

ANCHORAGE INDEPENDENT



BOARD OF EDUCATION

Anchorage Independent School District Board of Education

Regular Meeting

March 26, 2025 6:00 PM

Anchorage Public School Library

11400 Ridge Road

Anchorage, Kentucky 40223

Link to sign-up to address the Board:

<https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-55534460-anchorage>

1. Approval of Agenda

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. Student / Staff Recognition

AISD Board

Rationale:

The Elementary Academic Team secured a major win on Saturday, March 1, at the Governor's Cup 11th Region Competition. Their path to success began at the 44th District Competition on January 28 and February 1, where Anchorage delivered a commanding performance. The team swept top spots in Composition, claimed victory in three of the five Content Assessments, and triumphed in Quick Recall. Adding to their achievements, they were honored with the prestigious Hume Sportsmanship Award, voted on by all participants—a testament to their character and team spirit.

The KAAC Regional Competition, held on February 24 and March 1, presented tougher challenges. While the team didn't dominate outright, their steady and consistent performance secured top-five finishes in every event, ultimately leading to victory. A standout moment came from Liam Pincus, who dominated the Social Studies Content Assessment, winning the region and finishing in the top 10 statewide.

Congratulations to the team for their remarkable achievement and unwavering determination!

Coach Louis Rabaut, **Team members** Madeline Wilson, Nolan Lachreiner, Holden Magers, Harrison Smith, Edie Campbell, Liam Pincus, Breck Barkley, Sikora Celestre, Kaylee O'Brien, Charlie Mullaney, Phoebe Kern, Oliver Hagedorn, Benjamin Winkler, and Colton Mast.

3. 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/10C0A4FA5AF2BA1FCC25-55534460-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.

4. Special Reports

A. Member Reports**I. City Council Report -****II. A.P.T.A. Report**

Kristin Delaney,
APTA President
AISD Board

III. Other Board Reports/ Announcements**IV. Other Reports****B. Staff & Special Reports****I. Winter Sports Update**

Beau Arney

II. APS Administration / School Council Report

Bart Roettger

a. ELA / Math Timeline - update report

Bart Roettger

b. Projected Enrollment

Sharla Six & Bart Roettger

Rationale:

Please find attached the projected enrollment estimate for Anchorage Public Schools for the 2025-2026 school year. This estimate was calculated by advancing current enrollment figures by one grade level and incorporating additional insights regarding potential new enrollments

and withdrawals for next year. These factors have been carefully considered to provide an estimated class size for each grade level.

III. Superintendent's Report

Sharla Six

a. Personnel Report

Sharla Six

Rationale:

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

Open Positions:

Instructional Assistant

Principal

Director of Maintenance

Appointments:

Lauren Morris - KUNA Coach and Chaperone

Amanda Weyhing - KUNA Assistant Coach and Chaperone

Katherine Crombie - 5/6 Girls' Lacrosse Assistant Coach

New Substitutes:

Allison Clark

b. Conference Participation Schedule

Sharla Six

c. 8th Grade Placement

Sharla Six

d. Innovation Lab

Sharla Six

e. Facilities Report

Sharla Six

f. Review of Superintendent's Itemized Travel Reimbursement Request

Sharla Six

Rationale:

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 have any expenses to report.

IV. Treasurer's Report

Prindle Hinton

Rationale

For the Month of February, 2025

Beginning Bank Balance: \$7,306,222.15

Ending Bank Balance: \$7,098,929.76

Outstanding Accounts Payable and Payroll Checks: \$197,133.00

Actual Bank Balance: \$6,901,796.76

Operating Budget Revenues: \$341,563.00

Operating Budget Expenditures: \$869,382.15

a. Delinquent Taxes

Prindle Hinton

Rationale:

Tax Collection Update

General Property Tax: \$5,345,457.48

Delinquent Property Tax: \$62,323.54

Tangible Tax: \$12,473.93

Penalties and Interest on Delinquent Taxes: \$8,085.71

Total Received to Date (Minus Penalties and Interest): \$5,420,254.95

Balance Due from First Billing: Face Value \$67,471.45; Penalties and Interest \$9,012.68

