



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

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

Attendance taken at 6:03 p.m., 05/28/2025:

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 Kayce Deutsch.

Vote:

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

2. Students / Staff Recognitions

Outgoing APTA President Kristin Delaney was recognized for her service to Anchorage Public Schools

3. Persons Addressing the Board

Wilson Greene – thanked Interim Superintendent Six & Asst. Principal Roettger for their service to Anchorage Public Schools this school year

4. Special Reports

A. Member Reports

I. Other Reports

a. Todd Lanham from USI presented update insurance rates for FY2025-2026

II. City Council – May 12, 2025

III. A.P.T.A. Report

IV. Other Board Reports/Announcements

B. Staff & Special Reports

I. APS Administration Report / School Council Report

- a. Projected Enrollment**

II. Superintendent Report

- a. Personnel Report**
- b. Conference Participation Report**
- c. Facilities Report**
- d. Periodic Surveillance of Asbestos Containing Building Materials – 6 mos. Report**
- e. Instructional Material Adoption / Renewal**
- f. KSA Testing Breakfast**
- g. Review of Superintendent’s Itemized Travel Reimbursement Request**

III. Treasurer’s Report

- a. Monthly Donation Report**
- b. Tax Collection**

5. Items for Action

A. Consent Items for Approval

Motion Passed: Approve Consent Items except for item 5.A.X (minutes that need correction and will be presented at future meeting) 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 – April 23, 2025 Regular Board Minutes

III. APPROVAL – April 28, 2025 Regular Board Minutes

IV. APPROVAL – April 30, 2025 Regular Board Minutes

V. APPROVAL – May 5, 2025 Regular Board Minutes

VI. APPROVAL – May 6, 4pm, 2025 Regular Board Minutes

VII. APPROVAL – May 6, 6:15pm, 2025 Regular Board Minutes

VIII. APPROVAL – May 7, 2025 Regular Board Minutes

IX. APPROVAL – May 8, 2025 Regular Board Minutes

X. APPROVAL – May 13, 2025 Regular Board Minutes

XI. APPROVAL – May 18, 2025 Regular Board Minutes

XII. APPROVAL – May 20, 2025 Regular Board Minutes

XIII. APPROVAL – May 21, 2025 Regular Board Minutes

XIV. APPROVAL – OVEC Membership Renewal

B. APPROVAL – Insurance – Property, Liability, & Crim

Motion Passed: Approve proposed annual insurance premium, removing the Wind / Hail buy down coverage, in the amount of \$146,544 passed with a motion by Nancy Lynne Walters and a second Sara Tyler.

Vote:

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

C. APPROVAL – Refund of 15% Tax Penalty

Motion Passed: Approve waiving fees and penalties for three properties located in the Anchorage Independent School District totaling \$2,415.81 as an exception for the FY25 year only 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 |

D. APPROVAL – Donation Acceptance

Motion Passed: Accept donation in the amount of \$165,000 for the purposes of creating the innovation lab passed with a motion by Andrew O'Brien and a second Nancy Lynne Walters.

Vote:

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

E. Innovation Lab

I. APPROVAL – HVAC / Ventilation

Motion Passed: Accept quote in amount of \$4,900 from Walker Mechanical to vent through the attic and attach new louvers through the eve to the outside of the building passed with a motion by Andrew O'Brien and a second Kayce Deutsch.

Vote:

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

II. APPROVAL – Dumpster Service

Motion Passed: Accept quote in amount of \$650 from Riley’s, LLC, for dumpster services passed with a motion by Andrew O’Brien and a second Kayce Deutsch.

Vote:

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

III. APPROVAL – General Construction

Motion Tabled

IV. APPROVAL – Plumbing

Motion Tabled

V. APPROVAL – Electrical

Motion Passed: Accept quote in amount of \$18,050 from Advance Electrical Systems, Inc., for electrical upgrades for the space passed with a motion by Andrew O’Brien and a second Kayce Deutsch.

Vote:

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

VI. APPROVAL – Lighting

Motion Tabled

VII. APPROVAL – Ceiling work

Motion Tabled

VIII. APPROVAL – Painting

Motion Tabled

IX. APPROVAL – Casework & Countertops

Motion Tabled

F. APPROVAL – Job Descriptions

Motion Passed: Approve Job Descriptions as amended (change IC Technical Coordinator to a Classified Job type) passed with a motion by Andrew O’Brien and a second Nancy Lynne Walters.

Vote:

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

G. APPROVAL – AISD Fee Schedule

I. APPROVAL – Background / Central Registry Check Fees

Motion Passed: Approve Background / Central Registry Check Fees as presented for school year 2025-2026 passed with a motion by Andrew O’Brien and a second Kayce Deutsch.

Vote:

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

II. APPROVAL - Facility Usage

Motion Passed: Approve Nancy Lynne Walters and Kayce Deutsch to draft a new plan for facility usage fees for school year 2025-2026 for further board consideration 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 |

III. APPROVAL – Instructional Supply Fees

Motion Passed: Approve Instructional Supply Fees as amended \$215 1st child; \$185 2nd child; \$150 for each additional child for school year 2025-2026 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 |

IV. APPROVAL – Sports and Activities

Motion Passed: Approve Sports and Activities Fees as presented for school year 2025-2026 passed with a motion by Andrew O'Brien and a second Sara Tyler.

Vote:

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

V. APPROVAL – Cafeteria Fees

Motion Passed: Approve Cafeteria Fees as presented for school year 2025-2026 passed with a motion by Andrew O'Brien and a second Kayce Deutsch.

Vote:

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

VI. APPROVAL – Technology Fees

Motion Passed: Approve Technology Fees as amended \$167 Technology Fee covering Chromebook rental for incoming 6th graders and a \$50 damage fee assessed after one warning per student for the total years in middle school at APS for school year 2025-2026 passed with a motion by Kayce Deutsch and a second Nancy Lynne Walters.

Vote:

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

H. APPROVAL – Principal's Combining Budget

Motion Passed: Approve the 2025-2026 Principal's Combining Budget with a revision to line 500 – Athletics in the amount of \$20,000 to reimburse district passed with a motion by Hannah Barnes and a second Kayce Deutsch.

Vote:

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

I. APPROVAL – Tentative Budget

Motion Passed: Approve Tentative Budget with amendments of reducing \$32,000 from insurance and adding \$32,000 to electives and providing a 1% raise for all staff not included in the Classified Salary Schedule restructure passed with a motion by Hannah Barnes and a second Kayce Deutsch.

Vote:

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

J. APPROVAL – FY26 Salary Schedules

Motion Passed: Approve FY26 Salary Schedules with amendment of 1% raise for certified staff and 1% raise for classified staff not included in Classified Staff Salary Schedule restructure, eliminating Step XII from Classified Salary Schedule, and adding superintendent approval for stipend payments passed with a motion by Hannah Barnes and a second Kayce Deutsch.

Vote:

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

6. Other

7. Adjournment

Motion Passed: Meeting Adjournment passed with a motion by Andrew O'Brien and a second by Kayce Deutsch.

Vote:

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

A. Next regularly scheduled meeting is June 11, 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