6/13/25, 5:49 AM Agenda Report

ANCHORAGE INDEPENDENT



BOARD OF EDUCATION

Anchorage Independent School District Board of
Education Special Called Meeting
June 09, 2025 8:30 AM
Anchorage Independent School District Meeting
Room
11400 Ridge Road
Anchorage, Kentucky 40223

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. First Reading Board Policy Revisions

Rationale:

Board Policy 1.05 states, "the Board will not enact or revise policy in the same meeting that it is initially introduced. Additional readings shall not be required if the Board amends the policy proposal under consideration at either the first or second reading."

Changes presented are recommended by the Kentucky School Board Association (KSBA) Policy Division with additional recommendations / suggestions from District Staff. District recommended changes / suggestions are reflected on policies 08.2323 Access to Electronic Media (added Artificial Intelligence language), 03.1233 Maternity Leave, 07.1 Food/School Nutrition Services. Those policies have been attached separately in 3 PDFs and show the mark-ups / comments added by District Staff.

The policies are attached in two (2) different formats: a PDF file is attached showing all mark-ups by both KSBA and Anchorage District Staff and a Word document reflecting same information.

District also recommended updates to policies outside of the KSBA recommendations and they are attached in separate Word files - Holidays & Vacations - Certified & Holidays & Vacations - Classified.

Attached is a list of the number of each policy included for your consideration. If Board members have concerns or recommendations they should share with me in advance of the second reading.

These policies were received on Friday, May 30, 2025 and forwarded to Board members in separate email on June 2, 2025 to allow for additional time to review.

3. Items for Action

A. APPROVAL - B101 Contract Addendum - G. Scott & Associates

Rationale:

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Anchorage Independent School District is seeking to engage G. Scott & Associates, Architects, to provide continued architectural services in support of completing the Innovation Lab project. To do so, the district requests an addendum to the existing contract, allowing the firm to bill at the hourly rate established in the approved 2024 agreement.

This addendum ensures continuity of service, leverages the firm's existing knowledge of the project, and allows the district to move forward efficiently with the final phase of development without the need to initiate a new procurement process.

Recommendation:

Authorize Interim Superintendent Six to execute a B101 Contract Addendum with G. Scott & Associates, Architects, for continued work on the Innovation Lab project at the hourly rate defined in the 2024 contract.

B. APPROVAL - Job Description - Junior Counselor

Rationale:

Based on availability, the need sometimes arises where student/junior camp counselors is an efficient tool to help facilitate our summer camps. Attached is a job description that can be utilized in the future (enrollment reaches a number to cover the costs.)

C. APPROVAL - Classified Salary Schedule and Extra Duty Academic Pay Schedule Revisions

Rationale:

Classified Salary Schedule and the Extra Duty Academic Pay Schedule FY2026 were revised to add job Summer Camp Junior Counselor

- 4. CLOSED SESSION Superintendent Evaluations pursuant to KRS 61.810(1)(k).
- 5. SUPERINTENDENT EVALUATION
- **6.** Adjournment