

**ANCHORAGE INDEPENDENT**



**BOARD OF EDUCATION**

Anchorage Independent Board Of Education Regular Meeting  
 January 21, 2025 7:00 PM  
 Anchorage Public School Library  
 11400 Ridge Road  
 Anchorage, Kentucky 40223

Link to sign up to address the board:  
<https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-52328661-anchorage>

**1. Approval of Agenda** Hannah Barnes

**The Vision of the Anchorage Board of Education:** "Launching Lifelong Learning, Through Inspiration, Exploration, and Connections"

**The mission of Anchorage Public School** is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world.

The Anchorage Board of Education Annual Calendar is attached for your reference.

**2. Election of Chair & Vice-Chair** AISD Board  
**3. Assignment of Responsibilities** AISD Board

**Background/Rationale:**

The Board will be asked to volunteer for the roles for the 2025 calendar year, which include the following:

Secretary, Treasurer, City Council Liaison (attends City Council Meetings), APTA Liaison (attends APTA Board and General Meetings), School Council Liaison (attends School Council Meetings), Legislative Contact, Designated Member to Review Invoices

Historically in Anchorage the superintendent has served as the secretary and the finance officer as the treasurer. Persons currently serving in the listed positions are as follows:

- Chair – Hannah Barnes
- Vice-Chair – Rosanna Gabriele
- Secretary – Sharla Six
- Treasurer – Prindle Hinton
- City Council Liaison –Wilson Greene, Hannah Barnes, Sara Tyler
- APTA Liaison – Sara Tyler, Andrew O'Brien, Hannah Barnes, Rosanna Gabriele
- School Council Liaison – Rosanna Gabriele, Andrew O'Brien
- Legislative Contact – Wilson Green
- Designated Member to Review Invoices –Andrew O'Brien

At the meeting, the board will also discuss creation of a new role for writing first drafts of board communications. As publishing Board Highlights are a newer undertaking of the board, this role had not historically been formally assigned.

To help inform decisions about assignment of roles, the APTA meetings scheduled for the remainder of this school year are:

- Thursday, January 23 6:30pm (Winter General Meeting)
- Thursday, February 13 9:30am
- Saturday, March 8 (APTA AUCTION)
- Thursday, March 13 9:30am
- Thursday, April 10 9:30am
- Thursday, May 8 9:30am
- Thursday, May 15 11:30am (Spring General Meeting)

Please don't hesitate to reach out to if you have questions about the responsibilities in advance of the meeting.

**4. Golden Anchor Award**

AISD Board

**Background/Rationale:**

Anchorage Public School is proud to recognize Tim Killinder of Visual Artist Landscape for his exceptional dedication and service to our school. During the recent major snowstorm, Tim and his crew went above and beyond to ensure our property remained safe and accessible. By proactively monitoring the weather, treating the grounds before the storm, and making six or seven visits over the course of the multi-day event, Tim ensured the safety of our students, staff, and visitors. His tireless efforts—often beginning as early as 4 a.m.—helped keep our school operational despite the significant snow and ice. Tim's commitment extends beyond snow removal; as our long-standing landscaper, he takes meticulous care of our grounds year-round, ensuring a clean and welcoming environment for every season and special event. His reliability, professionalism, and dedication are a tremendous asset to our school, and we are grateful for his faithful service.

**5. Persons Addressing the Board**

**To address the Board of Education:**

Anyone wishing to address the Board of Education must sign in. You can sign in before the meeting at this link: <https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-52328661-anchorage> or upon arrival.

When it's your turn to speak, please stand, use the microphone, and state your name and any group(s) you represent. Direct your comments to the Board. Note that a time limit may be imposed based on the number of speakers.

**6. Special Reports**

**A. Member Reports**

**I.** City Council Report - January 13, 2025

Hannah Barnes

**II.** A.P.T.A. Report

Kristin Delaney,

APTA President

**III.** Other Board Reports/ Announcements

AISD Board

[View this email as a webpage.](#)



Attendee registration for KSBA's 2025 Annual Conference is now open. Click the blue button below to begin registration, or you may [view/download a print-friendly schedule with session descriptions.](#)

Take advantage of KSBA's early bird registration rate: Register by Jan. 28 and save \$50!

Per Matt Cooper, our Policy Consultant & eMeeting Trainer, they will be offering an eMeeting Session.



