



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Regular Board Meeting
April 23, 2025 at 6:00 p.m.
Anchorage Public School Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:05 p.m., 04/23/2025:

Present Board Members:

Hannah Barnes
Kayce Deutsch
Andrew O'Brien
Sara Tyler
Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as amended moving Consent Item 5.A.IV to Items for Action 5.D. passed with a motion by Hannah Barnes and a second by Sara Tyler.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

2. Students / Staff Recognitions

7th Grader Nicky Ahn was acknowledged for his undefeated State Chess Championship.
Teacher Jeff Dunn shared with Board another successful 8th Grade Trip

3. Persons Addressing the Board

Kate Ramsey addressed the Board discussing kindergarten readiness.

4. Special Reports

A. Member Reports

I. City Council – March 10, 2025

II. A.P.T.A. Report

III. Other Board Reports/Announcements

IV. Other Reports

a. Studer Education presented a proposal to help facilitate Strategic Plan

B. Staff & Special Reports

I. ESS Report

II. APS Administration Report

III. Superintendent Report

a. Personnel Report

b. Conference Participation Report

c. Facilities Report

d. Innovation Lab

e. Review of Superintendent's Itemized Travel Reimbursement Request

IV. Treasurer's Report

a. Tax Collection

b. Monthly Donation Report

5. Items for Action

A. Consent Items for Approval

Motion Passed: Approve Consent Items in the amended agenda passed with a motion by Nancy Lynne Walters and a second by Kayce Deutsch.

Vote:

Hannah Barnes Yes

Kayce Deutsch Yes

Andrew O'Brien Yes

Sara Tyler Yes

Nancy Lynne Walters Yes

I. APPROVAL – Expenditures & Salaries

a. Regular Monthly Expenditures

b. School Activity Funds Report

II. APPROVAL – March 26, 2025 Regular Board Minutes

III. APPROVAL – Request to Participate in the Emergency Non-Certified School Personnel Program

IV. APPROVAL – Carriage House Contract

V. APPROVAL – Amendment to MOA between AISD & JCPD for Visually Impaired Preschool Services (VIPS)

VI. APPROVAL – Appointment of an Auditor for Fiscal Year 2025

B. APPROVAL – External Partner Agreement Acceptance – Anchorage Children's Theatre (ACT)

Motion Failed: Move to accept cost savings proposal items 1, 2, 3, 5, and 7 failed with a motion by Kayce Deutsch and a second Sara Tyler.

Vote:

Hannah Barnes No

Kayce Deutsch Yes

Andrew O'Brien No

Sara Tyler Yes

Nancy Lynne Walters No

Motion Failed: Move to accept cost savings proposal items 2 failed with a motion by Kayce Deutsch and a second Sara Tyler.

Vote:

Hannah Barnes	No
Kayce Deutsch	Yes
Andrew O'Brien	No
Sara Tyler	Yes
Nancy Lynne Walters	No

Motion Passed: Accept the attached external partner agreement from Anchorage Children's Theater memorializing their commitment to contribute an additional \$50,000 to the auditorium project to help offset the costs associated with sound and lighting upgrades. Accepting this donation commitment will allow the district to sign the revised BG1 for the architect to submit to KDE passed with a motion by Hannah Barnes and a second Nancy Lynne Walters.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

C. Innovation Lab

- I. APPROVAL – HVAC / Ventilation
- II. APPROVAL – Dumpster Service
- III. APPROVAL – General Construction
- IV. APPROVAL – Electrical
- V. APPROVAL – Lighting
- VI. APPROVAL – Ceiling work
- VII. APPROVAL - Painting

Motion Tabled: Tabled to 04/28/2025 Special Called Meeting

D. APPROVAL – Infinite Campus End User License Agreement

Motion Tabled: Tabled to 04/28/2025 Special Called Meeting

6. Other

7. Looking Ahead

- 8. CLOSED SESSION for 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 61.180 (1)(f).

Motion Passed: Enter CLOSED SESSION for 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 61.180 (1)(f) passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

Hannah Barnes	Yes
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Kayce Deutsch	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

Motion Passed: Exit CLOSED SESSION for 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 61.180 (1)(f) passed with a motion by Kayce Deutsch and a second by Nancy Lynne Walters.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

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

No action taken

10. Adjournment

Motion Passed: Meeting Adjournment passed with a motion by Kayce Deutsch and a second by Nancy Lynne Walters.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

A. Next regularly scheduled meeting is May 21, 2025 at 6:00 p.m.

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