

Anchorage Independent Board of Education

Monthly Meeting (Special Called) Minutes

October 30, 2024 6:00 PM

Anchorage Public School Auditorium

11400 Ridge Road

Anchorage, Kentucky 40223

Anyone wishing to address the Board of Education must sign in. You can either sign in before the meeting at this link:

<https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-51694914-anchorage>, or upon arrival.

Attendance Taken at: 6:03 PM

Present Board Members:

Hannah Barnes

Rosanna Gabriele

Wilson Greene

Andrew O'Brien

Sara Tyler

1. Approval of Agenda

Motion Passed: Approval of the 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

2. Moment of Silence honoring the recent passing of former employee Regina Kincaid.

3. Student/Staff Recognition - The APS Cross Country Team competed in the KTCCCA Meet of Champions - Elementary & Middle School State Championship on October 19, 2024, at Masterson Station Park in Lexington Kentucky. The 5th/6th Grade Cross Country Team secured second place in the Boys 3000 Meter Run, the highest state meet finish in APS history. Nolan Burtel led the team, placing 5th individually with a time of 10:45.22, while teammates Oliver Chesnut, Max Mays, and Sam Asher also earned medals at the Championship Meet. The board celebrates the outstanding performance of the 2024 5th/6th Grade Boys Cross Country Team State Meet coaches and participants: Coach David Hall, Coach Maria Galvin, Nolan Burtel, Oliver Chesnut, Max Mays, Sam Asher, Seth Kinnaird, Alex Asher, Ben Towery, Clint Campbell, Thomas Rabaut

4. Persons Addressing the Board

5. Member Reports

A. City Council Report – 10/14/2024 Meeting

B. A.P.T.A. Report (Oral)

C. Other Board Reports/Announcements

D. Other Reports

## I. Fiscal Year 2023-2024 Financial Audit Report

### 6. Staff & Special Reports

- A. Conference Participation Schedule
- B. School/Council Report
- C. KSA Results Report
- D. Data Dashboard
- E. KETS FY2023-2024 Technology Activity Report
- F. Facilities Update
- G. Personnel Report
- H. Superintendent's Report
- I. Review of Superintendent's Itemized Travel Reimbursement Request
- J. Treasurer's Report
- K. Monthly Donation Report

### 7. Items for Action

#### A. Consent Items for Approval

Motion Passed: Approve consent items 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

- I. APPROVAL – Expenditures & Salaries
  - a. Regular Monthly Expenditures
  - b. School Activity Funds Report
- II. APPROVAL – Treasurer's Fidelity Bond
- III. APPROVAL – Minutes from September 23, 2024 Special Called Tax Hearing
- IV. APPROVAL – Minutes from September 23, 2024 Special Called Board Meeting
- V. APPROVAL – Minutes from October 22, 2024 Special Called Working Meeting
- VI. APPROVAL – Personnel Leave
- VII. APPROVAL – Job Description
- VIII. APPROVAL – Social Skills Consultant Contract Agreement
- IX. APPROVAL – BG-4 (BG #24-314 Anchorage Ind Auditorium Renovation)
- X. APPROVAL – Equipment & Receptacles for Auditorium Project
- XI. APPROVAL – Appointment of Evaluation Appeals Committee

#### B. APPROVAL – Fiscal year 2023-2024 Financial Audit

Motion passed: Approve the FY2023-2024 Financial Audit 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

8. Looking Ahead

9. Other

10. CLOSED SESSION for the purposes for Superintendent Evaluation per KRS 61.810(1)(k)  
Motion Passed: Enter into Closed Session per KRS 61.810(1)(k) to discuss Superintendent's evaluation 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: Exit Closed Session per KRS 61.810(1)(k) to discuss Superintendent's evaluation 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

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

No action taken

12. Adjournment

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

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 \_\_\_\_\_