

## ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Board Meeting June 9, 2025 at 8:30 a.m.

Anchorage Independent School District Meeting Room 11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 8:41 a.m., 06/09/2025: Updated Attendance taken at 10:45 a.m., 06/09/2025:

<u>Present Board Members:</u> <u>Present Board Members:</u>

Hannah Barnes
Kayce Deutsch
Andrew O'Brien
Sara Tyler

Hannah Barnes
Kayce Deutsch
Andrew O'Brien
Sara Tyler

Sara Tyler

Nancy Lynne Walters

Absent Board Members:
Nancy Lynne Walters

1. Approval of Agenda

**Motion Passed:** Approve Agenda 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 Yes
Sara Tyler Yes
Nancy Lynne Walters Yes

First 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, 03.171, 03.1721, 03.175, 03.18, 03.19, 03.122, 03.21, 03.2141, 03.221, 03.222, 03.2321, 03.2233, 03.26, 03.271, 03.2721, 03.29, 03.4, 03.6, 04.1, 04.3111, 04.33, 04.8, 05.3, 05.31, 05.32, 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

## **3.** Items for Action

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

**Motion Passed:** Approve B101 Contract Addendum as presented passed with a motion by Hannah Barnes and a second by Kayce Deutsch.

Vote:

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

Motion Passed: Approve Job Description – Junior Camp Counselor as presented passed with a			
	by Hannah Barnes a	and a second by	Kayce Deutsch.
	Vote:	••	
	Hannah Barnes	Yes	
	Kayce Deutsch	Yes	
	Andrew O'Brien	Yes	
	Sara Tyler	Yes	
	Nancy Lynne Walte	ers Absei	nt
	Motion Passed: Approve Classified S		chedule and Extra Duty Academic Pay Schedule Revisions d Salary Schedule and Extra Duty Academic Pay Schedule Revisions y Hannah Barnes and a second by Kayce Deutsch.
	Kayce Deutsch	Yes	
	Andrew O'Brien	Yes	
	Sara Tyler	Yes	
	Nancy Lynne Walte	ers Abser	nt
	SUPERINTENDENT E		Evaluation pursuant to KRS 61.810(1)(k) was tabled. was tabled.
6.	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	
Th	nese minutes represent a f	air and accurate	record of the meeting held by the Anchorage Board of Education.
<del>C</del> ł	nair of the Board		
Se	ecretary to the Board		
<del></del> Tr	easurer for the Board		

**B.** APPROVAL – Job Description Junior Camp Counselor