



# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Monthly Board Meeting  
September 24, 2025 at 6:00 p.m.  
Anchorage Public School - Library  
11400 Ridge Road, Anchorage, Kentucky 40223

## **Attendance taken at 6:04 p.m., 09/24/2025:**

### Present:

Hannah Barnes  
Kayce Deutsch  
Sara Tyler  
Andrew O'Brien

### Absent

Nancy Lynne Walters

## **1. Approval of Agenda**

**Motion Passed:** Approve Agenda as amended, pulling 6.A.I. Expenditures & Salaries and 6.A.IX APPROVAL-Surplus out of Consent Items 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

## **2. Student Recognition**

Recognized Malcolm MacIntyre for his athletic accomplishments qualifying for national para competitions in swimming. Newscast Electives Class presented a behind the scenes look at the weekly news casts.

## **3. Persons Addressing the Board**

Morgan Montgomery and Zach Bush addressed the board regarding the Facilities Usage Policy

## **4. Member Reports**

- A.** City Council Report
- B.** A.P.T.A. Report
- C.** Other Board Reports/Announcements
- D.** Other Reports – Craig Aossey – Auditorium & Innovation Lab

## **5. Staff & Special Reports**

- A. Superintendent's Report
  - I. Personnel Report
  - II. Conference / Professional Development Schedule
  - III. Review of Superintendent's Itemized Travel Reimbursement Request
- B. Facilities Report
- C. APS Administration / School Council
- D. KETS FY2024-2025 Technology Activity Report
- E. Treasurer's Report
  - I. After School Clubs Financial Report
  - II. Monthly Donation Report

6. Items for Action

- A. Consent Items for Approval
  - ~~I. Expenditures & Salaries~~
    - ~~a. Regular Monthly Expenditures~~
    - ~~b. School Activity Funds Report~~
  - II. APPROVAL – August 27, 2025 5:00pm Special Called Board Meeting Minutes
  - III. APPROVAL – August 27, 2025 6:00pm Regular Board Meeting Minutes
  - IV. APPROVAL – September 9, 2025 5:45pm Tax Hearing Minutes
  - V. APPROVAL – September 9, 2025 5:45pm Special Called Meeting Minutes
  - VI. APPROVAL – Shortened School Days
  - VII. APPROVAL – Certified Evaluation Appeal Panel 2025-26
  - VIII. APPROVAL – Elevator Service Contract - DC Elevator
  - ~~IX. APPROVAL – Surplus~~

**Motion Passed:** Approve Consent Items as previously amended, removing 6.A.I. and 6.A.IX. 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

- B. Expenditures & Salaries
  - I. Regular Monthly Expenditures
  - II. School Activity Funds Report

**Motion Passed:** Approve Expenditures & Salaries as amended pulling invoices to James E. Forrest for further review and will be re-submitted after investigation 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

**C. APPROVAL – Surplus**

**Motion Tabled** for further review.

**D. APPROVAL – School-Wide Fundraisers**

**Motion Tabled** for further review.

**E. APPROVAL – 2025-26 School Related Activities**

**Motion Passed:** Approve the following 2025-26 School Related Activities: Chinese Club and Community Sports 1<sup>st</sup>-4<sup>th</sup> Grade Field Hockey & K-4<sup>th</sup> Track 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

**F. Facilities & Construction Items for Approval**

**I. APPROVAL – BG # 24-317 Anchorage Ind. Auditorium Renovation – Pay Apps**

**Motion Passed:** Approve American Sound's Pay App #4 in the amount of \$1,305.00; Derek Engineering's Pay App #3 in the amount of \$2,286.80; AES' Pay App #4 in the amount of \$37,830.28; and Graybar's DPO in the amount of \$197,038.45 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

**II. APPROVAL – BG #24-317 Change Order**

**Motion Passed:** Submit a credit change order, in the amount of (\$944.84), to the Graybar DPO for unused portions, and to return this amount to the contingency fund 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

**III. APPROVAL – BG-4 #24-317 Contract Closeout**

**Motion Passed:** File BG-4 #24-317 with KDE to close out the Derek Engineering contract for the auditorium work at Anchorage Independent 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

#### IV. APPROVAL – BG # 25-419 Revisions

**Motion Withdrawn:** Motion was made by Andrew O'Brien to modify BG1 funding by designating \$225,000 from funds received from the donor and \$39,000 from capital outlay. Motion died due to lack of second.

**Motion Passed:** Approve a revised BG-1 to KDE to reflect the current project values for BG #25-419 passed with a motion by Hannah Barnes and a second by Sara Tyler.

Vote:

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

#### V. APPROVAL – BG #25-419 Innovation Lab Change Orders

**Motion Passed:** Move to accept proposal from Derek Engineering for additional wall cabinets in the Innovation Lab at \$1,450 and to pay for this change with available contingency 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

**Motion Failed:** Move to accept proposal from Derek Engineering to add power and ventilation to tall cabinets in the Innovation Lab at a cost of \$6,540 and to pay for this with available contingency funds 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

**Motion Passed:** Move to accept proposal from Derek Engineering to add 2 windows between the Mac lab and the adjacent corridor at a cost of \$1,582 and to pay for this with available contingency funds 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

**Motion Passed:** Move to accept proposal from Derek Engineering to protect the existing tables in place within the workspace at an added cost of \$552.00 and to pay for this change with available contingency funds 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

**Motion Passed:** Move to accept proposal from Derek Engineering to replace the plastic laminate plywood counters with solid surface countertops at the innovation lab and Mac lab for an additional cost of \$11,684.00 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

## **VI. APPROVAL – Facilities Condition Survey & Estimation**

**Motion Passed:** Engage G Scott & Associates, Architects PLC to help set budgets for priority items on current facility needs at proposed hourly rates 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

## **E. APPROVAL – Working Budgets**

### **I. Fund 1 (General Fund)**

**Motion Passed:** Move to approve Fund 1 with the following amendments: 0011075-0349 (Other Professional Services) decrease budget to \$9,000; 0101100-073406 (Tech Replacement) decrease budget to \$65,000; 0011087-0439-PLAN (Maintenance Contingency) increase budget to \$2,363,000; 0011075-0840 (General Contingency) decrease budget to \$634,908 passed with a motion by Hannah Barnes and a second by Kayce Deutsch.

Vote:

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

## **II. Fund 2 (Local, State, and Federal Categorical Grants)**

**Motion Passed:** Approve Fund 2 as presented passed with a motion by Hannah Barnes 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

## **III. Fund 3**

**Motion Passed:** Approve Fund 3 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

## **IV. Fund 51**

**Motion Passed:** Approve Fund 51 as presented passed with amotion 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

## **V. Fund 52**

**Motion Passed:** Approve Fund 52 as presented passed with a motion by Hannah Barnes 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

## **VI. Fund 7000**

**Motion Passed:** Approve Fund 7000 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

7. Five Year Revenue & Expenditure Forecast/Effectiveness & Efficiency of District Operations

8. Other

9. Looking Ahead

10. CLOSED SESSION for the purposes of Superintendent Evaluation per KRS 61.810(1)(k)

**Motion Passed:** Enter into Closed Session per KRS 61.810(1)(k) to discuss Superintendent's evaluation 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

**Motion Passed:** Exit Closed Session per KRS 61.810(1)(k) to discuss Superintendent's evaluation 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

11. Items for Action Resulting from Closed Session (if any)

No action taken

12. Adjournment

**Motion Passed:** Meeting Adjournment 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

These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

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Chair of the Board

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Secretary to the Board

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Treasurer for the Board