

ANCHORAGE INDEPENDENT



BOARD OF EDUCATION

Anchorage Independent School District Board of Education
 Regular Meeting
 January 20, 2026 7:00 PM
 Anchorage Public School Library
 11400 Ridge Road
 Anchorage, Kentucky 40223
 Link to request to speak:
<https://www.signupgenius.com/go/10C0A4FA5AF2BA1FCC25-61345379-anchorage>

1. Approval of Agenda

The Vision of the Anchorage Board of Education: "Launching Lifelong Learning, Through Inspiration, Exploration, and Connections"

The mission of Anchorage Public School is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world.

The Anchorage Board of Education Annual Calendar is attached for your reference.

2. Student / Staff Recognition

AISD Board

Rationale:

Paxton Patterson Showcase--eight middle school students have been selected to share their experience with our new Paxton Patterson Lab, one of our many elective offerings. Students were chosen based on their interest, class performance, and ability to communicate. We are very proud of their work and they way they represent us each day!

Nolan, 7th grade (Home Maintenance Fundamentals)

Libby, 8th grade (Intro to Culinary Arts)

Emerson, 7th grade (Cosmetology)

Megan, 8th grade (Dentistry)

Claire, 6th grade (Intro to Child Development)

Morgan 7th grade (Nursing)

Lexi, 8th grade (Nursing)

Colton, 8th grade (Sports Medicine)

3. Persons Addressing the Board**To address the Board of Education:**

Anyone wishing to address the Board of Education must sign in. You can sign in before the meeting at this [LINK](#) or upon arrival.

When it's your turn to speak, please stand, use the microphone, and state your name and any group(s) you represent. Direct your comments to the Board. Note that a time limit may be imposed based on the number of speakers.

4. Member Reports**A. City Council Report - January 12, 2026**

The City Council meeting was held at the same time as our special called meeting. Therefore, a board liaison was not able to attend this month. Hannah Barnes reached out to Mayor Ramsey in case any business pertaining to the school was addressed.

B. A.P.T.A. Report

Kate Weber,
 President
 AISD Board

C. Other Board Reports/ Announcements

Registration is open for the KSBA Annual Conference: <https://myemail.constantcontact.com/Registration-open-for-KSBA-s-2026-Annual-Conference--Join-us-Feb--20-22-in-Louisville.html?solid=1128738596562&aid=9mSndcPX2Kg>

Take advantage of KSBA's early bird registration rate: Register by Jan. 23 to save \$50 per person

D. Other Reports**5. Assignment of 2026 Board Responsibilities**

The Board will be asked to volunteer for roles for the 2026 calendar year, which include the following:

City Council Liaison (attends City Council Meetings), APTA Liaison (attends APTA Board and General Meetings), School Council Liaison (attends School Council Meetings), Legislative Contact, Designated Member to Review Invoices, Board Highlights Drafter

Persons currently assigned to the listed positions are as follows:

- City Council Liaison – Nancy-Lynne Walters, Sara Tyler, Kayce Deutsch
- APTA Liaison – Sara Tyler, Nancy-Lynne Walters, Andrew O'Brien, Hannah Barnes
- School Council Liaison – Andrew O'Brien, Kayce Deutsch
- Legislative Contact – Sara Tyler
- Designated Member to Review Invoices –Andrew O'Brien, Sara Tyler, Hannah Barnes
- Board Highlights Drafter - Nancy-Lynne Walters, Kayce Deutsch

To help inform decisions about assignment of roles, the APTA meetings scheduled for the remainder of this school year are:

- Thursday, January 30 - Winter General Meeting, 6:30pm at MozzaPi
- Wednesday, February 11 at 9:00am in APS Board Office
- Wednesday, March 4 at 9:00am in APS Board Office
- Wednesday, April 1 at 9:00am in APS Board Office
- Wednesday, May 6 at 9:00am in APS Board Office
- Thursday, May 14 - Spring General Meeting, 11:30am (TBD)

6. Staff & Special Reports

A. Facilities Report

Tommy Kinnaird

Maintenance Department:

