ANCHORAGE INDEPENDENT BOARD OF EDUCATION

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

Attendance taken at 6:03 p.m., 03/26/2025:
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
   The Elementary Academic Team was recognized for their win at the KAAC Governor's Cup Regional Competition. Coach Louis Rabaut and Team members Madeline Wilson, Nolan Lachreiner, Holden Magers, Harrison Smith, Edie Campbell, Liam Pincus, Breck Barkley, Sikora Celestre, Kaylee O'Brien, Charlie Mullaney, Phoebe Kern, Oliver Hagedorn, Benjamin Winkler, and Colton Mast.

3. Persons Addressing the Board

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

B. Staff & Special Reports

I. Winter Sports Update

II. APS Administration / School Council Report

In the School Council Approved Meeting Minutes from 02/05/2025, it states that the Board is not seeking an outside group to assist with the Superintendent Search. The Board contracted with KSBA on 03/19/2025 to facilitate the Superintendent Search.

- **a.** ELA / Math Timeline – update report
- **b.** Projected Enrollment

III. Superintendent Report

- **a.** Personnel Report
- **b.** Conference Participation Schedule
- **c.** High School Placement Test (HSPT) Results
- **d.** Innovation Lab
- **e.** Facilities Report
- **f.** Review of Superintendent's Itemized Travel Reimbursement Request

IV. Treasurer's Report

- **a.** Tax Collection
- **b.** Monthly Donation Report

5. Items for Action

A. Consent Items for Approval

Motion Passed: Approve Consent Items with the following amendment: in Regular Monthly Expenditures Metric Environmental Invoices 10357 & 10951 will have coding changed from the Auditorium Project to the Mold Remediation Project passed with a motion by Nancy Lynne Walters and a second by Kayce Deutsch.

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 – February 26, 2025 Regular Board Meeting Minutes

III. APPROVAL – March 10, 2026 Special Called Board Meeting Minutes

IV. APPROVAL – March 19, 2026 Special Called Board Meeting Minutes

V. APPROVAL – SY 2024-25 Calendar – with addition of Graduation date, time

VI. APPROVAL – Common Carrier Request

VII. APPROVAL – KEDC, PurchasePros, JCPS, OVEC, & Kentucky State Government Contracts

VIII. APPROVAL – Refund of 15% Tax Penalty

B. Bids for Phase II Auditorium

I. APPROVAL – Accept Bid for 2nd Phase of Auditorium - Lighting

Motion Passed: Move to accept proposal from Advanced Electrical Systems, Inc., for auditorium lighting and electric scope base bid, plus alternates 1, 2, and 3 at a total of $703,000; to execute a contract with Advanced Electrical Systems, Inc., in the amount of $378, 302.75, and issue a Direct Purchase Order to Graybar for $324,297.25 passed with a motion by Andrew O'Brien and a second by Nancy Lynne Walters.

Vote:

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

II. APPROVAL – Accept Bid for 2nd Phase of Auditorium - Sound

Motion Passed: Move to accept bid plus alternate #2 from American Sound & Electronics at a total cost of $68,037.73; to execute a contract with American Sound & Electronics in the amount of $68,037.73 passed with a motion by Andrew O'Brien 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

III. APPROVAL – Accept Bid for 2nd Phase of Auditorium – General Construction

Motion Passed: Move to accept based bid from Derek Engineering at a cost of $45,736; to execute a contract with Derek Engineering in the amount of $45,736 passed with a motion by Nancy Lynne Walters 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

IV. APPROVAL – BG #24-317 Revisions

Motion Passed: Move to file a revised BG-1 with KDE, reflecting actual bid costs for bid packages 1, 2, 3, and 4, 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

C. APPROVAL - Vector

Motion Passed: Approve 5-year agreement of Vector with a 20% discount which totals $1,440 per year passed with a motion by Nancy Lynne Walters and a second by Kayce Deutsch.

Vote:

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

D. APPROVAL – Professional Development Plan

Motion Passed: Approve Professional Development Plan 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

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).

No motion for CLOSED SESSION

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

No Closed Session

10. Adjournment

Motion Passed: Meeting Adjournment 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	Yes

A. Next meeting April 23, 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