Balance Due from Second Billing: Face Value \$74,218.68; 2% Penalty Phase \$1,485.57

Balance Due from Tangible Billing: Face Value \$38,555.04

Balance Due for PSC Billing: Face Value \$52,103.00

b. Monthly Donation Report

Prindle Hinton

5. Items for Action

A. Consent Items for Approval

I. APPROVAL - Expenditures & Salaries

- a. Regular Monthly Expenditures
- b. School Activity Funds Report

Rationale:

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 - February 26, 2025 Regular Board Meeting Minutes

III. APPROVAL - March 10, 2025 Special Called Board Meeting Minutes

IV. APPROVAL - March 19, 2025 Special Called Board Meeting Minutes

V. APPROVAL - SY 2024-25 Calendar - addition of Graduation date, time

Rationale:

SY 2024-2025 Calendar has been updated to add 8th Grade Graduation on Thursday, May 29th, 2025, at 9am.

Recommendation:

I recommend the Board approve the SY 2024-2025 Calendar with the addition of 8th Grade Graduation on 5/29/25 at 9am.

VI. APPROVAL - Common Carrier Request

Background/Rationale:

Anchorage Independent School District Policy 09.36 requires that the Board of Education specifically authorize the use of common carrier service for field trip transportation on a case-by-case basis. This is in compliance with 702 KAR 5:060.

Common Carrier transportation is defined as any form of transportation other than privately owned vehicles or school buses. Common Carriers must be chartered and licensed by the Interstate Commerce Commission. Some examples of these are the following:

- Greyhound
- TARC
- Trailways
- Trains
- River boats (Belle of Louisville)
- All commercial airlines (Delta, Southwest, etc.)
- All privately owned, coach-type buses and limousines
- Rented vans (rate 10 passengers or less)

Recommendation:

I recommend that the Board approve the use of Common Carriers for the following school field trip:

Date	Group	Destination	Purpose	Carrier
Saturday, 04/12/25	8th Grade	Laguana Retreat Center, Panama Beach FL	Overnight Field Trip	Miller Transport
Wednesday 04/16/25	8th Grade	Return to APS - Anchorage, KY	Overnight Field Trip	Miller Transport

VII. APPROVAL - KEDC, PurchasePros, JCPS, OVEC, & Kentucky State Government Contracts

Rationale:

Contracts or purchases for the Anchorage Independent School District exceeding \$40,000 in aggregate of the fiscal year must be awarded by a competitive sealed bidding process, with the exception of professional services. In the past, we have always accepted the OVEC bids and the Jefferson County Public Schools (JCPS) bids (e.g. furniture, tile, paint, etc.) as well as Kentucky government contracts. With our membership in OVEC, we additionally have access to purchase

from the KEDC and PurchasePros bids. PurchasePros, formerly known as KPC, is a leading procurement solutions provider based in Kentucky with 20 years of industry expertise. They currently serve over 900 members across the nation and offer trusted procurement solutions, transparent compliance, and strategies to drive efficiency and excellence. Their mission is to empower schools to make smart sourcing decisions, garner investment in local communities and achieve goals.

When purchasing through OVEC, KEDC, and PurchasePros we are able to receive quantity discounts due to the combined purchasing power of all members. When purchasing from bids administered by the JCPS System we are able to take advantage of their discounts.

Internet links to information about KEDC, PurchasePros, and OVEC are as follows:

KEDC - <https://www.kedc.org/>

PurchasePros - <https://purchasepros.net/>

OVEC - <https://www.ovec.org/>

Recommendation:

I recommend that the Board approve as low or best bid all bids approved by the Kentucky Education Development Corporation (KEDC) Board, PurchasePros, formerly known as Kentucky Purchasing Cooperatives Board, the Ohio Valley Educational Cooperative (OVEC) Board, the Jefferson County Board of Education, and any Kentucky government contracts for FY25-26.

VIII. APPROVAL - Refund of 15% Tax Penalty

Rationale

I bring this matter to the Board for consideration as it required Board approval to consider granting a tax discount of the nature being presented.