See below for additional conference information or visit [KSBA's Annual Conference page.](#)

Questions about this year's [conference registration](#)? Contact [training@ksba.org](mailto:training@ksba.org) or (800) 372-2962.

Hotel information

KSBA once again has a limited block of reduced-rate hotel rooms at the Galt House for the nights of conference. Rooms are \$155 (plus taxes/fees) for the West Tower and \$179 (plus taxes/fees) for the East Tower. The deadline to make hotel reservations through KSBA's block of rooms is Tuesday, Jan. 28 (or until the block sells out). The hotel link to reserve special rate rooms will be included exclusively in your event registration confirmation email, so register now!

Conference location:

[The Galt House Hotel](#)

140 North Fourth St.

Louisville, KY 40202



**IV. Other Reports**

**B. Staff & Special Reports**

**I. Personnel Report**

Sharla Six

**Rationale:**

This should serve as notification to the Board that I have taken the following personnel actions:

**Appointments:**

- Amy Chandler - 2nd Grade Assistant
- Katie Alexander - Substitute Teacher
- Linda Davis - Substitute Teacher
- Jason Lucas - 5th Girls Basketball Coach
- Spencer Blue - 7/8 Girls Basketball Coach
- Bruce Edelen - 6th Boys Basketball Coach
- Greg Virgin - 5th Boys Basketball Coach
- Kent Taylor - 6th Girls Basketball Coach
- Taylor Broughton - 8th Boys Basketball Coach
- Jay Albright - 8th Boys Basketball Assistant Coach
- Jenny Akridge - K-8 Assistant Cheerleading Coach
- Julie Mays - K-8 Cheerleading Coach
- Mitchel Denham - 6th Girls Basketball Assistant Coach
- Andrew O'Brien - Volunteer 3rd Girls Basketball Coach

Remainder of Basketball Paid & Volunteer Coaches contracts will be submitted at February Board Meeting.

**II. Conference Participation Schedule**

Sharla Six

**III. APS Administration / School Council Report**

Bart Roettger

**IV. Instructional Resource Selection Update - Math**

Bart Roettger

**Rationale:**

The committee met on January 16, 2025 and Mr. Roettger will give an oral update on the progress selecting math curriculum.

**V. Facilities Report**

Sharla Six

**Rationale:**

Please find January's Monthly Maintenance report along with photo documentation of major building projects.

**VI. Superintendent's Report**

Sharla Six

**VII. Review of Superintendent's Itemized Travel Reimbursement Request**

Sharla Six

Per Board Policy 03.125, prior to granting approval for payment, the Board shall review itemized reimbursement requests for the Superintendent's travel expenses in an open Board meeting. This item does not require consideration of approval as the Board will have the opportunity under the approval of vouchers to consider whether to approve the request for reimbursement.

**Recommendation:**

Interim Superintendent Six did not any travel expenses this month.

**VIII. Treasurer's Report**

Prindle Hinton

**IX. Review of Draft FY 26 Budget & Five Year Financial Forecast**

Prindle Hinton

**X. Monthly Donation Report**

Prindle Hinton

**7. Items for Action**

**A. Consent Items for Approval**

**I. APPROVAL - Expenditures & Salaries**

**Recommendation:**

Approve the expenditures and salaries as listed below.

**a. Regular Monthly Expenditures**

**b. School Activity Funds Report**

Per Board Policy 04.312, the board shall review the status of school activity funds based on a schedule developed by the Superintendent. Please find attached a report confirming the school activity funds have been reconciled.

**II. APPROVAL - December 16, 2024 Regular Board Meeting Minutes**

**Recommendation:**

Approve the minutes of the following Board meeting:

- December 16, 2024 6:00pm - Regular Monthly Board Meeting

**III. APPROVAL - SRO Salary**

**Background/Rationale:**

The City of Anchorage has entered into a memorandum of agreement (MOA) with Anchorage Independent School District (AISD) for employment of a School Resource Officer (SRO). Attached you will find two pay scales for the SRO position. The first one was established for the 2022-23 school year, which was the first year AISD had an SRO. The second page is the new pay rate effective January 1, 2025. The new pay rate was given to all officers employed by the City of Anchorage, not just the SRO. The new total per year cost to our district is expected to be slightly lower even though the pay rate is increasing because the officer is now exempt from reimbursing KPPA for pension benefits.

