

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Called Board Meeting October 07, 2025 at 8:30 a.m. Anchorage Independent School District Office 11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 8:34 a.m., 10/07/2025: Attendance updated at 3:30 p.m., 10/07/2025

<u>Present:</u> <u>Present:</u>

Hannah Barnes
Kayce Deutsch
Sara Tyler

Hannah Barnes
Kayce Deutsch
Sara Tyler

Andrew O'Brien Nancy Lynne Walters

Nancy Lynne Walters <u>Absent</u>:

Andrew O'Brien

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 Yes
Sara Tyler Yes
Nancy Lynne Walters Yes

2. AISD Strategic Planning

3. Items for Action

A. APPROVAL - Expenditures

I. Regular Monthly Expenditures

Motion Passed: Approve Regular Monthly Expenditures as presented passed with a motion by Sara Tyler and a second by Andrew O'Brien.

Vote:

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

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

Motion Passed: 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 passed with a motion by Andrew O'Brien and a second by Nancy Lynne Walters.

V	ote.	
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Hannah Barnes No
Kayce Deutsch Yes
Andrew O'Brien Yes
Sara Tyler No
Nancy Lynne Walters Yes

C. APPROVAL – Surplus

Motion Passed: Declare all calculators, outdated textbooks and supplementary materials surplus property and authorize the Superintendent to accept and review the bids to select best price passed with a motion by Kayce Deutsch and a second by Nancy Lynne Walters.

Vote:

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

4. Adjournment

Motion Passed: Meeting Adjournment passed with a motion by Kayce Deutsch and a second by Nancy Lynne Walters.

Vote:

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

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	