



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Board Meeting
July 17, 2025 at 6:00 p.m.
Anchorage Public School - Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:00 p.m., 07/17/2025:

Present:

Hannah Barnes
Kayce Deutsch
Sara Tyler

Absent:

Andrew O'Brien
Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as presented passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

2. 2025-2026 Enrollment

3. Priority Discussions – Facilities' needs

4. Superintendent Report

- A.** 2025 LEA Annual Determination
- B.** 2025 Preschool Annual Determination

5. Executive Leadership Series for Onboarding New Superintendents

- A.** 5-Standard KASA Superintendent Effectiveness Framework

6. Items for Action

- A.** APPROVAL - Auditorium Phase II Renovation (BG #24-317) - Payment to Derek Engineering (Payment Application #1)

Motion passed: Approve payment application #1 in the amount of \$25,899.30 to Derek Engineering for BG #24-317 as presented passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

B. APPROVAL - Auditorium Phase II Renovation (BG #24-317) - Payment to Advanced Electrical Systems, Inc. (Payment Application #1)

Motion Passed: Approve payment application #1 in amount of \$74,430.67 to Advanced Electrical Systems, Inc., as presented passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

C. APPROVAL - Auditorium Phase II Renovation (BG #24-317) - Sound room painting

Motion Passed: Approve Superintendent to execute contract with Whitehouse Painting as presented for painting of the auditorium sound room passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

D. APPROVAL – Handbooks

Motion Tabled: Motion tabled for further review.

E. APPROVAL – Board Policy Reading

Motion Passed: Approve AISD Policy 4.01 as written by KSBA passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

Motion Passed: Approve Policies 05.3 and 05.31 with three related APs (05.3 AP.1; 05.31 AP.21; 05.3 AP.1) as amended passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

F. APPROVAL – Traceable Communication List & Waiver

Motion Passed: Approve District Email, Infinite Campus, Google Workspace, Remind, and Team Snap as acceptable methods of communication and the use of parental waiver passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

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

G. After School Club Fees

Motion Passed: Approve the one-time registration fee of \$25.00 per student and \$25.00/day rate (1st student), \$20.00/day rate (additional siblings) for after school clubs: Movement/Wellness & Art/Creativity passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

H. APPROVAL – Job Descriptions

Motion Passed: Approve job descriptions for Coach and Assistant Coach as amended passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

I. APPROVAL – OVEC Contracts

Motion Passed: Authorize Superintendent to execute attached OVEC contracts for School Psychologist & Physical Therapist passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Absent

Sara Tyler	Yes
Nancy Lynne Walters	Absent

7. Adjournment

Motion Passed: Meeting Adjournment passed with a motion by Sara Tyler and a second by Kayce Deutsch.
Vote:

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

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