The homeowners of property located in taxing district are requesting that the Board waive 15% in tax penalties and interest on their property. They related that the bank never received the bills, but they have now paid up in full, including the 15% penalty.

Recommendation

Attached is a copy of AP 02.12 AP.1, Late Tax Payment, which is related to the Board's consideration. I recommend in this instance that the penalty and fees be waived.

B. Bids for Phase II Auditorium

I. APPROVAL - Accept Bid for 2nd Phase of Auditorium - Lighting

If you choose to accept this proposal, a sample motion would be:

"Move to accept proposal from Advanced Electrical Systems, Inc. for auditorium lighting and electric scope base bid, plus alternates 1, 2, and 3 at a total cost of \$703,000.00; to execute a contract with Advanced Electrical Systems, Inc. in the amount of \$378,302.75, and issue a Direct Purchase Order to Graybar for \$324,697.25."

Alternate option for base bid only:

"Move to accept proposal from Advanced Electrical Systems, Inc. for auditorium lighting and electric scope base bid only at a total cost of \$599,000.00; to execute a contract with Advanced Electrical Systems, Inc. in the amount of \$340,972.30, and issue a Direct Purchase Order to Graybar for \$258,027.70."

II. APPROVAL - Accept Bid for Phase 2 Auditorium - Sound

If you chose to accept only the base bid, a sample motion would be:

"Move to accept base bid from Bland Technologies at a total cost of \$62,490.00; to execute a contract with Bland Technologies in the amount of \$16,655.00 and issue a Direct Purchase Order to Bland Technologies for \$45,835.00."

If you chose to accept the base bid plus all alternates, a sample motion would be:

"Move to accept base bid from Bland Technologies at a total cost of \$81,155.00; to execute a contract with Bland Technologies in the amount of \$18,785.00 and issue a Direct Purchase Order to Bland Technologies for \$62,370.00."

If you choose to accept the base bid plus only Alternate #3, a sample motion would be:

"Move to accept base bid plus alternate #3 from American Sound & Electronics at a total cost of \$68,037.73; to execute a contract with American Sound & Electronics in the amount of \$68,037.73."

III. APPROVAL - Accept Bid Phase 2 Auditorium - General Construction

Sample Motion:

"Move to accept base bid from Derek Engineering at a cost of \$45,736; to execute a contract with Derek Engineering in the amount of \$45,736."

IV. APPROVAL - BG #24-317 Revisions

The district will need to submit a revised BG1 to KDE with the accepted bid information.

C. APPROVAL - Vector

Multi-year agreement for savings opportunities:

- 2 year agreement: 5% discount at \$1,710
- 3-year agreement: 10% discount at \$1,620
- 5-year agreement: 20% discount at \$1,440

D. APPROVAL - Professional Development Plan

Bart Roettger

Rationale:

Since we are a one school district our Professional Development District Plan is identical to our Professional Development School Plan, however KDE requires that we submit both and that the Board approve both. I have only attached the school plan for your review, however the proposed motion is to approve both plans.

The resulting plans approved by the Anchorage Independent School Board will be posted to the school district website.

Recommendation:

I recommend the Board approve the attached 2025-2026 *Phase Four: Professional Development Plan for Schools* to be submitted to the Kentucky Department of Education by May 1st, 2025.

6. Other

7. Looking Ahead

Upcoming Events:

- March 27 - Grade 1 Stage One Field Trip
- March 27 - Kindergarten Shadowing
- March 31-April 4 - Spring Break
- April 9 - Kindergarten Screenings
- April 14 - 1st Meeting Superintendent Screening Committee
- April 15 - Book Fair
- April 15 - Math Curriculum Meeting
- April 21 - Superintendent Screening Committee Meeting
- April 23 - Superintendent Screening Committee Meeting
- April 21-25 - MAP Testing

8. CLOSED SESSION for the the purposes of discussions of proposed or pending litigation against or on behalf of the public agency 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)

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

No action taken

10. Adjournment

A. Next meeting April 23, 2005 at 6:00pm