physical Therapist Contract

6. Approval - KSBA Policy Services Dues

7. Approval - OVEC School Psychologist Contract

8. Approval - Surplus

9. Approval - Class Size

B. APPROVAL - Handbooks

1. 2024-25 Parent-Student Handbook

Motion Passed: Approve handbook as amended passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

2. 2024-25 Staff Handbook

Motion Passed: Approve handbook as amended passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

3. 2024-25 Coach's Handbook

Motion Passed: Approve handbook as amended passed with a motion by Rosanna Gabriele and a second by Andrew O'Brien.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

C. APPROVAL - Emergency Operation Plan

Motion Passed: Approve plan as amended passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

D. APPROVAL - Board Policies (Second Reading)

Motion Passed: Approve policies as presented, with exception of 09.2242 and 02.311 passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

E. APPROVAL - Job Descriptions

Motion Passed: Appoint Wilson Greene and Rosanna Gabriele to work with Superintendent to finalize job descriptions for Director of Maintenance and Finance Director passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

F. APPROVAL - Auditorium Window and Stage Curtains

Motion Passed: Approve auditorium curtain contracts with Phoenix Lighting and Spindletop Draperies Inc as presented passed with a motion by Wilson Greene and a second by Sara Tyler.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

V. Other

VI. Closed Session, per KRS 61.810(c), for the purposes of discussion of proposed or pending litigation against or on behalf of the district.

Motion Passed: Entering into Closed Session per KRS 61.810(c) passed with a motion by Rosanna Gabriele and a second by Wilson Greene.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes

Motion Passed: Exiting from Closed Session passed with a motion by Rosanna Gabriele and a second by Wilson Greene.

Hannah Barnes	Yes
Rosanna Gabriele	Yes
Wilson Greene	Yes
Andrew O'Brien	Yes

Sara Tyler Yes

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

VIII. Looking Ahead

A. Next Meeting: August 19, 2024 Board Meeting 6:00pm

Motion Passed: Adjourn meeting passed with a motion by Rosanna Gabriele and a second by Wilson Greene.

Hannah Barnes Yes

Rosanna Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

IX. Adjournment

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

Chair of the Board _____

Secretary of the Board _____

Treasurer of the Board _____