



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Monthly Board Meeting
July 30, 2025 at 6:00 p.m.
Anchorage Public School - Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:00 p.m., 07/30/2025:

Present:

Hannah Barnes
Kayce Deutsch
Sara Tyler

Absent:

Andrew O'Brien
Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as presented/amended passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

2. Persons Addressing the Board

3. A.P.T.A. Report

4. Member Reports

- A.** City Council Report
- B.** Other Reports – Innovation Lab Update
- C.** Other Board Reports/Announcements

5. Staff & Special Reports

- A.** Superintendent's Report
 - I.** Personnel Report
 - II.** Conference Participation Schedule
 - III.** Review of Superintendent's Itemized Travel Reimbursement Request
 - IV.** District Holidays

- B. Facilities Report
- C. APS Administration Report
- D. Data Security Report
- E. Treasurer’s Report
- F. Monthly Donation Report

6. Items for Action

A. Consent Items for Approval

I. Expenditure & Salaries

- a. Regular Monthly Expenditures
- b. School Activity Funds Report

II. APPROVAL – AISD Board Meeting Minutes – June 9, 2025 Special, June 11, 2025 Regular, July 17, 2025 Special

III. APPROVAL – Bond of the Treasurer

IV. APPROVAL – KSBA Policy Services Dues

V. WHAS Crusade for Children Grant Acceptance (2025-26)

VI. APPROVAL – Contracts 2025-2026 School Year

VII. APPROVAL – Builder’s Risk Insurance

VIII. APPROVAL – School Council Plan and Procedures

IX. APPROVAL – Certified Evaluation Plan – School Forms

Motion Passed: Approve consent items as presented passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

B. APPROVAL – 2025-26 Facility Usage Fees

Motion Passed: Adopt the 2025-26 Facility Usage Fees as amended passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

C. APPROVAL – Board Policy 09.2241 Reading

Motion Passed: Adopt Policy 09.2241 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	Absent

Sara Tyler	Yes
Nancy Lynne Walters	Absent

D. APPROVAL – Petitions for Early Enrollment

Motion Passed: Approve petitions #25-001 and #25-002 for early enrollment at the discretion of the Superintendent passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

E. APPROVAL – 2025-26 Projected Enrollment

Motion Passed: Approve exceeding class sizes of 13 for core content instruction in grades K-8 for the 2025-26 school year as needed to accommodate district student enrollment; also approve the superintendent to reassign 25-26 elementary teacher allocations as needed based on enrollment; general education instructional assistant positions unfilled by August 1 may be reduced from one full time position to one part time position at the discretion of the Superintendent; and ECE instructional assistant allocations to remain unchanged passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

F. APPROVAL – Copier Lease

Motion Passed: Approve copier lease with Visual Edge IT/Epson 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	Absent
Sara Tyler	Yes
Nancy Lynne Walters	Absent

G. APPROVAL - Handbooks

Motion Passed: Approve 2025-26 Parent/Student, Staff, Coaches and Substitute handbooks 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	Absent
Sara Tyler	Yes
Nancy Lynne Walters	Absent

H. APPROVAL – Emergency Management Plan

Motion Passed: Approve the 2025-26 Emergency Operations Plan for the Anchorage Independent School District 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	Absent
Sara Tyler	Yes
Nancy Lynne Walters	Absent

I. APPROVAL – Powerschool Records Platform

Motion Passed: Approve Superintendent to secure contract for 1-year Powerschool Records platform for FY26 passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

J. APPROVAL – BG #25-419 Innovation Lab Renovation - Bid Advertisement

Motion Passed: Approve advertisement of the Innovation Lab Renovation for bid passed with a motion by Kayce Deutsch and a second by Sara Tyler.

Vote:

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

K. APPROVAL – BG #24-317 Anchorage Ind Auditorium Renovation - Pay Apps

Motion Passed: Approve American Sound's Pay App #1, in the amount of \$14,525.85, and American Sound's Pay App #2, in the amount of \$26,836.11; AES's Pay App #2, in the amount of \$147,600.00 and Graybar's DPO, in the amount of \$1,609.88 passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

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

7. Other

8. Looking Ahead

9. CLOSED SESSION pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation against or on behalf of the district; and pursuant to KRS 61.810(1)(k) to discuss Superintendent's evaluation
Motion Passed: Enter CLOSED SESSION for the purposes of discussions of proposed or pending litigation against or on behalf of the district in accordance with KRS 61.810 (1)(c) and pursuant to KRS 61.810(1)(k) to discuss Superintendent's evaluation passed with a motion by Sara Tyler and a second by Kayce Deutsch.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Absent
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 Kayce Deutsch.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Absent
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.



Andrew O'Brien, Chair, Board of Education
Chair of the Board



Superintendent
Secretary to the Board



Treasurer for the Board