



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Regular Board Meeting
June 11, 2025 at 6:00 p.m.
Anchorage Public School - Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:00 p.m., 06/11/2025:

Present:

Hannah Barnes
Kayce Deutsch
Andrew O'Brien
Sara Tyler

Absent:

Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as amended, moving 5.XII from Consent Items and placing under 5. Action Items, passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

2. Superintendent Six recognized two employees for her first Going the Extra Mile (GEM) Award. The award was presented to Heather Rivera and Bart Roettger.

3. Persons Addressing the Board

Sandy Rodgers addressed the board about air quality in the school.

4. Special Reports

A. Member Reports

I. City Council Report – Meeting 06/09/2025

II. A.P.T.A. Report – Kate Weber

III. Other Board Reports/Announcements

IV. Other Reports

B. Staff & Special Reports

I. APS Administration / School Council Report

a. School Council Meeting Minutes

- b. Personnel Report
- c. First Reading – 2025-26 Parent/Student Handbook
- d. First Reading – 2025-26 Athletics Handbook

II. Superintendent’s Report

- a. Conference Participation Schedule
- b. Personnel Report
- c. Facilities Report
- d. Review of Administrative Procedure Changes
- e. Review of Superintendent’s Itemized Travel Reimbursement Request

III. Treasurer’s Report

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

5. Items for Action

A. Consent Items for Approval

I. APPROVAL – Expenditures & Salaries

- a. Regular Monthly Expenditures
- b. School Activity Funds Report

II. APPROVAL – May 13, 2025 Special Called Board Meeting Minutes

III. APPROVAL – May 21, 2025 Special Called Board Meeting Minutes

IV. APPROVAL – May 27, 2025 Special Called Board Meeting Minutes

V. APPROVAL – May 28, 2025, 7:00 am Special Called Board Meeting Minutes

VI. APPROVAL – May 28, 2025, 6:00pm Special Called Board Meeting Minutes

VII. APPROVAL – May 13, 2025 Special Called Board Meeting Minutes

VIII. APPROVAL – Bond Depository / Pledged Collateral Agreement

IX. APPROVAL – Engage attorney for deposition

X. APPROVAL – 2025-2026 Payroll Schedule

XI. APPROVAL – APTA Schoolwide Fundraiser Requests

XII. APPROVAL – Amendment to 2025-2026 Salary Schedules

Motion Passed: Approve consent items as amended (revisions to the 5/27 meeting minutes) passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

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

- B. Board Policy Adoptions (Second Reading) of AISD Board Policies as follows: 01.0, 01.11, 01.111, 01.411, 01.5, 03.11, 03.1161, 03.122, 03.1233, 03.16, 03.1721, 03.175, 03.18, 03.19, 03.122, 03.21, 03.2141, 03.221, 03.222, 03.2321, 03.2233, 03.26, 03.2721, 03.29, 03.4, 03.6, 04.1, 04.3111, 04.33, 04.8, 07.1, 08.1, 08.1122, 08.1312, 08.1351, 08.22, 08.221, 08.232, 08.2323, 08.2324, 08.234, 08.3, 09.122, 09.1222, 09.1224, 09.2, 09.22, 09.221, 09.2211, 09.2241, 09.227, 09.31, 09.36, 09.421, 09.4221, 09.4261, 10.4, 10.5, and 10.6**

Motion Passed: Approve on second reading policies 03.122, 03.222, 03.1321 03.2321, 03.16, 03.26, 08.234, 08.221, 09.31, 09.221, 09.2, 09.36, 10.4, 10.5; approve on second reading and accept KSBA's recommendations for policies 01.0, 01.11, 01.111, 03.11, 03.1161, 03.1232, 03.1721, 03.18, 03.19, 03.21, 03.2141, 03.2721, 03.4, 03.6, 04.1, 04.33, 4.8, 08.1, 08.1122, 08.1312, 08.1351, 08.22, 08.232, 08.2323, 08.2324, 08.3, 09.122, 09.22, 09.221, 09.2211, 09.227, 09.421, 09.4221, 09.4261; do not accept KSBA recommended changes for policies 03.1233, 03.2233, 09.1222, 09.1224, 09.2; accept AISD modifications to KSBA recommended changes for policies 03.29, 07.1; pull for further consideration policies 09.2241 and 04.1; rescind policy 10.6 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	Absent

C. APPROVAL – School Council Plan

Motion was tabled

D. APPROVAL – Stipend MSD ECE Teacher

Motion Passed: Approve amended academic salary schedule adding \$3,000 for the assigned certified teaching position in our MSD classroom to be divided and paid over 24 pay periods passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

E. APPROVAL – Tax Collection

Motion Passed: Authorize the contact to escrowed homeowners with outstanding balances on the second real property tax billing and offer a 2% discount good through 06/25/25 and approve to start the process of filing a lien on delinquent tax bill from the first real property tax billing passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

F. APPROVAL – Infinite Campus OLR Subscription

Motion Failed: Authorize superintendent to enter into contract with Infinite Campus for OLR Prime Services for the 25-26 and 26-27 school year(s) failed with a motion by Andrew O'Brien and a second by Kayce Deutsch.

Vote:

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

Subsidiary Motion Passed: Motion to approve 25-26 OLR Prime iao \$3750 and OLR standard iao \$500 for 26-27 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	Absent

G. APPROVAL – KDE District Statement of Assurances

Motion Passed: Approve KDE District Statement of Assurances as presented passed with a motion by Kayce Deutsch and a second by Andrew O'Brien.

Vote:

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

H. APPROVAL – Surplus

Motion Passed: Declare the attached list of property as surplus and authorize the Superintendent to dispose of those items passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

I. APPROVAL – Removal of loft in Room 201

Motion Passed: Authorize the Maintenance Department to obtain quotes for the professional removal of the loft and any associate sprinkler system modification passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

J. APPROVAL - BG-1 (#25-419) Project Application - Innovation Lab Renovation

Motion Passed: Approve Superintendent, Finance Officer and Board Chair to execute the attached BG-1 and submit to KDE passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

K. APPROVAL - Studer Contract for Strategic Planning

Motion Passed: Approve a three (3) year contract with Studer for strategic planning services passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

L. APPROVAL – Certified Evaluation Plan

Motion Passed: Approve Certified Evaluation Plan as presented 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	Absent

M. APPROVAL – SRO MOA

Motion Passed: Approve Superintendent and Board Chair to execute the MOA addendum as presented for the 2025-2026 school year passed with a motion by Kayce Deutsch and a second by Andrew O'Brien.

Vote:

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

N. APPROVAL – Paxton Patterson Contract

Motion Passed: Approve Superintendent to execute attached contract with Paxton Patterson passed with a motion made by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

O. Auditorium Change Orders

Motion Passed: Approve Auditorium Change Orders for the purchase of a Core Flex 8 sound processor and applying heat barrier coating under the auditorium carpet/LVP passed with a motion made by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

6. Other

7. Looking Ahead

8. Enter CLOSED SESSION – Superintendent Evaluation pursuant to KRS 61.810(1)(k) passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

Exit CLOSED SESSION – Superintendent Evaluation pursuant to KRS 61.810(1)(k) passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

9. SUPERINTENDENT EVALUATION

Motion Passed: Adopt the Summative Evaluation for Interim Superintendent Six for the 2024-25 school year with an overall rating of Accomplished 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	Absent

10. 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	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