**Recommendation:**

I recommend to accept the salary as presented.

**IV. APPROVAL - Student Accident Insurance**

**Background/Rationale:**

Attached, you will find information from the Roberts Insurance Agency in Richmond, Kentucky. They write Student Accident Insurance for over 120 Kentucky School Districts. The cost of the coverage for Anchorage Independent is \$5,662.00 for the 2024-202 school year, which is the same rate we paid for coverage this school year.

A premium history for our district is as follows:

Fiscal Year	Amount	% Change
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<b>Proposed FY 2025</b>	<b>5,662.00</b>	0.00
2024	5,662.00	0.00
2023	5,662.00	0.00
2022	5,662.00	(4.58)
2021	5,934.00	0.00
2020	5,934.00	9.20
2019	5,434.00	0.00
2018	5,434.00	0.00
2017	5,434.00	8.98
2016	4,986.36	12.71
2015	4,423.95	2.64
2014	4,310.13	4.41
2013	4,128.07	6.00
2012	3,894.40	5.17
2011	3,703.00	14.86
2010	3,223.80	9.35
2009	2,948.19	28.72
2008	2,290.40	4.63
2007	2,189.00	

This will provide secondary insurance coverage to our families in the event of an accident or injury at school or at a school sponsored extracurricular activity.

**Recommendation:**

I recommend that the Board approve the participation of the district in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.

**B. APPROVAL - Phase II Auditorium Contracts**

Attached is the updated price proposal along with the current drawing and rendering for the seating. This approval is authorizing the Superintendent to sign the order and send the vendor a purchase order this week to ensure the production schedule matches our needs for summer installation. The custom aisle panels have a six month lead time. A final drawing of the custom casting will be sent to the district office for approval by the Superintendent and our designer.

Attached is the updated price proposal for the auditorium carpet and installation. This approval is authorizing the Superintendent to sign and return the custom carpet sample to begin production and to send the vendor a purchase order for the flooring to be ordered and ready to install this summer.

Attached is the updated price proposal for the auditorium LVP and stair flooring materials and installation. This approval is authorizing the Superintendent to send the vendor a purchase order for the flooring to be ordered and ready to install this summer. This includes demo of current flooring.

### **Background/Rationale:**

Architect, Craig Aossey, shares the following anticipated timeline for Phase II approvals:

- January Board Meeting – approve flooring and seating orders
- February Board Meeting – approval to put lighting and sound systems out to bid
- March Board Meeting – approval of lighting and sound system bid packages with contract signing to follow a week later.
- Demo begins early June with removal of seats by Irwin’s team and demo of flooring by flooring contractor.

### **C. APPROVAL - Construction Documents for Ground Floor AV Space**

Feedback from the sound/lighting community forum generated the idea for a ground level AV booth in the space formerly occupied by the school mailroom in the rear of the auditorium.

The architect is seeking board approval to assemble documents for demolishing the corner room under the balcony to construct a new AV space open to the Auditorium on the ground level. Since the auditorium has already been painted, the General Contract scope can be put together with wood trim around the perimeter of the demolished wall like a cased opening. Wood could be stained to match the other wood trim at the back of the auditorium. This can all be ready for approval to bid at the February Board Meeting and have bids in hand by the March Board Meeting if the board is interested in proceeding with the concept.

This space will require carpet to be installed on the floor, as well as plaster repair, paint and electrical updates.

Attached is a quick schematic sketch of the AV space (open, not enclosed for acoustical connection to the space) to provide a general idea of the concept. The architect suggests a knee wall around the table with the sound and light equipment. The wall would just be a couple inches higher than a table top to hide the wires on the back sides of the control panels.

### **D. APPROVAL - Wellness Plan**

Note: Tabled for further discussion

Local School Wellness Policy (LSWP) requirements were established by the Child Nutrition and WIC Reauthorization Act of 2004, and further strengthened by the final ruling of the Healthy, Hunger-Free Kids Act (HHFKA) in August 2016. Each local education agency (LEA) participating in the National School Lunch Program and/or School Breakfast Program is required to develop a local school district wellness policy that promotes the health of students and addresses the growing problem of childhood obesity.