- Repairs to heater/ac unit in Room 221 (Campbell) valve replacement - Walker Mechanical
- Completed lifting manhole cover in back parking lot, and lifted/repaired deteriorating baselayer under pavement - repaired leak in pipe which was causing erosion under the side parking lot near drain - Louisville Paving
- Fixed breaker in Room 201 (Neel) & all outdoor lighting by the maintenance garage - Durbin Electric
- Working with GSA and Derek Engineering to manage progress on the Innovation Lab
- Provided support for Christmas In Anchorage
- Deep cleaning over Holiday Break
- Snow blowers have been purchased and are on-site
- Plumbing/bathroom repairs - Administration Repairs
- Available and coordinating with GSA & Board regarding facilities review & update
- Represented Facilities in the Strategic Planning process
- Creating list of possible available vendors for facility services. More resources to check pricing for various services to make sure that we are getting the best service for the best price available.
- Inventory/organizing maintenance garage to cut down on duplicate purchases of supplies.

B. Superintendent's Report

Sharla Six

Discussion of the following: I would like to highlight the superintendent standard of Collaborative Leadership as many of our agenda items represent the work and collaboration of many stakeholders. It is amazing what can be accomplished when we work together!

- Board Member Appreciation Month
- Reference Superintendent Report
- Paxton Patterson Showcase
- Invitation to February's City Council Meeting
- Reference to prior Facilities Report, Louisville Paving's work in back parking lots, and the lawn and landscape quotes for board consideration
- You will note the open positions in our personnel report; we are posting fall coaching positions as we are transitioning to fully use Power School for all application processes and refine systems
- We look forward to the school report from administration and the sharing of Winter Map Results; we've been working hard to emphasize GROWTH--at least one year's growth in one year's time. We will seek the following approvals this evening: the draft budget, student accident insurance, our Lifetouch Photography agreement, the 26-27 Calendar--which has been an example of collaborative leadership. Although our calendar has been ready for your consideration, we were glad to see a neighboring district publish their calendar this week. Our calendar represents true "give and take." All stakeholders will be delighted with at least one aspect of the calendar, maybe more.
- I am also presenting the SFCC "Offer of Assistance" and when we discuss, I will share why I would recommend we decline this offer.

I. Personnel Report

Sharla Six

Rationale:

This should serve as notification to the Board that I have taken the following personnel actions:

Open Positions:

Job
APS FALL 2026 5th Grade Soccer Assistant Coach
APS FALL 2026 5th Grade Soccer Head Coach
APS FALL 2026 5th-8th Grade Cross Country Assistant Coach
APS FALL 2026 5th-8th Grade Cross Country Head Coach
APS FALL 2026 5th/6th Grade Field Hockey Assistant Coach
APS FALL 2026 5th/6th Grade Field Hockey Head Coach
APS FALL 2026 5th/6th Grade Volleyball Assistant Coach
APS FALL 2026 5th/6th Grade Volleyball Head Coach
APS FALL 2026 6th Grade Soccer Assistant Coach
APS FALL 2026 6th Grade Soccer Head Coach
APS FALL 2026 7th Grade Soccer Assistant Coach
APS FALL 2026 7th Grade Soccer Head Coach
APS FALL 2026 7th/8th Grade Field Hockey Assistant Coach
APS FALL 2026 7th/8th Grade Field Hockey Head Coach
APS FALL 2026 7th/8th Grade Volleyball Assistant Coach
APS FALL 2026 7th/8th Grade Volleyball Head Coach
APS FALL 2026 8th Grade Soccer Assistant Coach
APS FALL 2026 8th Grade Soccer Head Coach
APS FALL 2026 K-4th Grade Cross Country Assistant Coach
APS FALL 2026 K-4th Grade Cross Country Head Coach
Custodian
District Generalist
Finance Officer
Food Preparer - Cook/Baker - 4.0 hours per work day
Substitute Teacher

- II. Conference Participation Schedule
- III. Review of Superintendent's Itemized Travel Reimbursement Request

Rationale:

Per Board Policy 03.125, prior to granting approval for payment, the Board shall review itemized reimbursement requests for the Superintendent's travel expenses in an open Board meeting. This item does not require consideration of approval as the Board will have the opportunity under the approval of vouchers to consider whether to approve the request for reimbursement.

Recommendation:

Superintendent Six has no expenses to report.

