



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Regular Board Meeting
December 16, 2024, 6:00 p.m.
Anchorage Public School Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:00 p.m., 12/16/2024:

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

1. Approval of Agenda

Motion Passed: Approve Agenda as amended moving Approval of Easement for Louisville Water Company & Approval of 2025-2026 School Calendar out of Consent Items and under Action items passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Vote:

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

2. Outgoing Board Member Recognition

Recognition of years of service for Wilson Greene and Rosanna Gabriele.

3. Persons Addressing the Board

No one addressed the Board

4. Special Reports

A. Member Reports

- I.** City Council
- II.** A.P.T.A. Report
- III.** Other Board Report/Announcements

B. Staff & Special Reports

- I.** Personnel Report
- II.** Conference Participation Report
- III.** Kindergarten Readiness Report
- IV.** WHAS Crusade for Children Grant Application
- V.** ECE Enrollment Projections for 2025-2026
- VI.** APS Enrollment Projections for 2025-2026
- VII.** Curriculum Update
- VIII.** School Council Report
- IX.** First Reading – 2026-2027 School Calendar
- X.** Facilities Report
- XI.** Staff Holidays for Year-Round Employees
- XII.** Superintendent Report
- XIII.** Review of Superintendent’s Itemized Travel Reimbursement Request
- XIV.** Treasurer’s Report
- XV.** Monthly Donation Report

5. Items for Action

A. Consent Items for Approval

Motion Passed: Approve Consent Items as amended (Amendment - remove 2025-2026 School Calendar & Easement from Louisville Water Company and place under Items for Action) passed with a motion by Rosanna Gabriele and a second by Wilson Greene.

Vote:

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 – November 18, 2024 Regular Board Meeting Minutes
- III.** APPROVAL – Personnel Leave
- IV.** APPROVAL – WHAS Crusade for Children Grant
- V.** APPROVAL – Kentucky Heritage Council Rehabilitation Tax Credit Application Auditorium Renovation
- VI.** APPROVAL – School-Wide Fundraiser Request (ACT Gold Stars)
- VII.** APPROVAL – Donation Acceptance

B. APPROVAL – Comprehensive District & School Improvement Plans (CSIP/CDIP)
Motion Passed: Approve 2025 Comprehensive District & School Improvement Plans (CSIP/CDIP) as presented passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Vote:

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

C. APPROVAL – Waived Member Earnings Expenditures

Motion Passed: Approve purchase of 6 Chairs/Donor Nameplate reading “2024 AISD Board of Education” for Auditorium Fundraiser from Board Member Waived Earnings Fund passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Vote:

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

D. APPROVAL – Easement for Louisville Water Company waterlines

Motion Tabled: Approve Deed of Easement as presented tabled for further discussion with Louisville Water Company.

E. APPROVAL – 2nd Reading of School Calendar for 2025-2026

Motion Passed: Approve School Calendar for 2025-2026 as amended (Amendment – move Fall Break for 09/29/2025-10/03/2025) passed with a motion by Andrew O'Brien and a second by Wilson Greene.

Vote:

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

6. Other

7. **CLOSED SESSION** for the purposes of discussions of proposed or pending litigation against or on behalf of the district in accordance with KRS 61.810 (1)(c) 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)(f)

Motion Passed: Enter CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the district in accordance with KRS 61.810 (1)(c) 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)(f) passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Vote:

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

Motion Passed: Exit CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the district in accordance with KRS 61.810 (1)(c) 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)(f) passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Vote:

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

8. **Items for Action Resulting from Closed Session (if any)**
No action taken.

9. **Adjournment**

Motion Passed: Meeting adjournment passed with a motion by Wilson Greene and a second by Rosanna Gabriele.

Vote:

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 to the Board


Treasurer for the Board