



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Regular Board Meeting
January 21, 2025, 7:00 p.m.
Anchorage Public School Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 7:02 p.m., 01/21/2025:

Present Board Members:

Hannah Barnes
Kayce Deutsch
Andrew O'Brien
Sara Tyler

Absent Board Members:

Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as amended moving item 7.A.III to action item 7.G and removing current item 7.G 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

2. Election of Chair & Vice Chair

Motion Passed: Approve nomination and election of Andrew O'Brien as Chair of the Board for the 2025 calendar year 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

Motion Passed: Approve nomination and election of Hannah Barnes as Vice-Chair of the Board for the 2025 calendar year passed with a motion by Sara Tyler and a second by Andrew O'Brien.

Vote:

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

3. Assignment of Responsibilities

Motion Passed: Approve Superintendent to serve as Secretary of the Board for the 2025 calendar year 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

Motion Passed: Approve Finance Office as the Treasurer of the Board for the 2025 calendar year 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

Motion Passed: Approve assigned duties for the Board for the 2025 calendar as follows: Nancy Lynne Walters, Sara Tyler, & Kayce Deutsch will serve as City Council Liaison;, Hannah Barnes, Andrew O'Brien, Sara Tyler , & Nancy Lynne Walters & Hannah Barnes will serve as APTA Liaisons; Andrew O'Brien & Kayce Deutsch will serve as School Council Liaisons; Sara Tyler will serve as Legislative Contact; Hannah Barnes, Andrew O'Brien, & Sara Tyler will serve as designated members to review invoices; Nancy Lynne Walters & Kayce Deutsch will serve as Communication Liaison 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

4. Golden Anchor Award

Tim Killinder of Visual Artist Landscape was awarded the Golden Anchor in recognition of his hard work in keeping the school grounds accessible and safe during the recent snowstorms.

5. Persons Addressing the Board

Phillip Kash addressed the Board advocating for virtual meetings.

6. Special Reports

A. Member Reports

- I. City Council – January 13, 2025
- II. A.P.T.A. Report
- III. Other Board Reports/Announcements

B. Staff & Special Reports

- I. Personnel Report
- II. Conference Participation Report
- III. APS Administration / School Council Report
- IV. Instructional Resource Selection Update - Math
- V. Facilities Report
- VI. Superintendent Report
- VII. Review of Superintendent’s Itemized Travel Reimbursement Request
- VIII. Treasurer’s Report
- IX. Review of Draft FY 26 Budget & Five-Year Financial Forecast
- X. Monthly Donation Report

7. Items for Action

A. Consent Items for Approval

Motion Passed: Approve Consent Items as presented passed with a motion by Sara Tyler and a second by Hannah Barnes.

Vote:

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

- I. APPROVAL – Expenditures & Salaries
 - a. Regular Monthly Expenditures
 - b. School Activity Funds Report
- II. APPROVAL – December 16, 2024 Regular Board Meeting Minutes
- III. APPROVAL – SRO Salary
- IV. APPROVAL – Student Accident Insurance

B. APPROVAL – Phase II Auditorium Contracts

Motion Passed: Approve contracts for seating, carpet & LVP/stair flooring as presented for Phase II auditorium renovation 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

C. APPROVAL – Construction Documents for Ground Floor AV Space

Motion Approved: Approve architect developing construction documents for a ground floor AV space 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

D. APPROVAL – Wellness Plan

Motion Tabled: Motion tabled for further discussion.

E. APPROVAL – Revised 2024-2025 Calendar

Motion Passed: Approve revisions to 2024-25 Anchorage School Calendar 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

F. APPROVAL – Schedule of Monthly Board Meetings

Motion Passed: Approve 2025 Schedule of Monthly Board Meetings as amended passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

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

G. APPROVAL – Student School Fee Waiver Donation to APTA Auction

Motion Passed: Approve a donation of a school student fee waiver for up to two students in the same family (\$375 value) and one summer camp (\$144 value) 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

8. Other

9. Looking Ahead

10. Adjournment

Motion Passed: Meeting adjournment passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

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

A. Next meeting February 26, 2025 at 6:00 p.m.

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