

Anchorage Independent Board Of Education Regular Meeting

Minutes

August 19, 2024 6:00 PM

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

Attendance Taken at : 5:59 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 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

III. Persons Addressing the Board

IV. Special Reports

A. Member Reports

1. City Council Report (August 12, 2024)

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

3. Other Board Reports/Announcements

4. Other Reports

B. Staff & Special Reports

1. Personnel Report

2. Conference Participation Schedule

3. School Report (Oral Report)

4. Class Size Report

5. Superintendent Report

6. Treasurer's Report

7. Review of Superintendent's Itemized Travel Reimbursement Request

8. Monthly Donation Report

V. 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 Rosanna Gabriele.

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

1. Approval - KSBA Membership Renewal
 2. Approval - Custodial Service Agreement
 3. Approval - July Regular Meeting Minutes (07/22/2024)
 4. Approval - Special Called Meeting Minutes (08/02/2024)
 5. Approval - Common Carrier Request
- B. Approval - Vouchers**

Motion Passed: Approval of vouchers with Visa invoices 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

C. APPROVAL - Third Reading Policy 09.2242

Motion Passed: Prohibit the use of medicinal cannabis on school property 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

VI. Other

VII. Closed Session per KRS 61.810(1)(c) for discussion of proposed or pending litigation and per KRS 61.810(1)(k) for Superintendent Evaluation and per KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee.

Motion Passed: Entering Closed Session per KRS 61.810(1)(c)(f)(k) 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: Exiting Closed Session per KRS 61.810(1)(c)(f)(k) 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

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

Motion Passed: Approve school board chair to coordinate with council for preparation of the annual

addendum to Superintendent contract 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

IX. Looking Ahead

X. Adjournment

Motion Passed: Meeting Adjournment 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

A. Next meeting September 16, 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 _____