



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Regular Board Meeting Minutes

November 18, 2024

Anchorage Public School Library

11400 Ridge Road

Anchorage, Kentucky

Attendance Taken at: 6:02 PM

Present Board Members:

Hannah Barnes

Rosanna Gabriele

Wilson Greene

Andrew O'Brien

Sara Tyler

1. Approval of Agenda

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

Hannah Barnes Yes

Rosana Gabriele Yes

Wilson Greene Yes

Andrew O'Brien Yes

Sara Tyler Yes

2. Student/Staff Recognition

The Board recognizes Music Teacher Lauren Morris for her contributions at Anchorage Public School which include organizing the Veterans' Day Program, Thanksgiving Lunch, and the Holiday Concert. Her contributions enhance the cultural life of our school and continue to make a lasting impact on our students.

3. Persons Addressing the Board

4. Member Reports

A. City Council Report

B. A.P.T.A. Report

C. Other Board Reports/Announcements

D. Other Reports

5. Staff & Special Reports

A. Conference Participation Schedule

B. Fall Extracurricular Report

C. School & School Council Report

- D. Innovation Lab Update
- E. Facilities Report
- F. Personnel Report
- G. Superintendent's Report
 - I. KSA School Climate & Safety
 - II. Superintendent Update & Goals
- H. First Reading – 20205-2026 School Calendar
- I. Review of Superintendent's Itemized Travel Reimbursement Request
- J. Treasurer's Report
- K. Monthly Donation Report

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

Motion Passed: Approve consent items as presented passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

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

- B. APPROVAL – Amended 2024 Tax Payment Schedule

Motion Passed: Approve Amended 2024 Tax Payment Schedule as presented passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

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

7. Other

8. Looking Ahead

9. CLOSED SESSION for the purpose of discussions of proposed or pending litigation against or on behalf of the district 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)(c) & (f).

Motion Passed: Enter Closed Session per KRS 61.810 (1)(c) & (f) passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

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

Motion Passed: Exit Closed Session per KRS 61.810 (1)(c) & (f) passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

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

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

No action taken.

11. Adjournment

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

Hannah Barnes Yes
Rosana 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 Independent Board of Education.

Chair of the Board _____

Secretary of the Board _____

Treasurer of the Board _____