



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Monthly Board Meeting
October 22, 2025 at 6:00 p.m.
Anchorage Public School - Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:04 p.m., 10/22/2025:

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.D.II. Innovation Lab from the agenda, 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

2. Student Recognition

Recognized members of Student Government with presentation/videos by Principal Wallingford.

3. Persons Addressing the Board

No one addressed the Board

4. Member Reports

- A. A.P.T.A. Report**
- B. City Council Report**
- C. Other Board Reports/Announcements**
- D. Other Reports**

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. Kindergarten Readiness Scores

D. APS Administration / School Council Report

E. Treasurer's Report

I. Commonwealth of Kentucky FY2024 Cost Settlement

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 – September 24, 2025 Regular Board Meeting Minutes

III. APPROVAL – October 7, 2025 Special Called Board Meeting Minutes

IV. APPROVAL – Section 125 Cafeteria Plan Administrator

V. APPROVAL – School Calendar Planning Committee Members

VI. APPROVAL – BG #24-317 Anchorage Ind Auditorium - American Sound Pay Apps

VII. APPROVAL – BG #24-317 Anchorage Ind Auditorium - AES Pay Apps for Greybar DPO

VIII. APPROVAL – KETS First Offer of Assistance and District Match of \$4,308.00

Motion Passed: Approve Consent Items as presented 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

B. Job Description

Motion Passed: Approve Accounting & HR Clerk Job Description as presented for the 2025-26 school year 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

C. APPROVAL – Athletics Concession Stand Fundraiser

Motion Passed: Approve the fundraising opportunity allowing school sponsored groups or grade levels to sponsor the APSAP Concession Stand in partnership with APSAP for the remainder of the 2025-2026 school year passed with a motion by Andrew O'Brien 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

D. Memo regarding BG#24-317(Auditorium) & BG#25-419(Innovation Lab)

I. APPROVAL - BG#25-419 Innovation Lab Change Order

Motion Passed: Approve submission of change order to the US Specialties DPO in the amount of \$450, and also to submit a credit change order to the Derek Engineering contract amount for (\$450), due to an error in the original DPO amount passed with a motion by Andrew O'Brien and a second by Kayce Deutsch.

~~H. APPROVAL - Innovation Lab~~

7. Other

8. Looking Ahead

9. CLOSED SESSION pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

Motion Passed: Enter into Closed Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee 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

Motion Passed: Exit Closed Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee 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

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

No action taken

11. Adjournment

Motion Passed: Meeting Adjournment 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

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