Attached is a copy of the Health and Wellness Plan reviewed by the school council on January 16, 2025. The plan shows the suggested changes made this year with strikethroughs and underlines. Text that is underlined was added to the plan. A copy of the most recent APS Nutrition and Physical Activity Report is included for your review and discussion.

KRS 158.856 is attached for your information.

### **E. APPROVAL - Revised 2024-2025 Calendar**

#### **Background/Rationale:**

Anchorage Public School has in place a calendar approved by the Anchorage Independent Board of Education. Since approval of the calendar, the district has missed three school days. The School Board previously approved the following days in the calendar as makeup days should school be canceled for inclement weather or other reasons: May 27, May 28 and May 29. We must meet the following criteria within the school calendar:

- School calendar must contain at least 1,062 instructional hours.

#### **Recommendation:**

Approve the revised 2024-2025 Anchorage School Calendar as presented, which shifts the last day of school for students from May 23 to May 29. May 30 will now be designated as a make-up snow day, if

needed.

Closing day is scheduled for May 30.

#### **F. APPROVAL - Schedule of Monthly Board Meetings**

##### **Background/Rationale:**

The Board is required by its policies to set the time and dates for School Board meetings for the calendar year at a meeting in January. The dates recommended are generally the next to the last Monday of each month. Long standing practice in the district has set the first meeting of the year as the third Tuesday of January (January 20, 2026) at 7:00 p.m.

For the twenty-sixth year in a row, it is suggested that the June meeting be held one week earlier and the July meeting one week later. This will allow staff a longer uninterrupted period to schedule vacations during that part of the summer. Also, the February meeting is scheduled later in the month due to Winter Break and the December meeting is scheduled earlier in the month due to December/Holiday Break. **Board members are encouraged to check their calendars, in order that we can make adjustments to any of the meeting dates that may be a conflict, prior to Board approval.** It is not a requirement that these meetings always occur on a Monday and it additionally is not a requirement that they begin at 6:00 p.m.

According to our policies, the Board may schedule special meetings at any time during the year. The regular Board meetings are the only meetings set at the January Board meeting. Should it become necessary to cancel a regular Board meeting, the rescheduled meeting would fall under the category of a special meeting.

##### **Recommendation:**

I recommend that the Board set its regular meetings for the 2025 calendar year. A schedule for discussion, that is in keeping with the Board regular meeting schedule for prior years is as follows:

Monday: February 24, 2025 6:00 p.m.  
 Monday: March 24, 2025 6:00 p.m.  
 Monday: April 21, 2025 6:00 p.m.  
 Monday: May 19, 2025 6:00 p.m.  
 Monday: June 16, 2025 6:00 p.m.  
 Monday: July 28, 2025 6:00 p.m.  
 Monday: August 18, 2025 6:00 p.m.  
 Monday: September 22, 2025 6:00 p.m.  
 Monday: October 20, 2025 6:00 p.m.  
 Monday: November 17, 2025 6:00 p.m.  
 Monday: December 15, 2025 6:00 p.m.  
 Tuesday: January 20, 2026 7:00 p.m.

#### **G. APPROVAL - Student School Fee Waiver Donation to APTA Auction**

##### **Background/Rationale:**

The APTA provides important volunteer support, as well as a considerable financial contribution to Anchorage Public School each year. This donation would be a nice gesture of gratitude to the APTA by the School Board.

##### **Recommendation:**

I recommend the Board approve a donation of a school student fee waiver for up to two students in the same family (\$375.00 value) to the Anchorage Parent Teacher Association to be sold at their 2025 auction fundraiser.

#### **8. Other**

#### **9. Looking Ahead**

Upcoming events:

01/23, 01/24, 01/25 ACT production of Alice in Wonderland at 6:30 pm

01/26 ACT matinee production of Alice in Wonderland at 2:00 pm

01/30 APTA Winter Meeting at MozzaPi, 6:30 pm

01/29 APS Basketball 8th Grade Night

01/31 2nd Annual School-wide Spelling Bee - all day in Ms. Weible's Room 203

02/05-02/08 End of Year Basketball Tournament - Schedule attached

02/05 Kindergarten Registration

02/14 Early Release Day

02/14 End of 2nd Trimester

02/17-02/21 Winter Break, no school. District offices will be open.

**10. Adjournment**

**A.** Next meeting February 26, 2025 6:00pm