7. APS Administration / School Council Report
[Principal's Report](#)

Beth Wallingford

- A. Winter MAP Update
[Winter MAP Overview](#)

8. Treasurer's Report

Matt Morgan

2025 Property Tax Update

Real Property - 699 parcels have paid 2% Discount or Face Value - Total amount paid as of 01/16/2026 \$5,612,014.90

Current amount of 2% Penalty - \$223,751.96 for 34 parcels

Tangible Property - 38 parcels have paid 2% Discount or Face Value - Total amount paid as of 01/16/2026 \$32,183.81

Current amount of 2% Penalty Due - \$171.44 for 3 parcels

9. Monthly Donation Report

Matt Morgan

10. Items for Action

- A. Consent Items for Approval

- I. APPROVAL - Expenditures & Salaries
 - a. Regular Monthly Expenditures

Rationale:

ORI sent cabinet to be installed in the Auditorium Sound Room. Originally, incorrect, damaged pieces were sent. This has been corrected and installed.

Attached is original documentation.

Recommendation:

Please approve mailing check to ORI

- b. School Activity Funds Report

Rationale:

Per Board Policy 04.312, the board shall review the status of school activity funds based on a schedule developed by the Superintendent. Please find attached a report confirming the school activity funds have been reconciled.

II. APPROVAL - January 12, 2026 Special Called Board Meeting Minutes

[January 12, 2026 Special Called Meeting Minutes](#)

III. APPROVAL - January 13, 2026 Special Called Board Meeting Minutes

[January 13, 2026 Special Called Meeting Minutes](#)

IV. APPROVAL - Student Accident Insurance

Attached, you will find information from the Roberts Insurance Agency in Richmond, Kentucky. They write Student Accident Insurance for over 120 Kentucky School Districts. The cost of the coverage for Anchorage Independent is \$5,671.30 for the 2026-2027 school year, which is only a minimal increase from our current school year.

A premium history for our district is as follows:

Fiscal Year	Amount	% Chg
2026	\$ 5,671	0.16%
2025	\$ 5,662	0.00%
2024	\$ 5,662	0.00%
2023	\$ 5,662	0.00%
2022	\$ 5,662	4.58%
2021	\$ 5,934	0.00%
2020	\$ 5,934	9.20%
2019	\$ 5,434	0.00%
2018	\$ 5,434	0.00%
2017	\$ 5,434	8.98%
2016	\$ 4,986	12.71%
2015	\$ 4,424	2.64%
2014	\$ 4,310	4.41%
2013	\$ 4,128	6.00%
2012	\$ 3,894	5.17%
2011	\$ 3,703	14.86%
2010	\$ 3,224	9.35%
2009	\$ 2,948	28.72%
2008	\$ 2,290	4.63%
2007	\$ 2,189	0.00%

This will provide secondary insurance coverage to our families in the event of an accident or injury at school or at a school sponsored extracurricular activity.

Recommendation:

I recommend that the Board approve the participation of the district in the student accident insurance program offered by Roberts Insurance of Richmond, Kentucky.

V. APPROVAL - Student School Fee and Summer Camp Fee Waiver Donation to APTA Auction

Rationale:

The APTA provides important volunteer support, as well as a considerable financial contribution to Anchorage Public School each year. This donation would be a nice gesture of gratitude to the APTA by the School Board.

Recommendation:

I recommend the Board approve a donation of a school student fee waiver for up to two students in the same family (\$375.00 value) and one summer camp (up to a \$150.00 value) to the Anchorage Parent Teacher Association to be sold at their 2026 auction fundraiser.

VI. APPROVAL - Lifetouch Photography Agreement

Rationale:

Please see attached a contract for consideration between Anchorage Parent Teacher Association and Shutterfly Lifetouch, LLC. Lifetouch requires a representative of the school/district to also sign the contract because school facilities will be utilized.

This new contract is for the next two school years and guarantees commissions on school picture sales (made payable to the APTA).

Please note that in the current contract the commission was not received and this new contract will rectify that. Lifetouch has also agreed to retroactively pay out this school year's commissions upon execution of this new contract. It specifically states this is a fundraiser/incentive for the APTA and that the APTA is the body overseeing the logistics of the event.

