



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Board Meeting
April 28, 2025 at 6:00 p.m.
Anchorage Public School Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:06 p.m., 04/28/2025:

Present Board Members:

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

1. Approval of Agenda

Motion Passed: Approve Agenda as presented passed with a motion by Nancy Lynne Walters 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. Items for Action

A. Innovation Lab & Mac Computer 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
- VIII.** APPROVAL – Casework & Countertop

All line items in 2.A are tabled for further discussion.

B. APPROVAL – Infinite Campus End User License Agreement

Line item 2.B is tabled for further discussion.

C. APPROVAL – Fundraiser Approval

Motion Passed: Approve Fundraiser Request as presented passed with a motion by Hannah Barnes 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

- 3. CLOSED SESSION** 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 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 Sara Tyler 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

Motion Passed: Exit CLOSED SESSION 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

- 4. Items for Action** resulting from Closed Session (if any)

No action taken.

- 5. Adjournment**

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

Vote:

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

A. Next regularly scheduled monthly 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