

Anchorage Independent Board of Education

Monthly Meeting (Special Called) Minutes September 23, 2024 6:00 PM

Anchorage Public School Library
11400 Ridge Road
Anchorage, KY 40223

Please use this link to sign up to speak at the meeting during the public comment portion of the meeting: <https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-51581340-anchorage>

Attendance Taken at : 6:00 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 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 |

II. Student/Staff Recognition

The board recognizes the efforts of the "HYPE" team that exhibited leadership qualities by welcoming back our students at carpool during the first week of school, making this year a memorable welcome back to school week for our students, staff and families.

7thGraders: Megan Tyler, Sebe Topper, Thatcher Cook, Henry Pagano, Eli Park

8thGraders : Anna Johnson, Colton Broughton, Sophia Davis, Eliza Smedley, Evelyn Gabriele-Burk, Chase Browning, Lucy Mullaney, Sam Noonon

III. CLOSED SESSION for the purposes of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student, in accordance with KRS 61.810 (1)(f)

Motion Passed: Entering closed session in accordance with KRS 61.810 (1)(f) 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

Motion Passed: Exiting closed session in accordance with KRS 61.810 (1)(f) 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

IV. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)

Motion Passed: Accept the retirement of Superintendent Karen Solise effective November 1, 2024, and Ms. Solise's request to take leave pending that date 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

Motion Passed: Appoint Ms. Sharla Six as Interim Superintendent of Anchorage Independent School District, effective immediately, and to authorize the Chair to execute the Interim Superintendent's contract under the terms negotiated 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. Persons Addressing the Board

Persons addressing the Board:

- Colleen Abate spoke regarding concerns about superintendent search
- Erin Bixler spoke regarding concerns about the appointment of interim superintendent
- Jennifer Archibald spoke regarding concerns about superintendent search
- Laura Hammer spoke regarding concerns about appointment of interim superintendent and staffing
- Lauren Morris spoke regarding the Director of Maintenance position
- Elizabeth Kolk spoke regarding concerns about the superintendent position
- Kim Streigel spoke regarding concerns about the superintendent position

VI. Special Reports

A. Member Reports

- 1.** City Council Report - September 9, 2024 - Oral Report
- 2.** APTA Report - Oral Report
- 3.** Other Board Reports/ Announcements - Oral Report
- 4.** Other Reports

B. Staff & Special Reports

- 1. Superintendent's Report
- 2. NWEA MAP Pilot Update
- 3. Personnel Report
- 4. Conference Participation Schedule
- 5. Data Dashboard
 - >. Fall 2024 NWEA MAP Results
- 6. School Report/Council Report
 - >. Class Size Report
- 7. Treasurer's Report
- 8. Review of Superintendent's Itemized Travel Reimbursement Request
- 9. Monthly Donation Report
- 10. Five Year Revenue & Expenditure Forecast/Effectiveness & Efficiency of District Operations

VII. Items for Action

A. Consent Items for Approval

Motion Passed: Approval of consent items as presented 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 - Minutes of August 19, 2024 Board Meeting
- 3. Approval - Minutes of September 17, 2024 Called Board Meeting
- 4. Approval - Requests for Shortened School Days
- 5. Approval - Assistive Technology Consultant Agreements
- 6. Approval - Preschool Contracts
- 7. Approval - Dinsmore & Shohl LLP Agreement
- 8. Approval - Contracts
- 9. Approval - 8th Grade Trip - Emerald Coast
- B. Approval - Adoption & Levy of Tax Rates for School Purposes**
 - 1. Approval - Tax Rate for Property

Motion Passed: Approval of Tax Rate for Property as presented 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

- 2. Motor Vehicle & Watercraft Property Tax Rate

Motion Passed: Approval of Motor Vehicle & Watercraft Property Tax Rate as presented 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

C. Approval - Tax Payment Terms for 2024

Motion Passed: Approval of Tax Payment Terms for 2024 as presented 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 of Working Budgets

Motion Passed: Approval of FY25 working budgets as presented 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

1. Fund 1 (General Fund)

2. Fund 2 (State, Federal, & Local Categorical Grants)

- >. WHAS Crusade for Children - Local
- >. KERA Extended School Services - State
- >. Gifted & Talented - State
- >. KERA Preschool - State
- >. School Mental Health - State
- >. Phase II KETS Technology
- >. Safe Schools Program - State
- >. Title I Part A - Federal
- >. IDEA Basic (Individuals with Disabilities Education Act) - Federal
- >. IDEA Preschool - Federal
- >. Title II - Teacher Quality - Federal
- >. Title IV

3. Fund 3

- >. Capital Outlay, Fund 310
- >. Facility Support Program of Kentucky (FSPK), Fund 320

4. Fund 51

- >. Food Service Budget

5. Fund 52

>. Summer Programming

6. Fund 7000

>. CARE Facility Program

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

Motion Passed: Entering closed session in accordance to KRS 61.810 (1)(c)(f) 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

Motion Passed: Exiting closed session in accordance to KRS 61.810 (1)(c)(f) 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. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)

No action taken

X. Looking Ahead

XI. Adjournment

Motion Passed: Meeting Adjournment 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

A. Next meeting October 28, 2024 6:00pm

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_____