Lifetouch cannot change the header of the new contract where it reads Anchorage Public School. This does not mean the contract is with Anchorage Public School it is just how our accounts are set up within the ordering system. When students and parents go into the drop down menu to order photos they will naturally search for Anchorage Public School and not Anchorage PTA.

Recommendation:

Approve Superintendent to sign agreement allowing APTA and Lifetouch to utilize facilities.

VII. APPROVAL - BG #25-419 Innovation Lab Change Order for Hallway Display Board

Per the Board's request we have asked Derek Engineering for a price to add a 6' long by 4' high cork board in the corridor outside of the Innovation Lab with stained oak trim to match the existing trim. The contractor responded quickly with their proposal of \$460 for this added scope.

(Architect fee on this project is 12.25% so their fee on this change order will be \$56.35 if the board chooses to accept the proposal.)

This cost is reasonable for the scope requested. The timeline may extend slightly for the lead time on the wood trim. We recommend this addition at the Board's Discretion.

Sample Board Action:

Move to accept proposal from Derek Engineering to add a display board with wood trim to match existing at the corridor outside of the Innovation Lab at a cost of \$460 and to pay for this with available contingency funds.

B. APPROVAL - Wellness Plan

Rationale:

The Local School Wellness Policy (LSWP) requirements were first established under the Child Nutrition and WIC Reauthorization Act of 2004 and were later strengthened by the final ruling of the Healthy, Hunger-Free Kids Act (HHFKA) of 2010, with full implementation required as of August 2016. These federal regulations mandate that every local education agency (LEA) participating in the National School Lunch Program and/or School Breakfast Program develop and maintain a comprehensive wellness policy.

AISD Board Policy 09.2 states the School Council will review the Wellness Plan annually. Enclosed for your review is the [Health and Wellness Plan](#), which was reviewed by the School Council on January 14, 2026. This document includes all proposed updates, with strikethroughs indicating removed text and underlined sections representing additions. Additionally, the most recent APS Nutrition and Physical Activity Report is included to provide data-driven insights for further discussion.

C. APPROVAL - Schedule of Monthly Board Meetings

Rationale:

The Board is required by its policies to set the time and dates for School Board meetings for the calendar year at a meeting in January. Prior to 2025, the dates recommended were generally the next to the last Monday of each month. In 2025, meetings were instead held on Wednesdays. This practice seems to be working for staff and board members, so Wednesday dates are proposed for 2026. Long standing practice in the district has set the first meeting of the year as the third Tuesday of January (January 19, 2027) at 7:00 p.m.

For the twenty-seventh year in a row, it is suggested that the June meeting be held earlier in the month and the July meeting later in the month. This will allow staff a longer uninterrupted period to schedule vacations during that part of the summer. Also, the February meeting is scheduled later in the month due to Winter Break and the December meeting is scheduled earlier in the month due to December/Holiday Break. **Board members are encouraged to check their calendars, in order that we can make adjustments to any of the meeting dates that may be a conflict, prior to Board approval.** It is not a requirement that these meetings always occur on a Wednesday and it additionally is not a requirement that they begin at 6:00 p.m.

According to our policies, the Board may schedule special meetings at any time during the year. The regular Board meetings are the only meetings set at the January Board meeting. Should it become necessary to cancel a regular Board meeting, the rescheduled meeting would fall under the category of a special meeting.

Recommendation:

I recommend that the Board set its regular meetings for the 2026 calendar year. A schedule for discussion, that is in keeping with the Board regular meeting schedule for prior years is as follows:

Proposed Meeting Dates:

- Wednesday, February 25, 2026 6:00pm
- Wednesday, March 18, 2026 6:00pm
- Wednesday, April 22, 2026 6:00pm
- Wednesday, May 20, 2026 6:00pm
- Wednesday, June 3, 2026 6:00pm
- Wednesday, July 29, 2026 6:00pm
- Wednesday, August 19, 2026 6:00pm
- Wednesday, September 23, 2026 6:00pm
- Wednesday, October 21, 2026 6:00pm
- Wednesday, November 18, 2026 6:00pm
- Wednesday, December 9, 2026 6:00pm
- Tuesday, January 19, 2027 7:00pm

(note Christmas Concert is 12/08 and CIA Kickoff is 12/10)

D. APPROVAL - 2026-2027 School Calendar

Rationale:

Pursuant to [KRS 158.070](#), a Calendar Committee was convened to propose calendar recommendations and a first reading of the 2026-27 calendar was conducted by the board on November 18, 2025.

