

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Regular Board Meeting February 26, 2025 at 6:00 p.m. Anchorage Public School Library 11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:03 p.m., 02/26/2025:

Present Board Members: Hannah Barnes Kayce Deutsch Andrew O'Brien Sara Tyler Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as presented passed with a motion by Kayce Deutsch and a second by Nancy Lynne Walters.

Vote:

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

2. Students / Staff Recognitions

2nd Annual School-Wide Spelling Bee winner Breck Barkley was recognized for winning the Spelling Bee for the 2nd year in a row. Coaches & Members of the Unified Robotics Team were recognized for their Battle Royale victory at the 3rd Annual Unified Robotics Competition. Coaches are Kristy Clark, Alison Santoro, and Jennifer Fanin. Team members are Charlie Rabaut, Avery Browning, Nick Enzweiler, Clint Campbell, Leslie Hensel, Anna Johnson, Logan Lucas, and Lucy Mullaney

3. Persons Addressing the Board

Alex Deal addressed the Board regarding the 2025-2026 SY Calendar.

- 4. Special Reports
 - A. Member Reports
 - I. City Council February 10, 2025
 - II. A.P.T.A. Report
 - III. Other Board Reports/Announcements
 - **IV.** Other Reports

- **a.** Auditorium Phase II Plan Review
- **b.** School Safety Program Centegix
- B. Staff & Special Reports
 - I. Conference Participation Report
 - II. Personnel Report
 - III. Winter MAP Testing Update
 - IV. APS Administration / School Council Report
 - V. Facilities Report
 - VI. Innovation Lab Update
 - VII. Superintendent Report
 - VIII. Review of Superintendent's Itemized Travel Reimbursement Request
 - IX. Treasurer's Report
 - X. Tax Collection
 - **XI.** Monthly Donation Report
- 5. Items for Action
 - A. Consent Items for Approval

Motion Passed: Approve Consent Items as presented 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	Yes

- I. APPROVAL Expenditures & Salaries
 - **a.** Regular Monthly Expenditures
 - **b.** School Activity Funds Report
- II. APPROVAL January 21, 2025 Regular Board Meeting Minutes
- III. APPROVAL Applicant Tracking / Power School Contract
- IV. APPROVAL Kentucky AED Grant
- V. APPROVAL Wellness Plan
- VI. APPROVAL KETS First Offer of Assistance & District Match of \$16,800
- VII. APPROVAL BG #24-317 Anchorage Ind. Auditorium Renovation Bid Packages
- VIII. APPROVAL Auditorium Side Stair Coverings
- B. APPROVAL Revision to SY 2025-2026 Calendar

Motion Passed: Approve start date of 08/20/2025, Spring Break Dates of 04/06/2026 - 04/10/2026, make-up days will be 06/01/2026-06/05/2026 (if needed), with no NTI days available for this school year passed with a motion by Hannah Barnes and a second by Sara Tyler.

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Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	No
Sara Tyler	Yes

Nancy Lynne Walters No

- C. APPROVAL 2nd Reading of SY 2026-2027 Calendar Motion Tabled: Motion tabled for further discussion.
- D. APPROVAL Lawn Care / Landscape Contract

Motion Passed: Approve Lawn Care / Landscape Contract for the 2025-2026 SY as presented by Visual Artist Lawn & Landscape Design, LLC passed with a motion by Nancy Lynne Walters and a second by Hannah Barnes.

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

- 6. Other
- 7. Looking Ahead
- 8. CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the public agency in accordance with KRS 61.810 (1)(c) and for the purposes of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee in accordance with KRS 61.180 (1)(f)

Motion Passed: Enter CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the public agency in accordance with KRS 61.810 (1)(c) and for the purposes of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee in accordance with KRS 61.180 (1)(f) 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

Motion Passed: Exit CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the public agency in accordance with KRS 61.810 (1)(c) and for the purposes of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee in accordance with KRS 61.180 (1)(f) 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 Yes

- **9.** Items for Action Resulting from Closed Session (if any) No Action Taken
- 10. 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	Yes

A. Next meeting March 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