This proposed calendar includes 173 instructional days, 1,100.60 instructional hours. First/Last Day for students (8/11 & 05/27) are 1/2 days hours 8am-12pm. There are 2 half days, 34 early release days, and 138 full days.

Please find [LINK](#) to proposed APS 2026-2027 Calendar. PDF is attached.

Earlier this month, [JCPS published their 2026-27 calendar](#) to their website.

Recommendation:

Adopt the 2026-2027 Anchorage School Calendar as presented.

E. APPROVAL - Innovation Lab BG# 25-419 - Derek Engineering Pay App #3

Rationale:

Please find attached Derek Engineering’s approved Pay App #3 in the amount of \$18,774.26. There are two DPOs to be paid as well:

- 02DPO Echo Elec #1 - \$5,951.95
- 03DPO Echo Elec #2 - 10,140.00

Recommendation:

I recommend payment of Derek Engineering Pay App #3 in the amount of \$18,774.26 and Echo Electric DPOs in the amounts of \$5,951.95 and \$10,140.00.

F. APPROVAL - School Facilities Construction Commission (SFCC) Offer of Assistance

The School Facilities Construction Commission (SFCC) Offer of Assistance email was sent to each district’s superintendent on Monday, January 5, 2026. KDE must receive each district’s board minutes by February 6th, 2026, accepting or rejecting the SFCC offer.

SFCC offers may only be applied to Priority 1 and/or Priority 2 projects listed on the District Facility Plan (DFP). These offers are calculated as each district's prorated share of the unmet need across all 171 school districts. Therefore, AISD offers are unlikely to ever be substantial. Each offer expires eight years from the date of issuance. The new offer, referred to as the 2024 SFCC Offer of Assistance, will be available for bonding beginning July 1, 2026 (FY 2027) and will expire in January 2034. The AISD 2024 SFCC Offer of \$2,183 adds around \$28,000 of bonding potential.

Because the offer is minimal and acceptance would require further restricting our Building Funds and Capital Outlay Funds, it is not recommended for our district to accept this offer.

G. APPROVAL - Lawn Care/Landscaping Contract

Received bids from Visual Artist Lawn & Landscape, True Landscaping LLC, and Denzil Lawn & Landscape, Inc.

Each vendor conducted an on-site walkthrough of the property with the Maintenance Director prior to submitting a proposal. Vendors were asked to provide pricing for the following scope of services:

Weekly grounds maintenance for approximately 40 weeks, including mowing, weed-eating, and debris blow-off of all applicable areas (soccer field excluded)

Fall cleanup, including hedge trimming and leaf removal

Spring cleanup and mulching, with mulch supplied by the District

Weed treatment of all landscaped flower beds

LANDSCAPING

<u>Service</u>	<u>Description</u>	<u>Visual Artist Lawn & Landscaping True Landscaping LLC Denzil Lawn & Landscape Inc</u>
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Weekly Cut	Cut, Trim and Blow	\$269	\$330	\$800
Spring Clean&MulchMulch, Edging, Hedge Trim		\$3,900	\$5,500	\$4,500
Weed Beds	Weed treatment	\$960	\$2,000	\$1,200
Fall Clean up	Trim Hedges/Leaf Removal	\$3,700	\$3,740	\$6,000
Total		\$17,168 – Low bid	\$20,290	\$37,300
Bid Difference			\$3,122	\$20,132

11. Review of Draft FY 27 Budget & Five Year Financial Forecast

12. Other

13. Looking Ahead

Upcoming Events:

- January 22–25 – Anchorage Children’s Theatre, Jr. Performance
- January 29 - Winter General Meeting, 6:30pm at MozzaPi
- January 30 – Middle School Event (dance or alternate event)
- February 4 – APTA Board Meeting, 9:30am
- February 16–20 – Winter Break
- February 27 (tentative) - End of 2nd Trimester Grading Period

14. Adjournment