



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Called Board Meeting
November 18, 2025 at 6:00 p.m.
Anchorage Public School - Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:04 p.m., 11/18/2025:

Present:

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

Attendance updated at 9:30 p.m., 11/18/2025:

Present

Hannah Barnes
Kayce Deutsch
Sara Tyler
Andrew O'Brien

Absent

Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as amended, moving 7.A.I.a. Regular Monthly Expenditures from Consent Items and placing under 7. Items for Action, 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	Yes

2. Student Recognition

Students from Ms. Bixler & Ms. Liford's 3rd grade class presented their latest project – Backbone Buddies, a collaboration with Mr. Jones and the Innovation Lab.

3. Persons Addressing the Board

Craig Aossey, from G. Scott Architects, updated the Board on the progress finalizing the Auditorium project and status of the current Innovation Lab project.

4. Facilities Report

5. Member Reports

- A. A.P.T.A. Report
- B. City Council Report

C. Other Board Reports/Announcements

D. Other Reports

6. Staff & Special Reports

A. Superintendent's Report

I. First Reading – 2025-2026 School Calendar

II. First Reading – Board Policies

III. Personnel Report

IV. Professional Development / Conference Schedule

V. Review of Superintendent's Itemized Travel Reimbursement Request

B. APS Administration / School Council Report

C. HB 190: Advanced Coursework

D. Treasurer's Report

E. Monthly Donation Report

7. Items for Action

A. Consent Items for Approval

I. Expenditures & Salaries

a. ~~Regular Monthly Expenditures~~

b. School Activity Funds Report

II. APPROVAL – October 22, 2025 Regular Board Meeting Minutes

III. APPROVAL – 8th Grade Trip

Motion Passed: Approve Consent Items as amended, removing Item 7.A.I.a. from Consent Items and placing under 7, and adding stipulation to Item 7.A.III that cost per student will not exceed \$600.00.

Items for Action, passed with a motion by Nancy Lynne Walters and a second by Kayce Deutsch.

Vote:

Hannah Barnes	Yes
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Kayce Deutsch	Yes
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Andrew O'Brien	Yes
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Sara Tyler	Yes
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Nancy Lynne Walters	Yes
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B. Regular Monthly Expenditures

Motion Passed: Approve all invoices with exception an invoice payment to ORI for cabinets for the Auditorium in batch dated 11/06/2025 as the order has not been completed passed with a motion by Hannah Barnes and a second by Sara Tyler.

Vote:

Hannah Barnes	Yes
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Kayce Deutsch	Yes
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Andrew O'Brien	Yes
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Sara Tyler	Yes
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Nancy Lynne Walters	Yes
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C. BG#24-317 - Auditorium & BG#25-419 - Innovation Lab

I. APPROVAL – BG-4 Bid Package 2 – Lighting – Close out project

Motion Passed: Approve filing BG-4 with KDE to close out the AES contract for the auditorium work at Anchorage Independent - BG #24-317 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

II. APPROVAL – Innovation Lab – Change Order – Pocket Doors

Motion Passed: Accept proposal from Derek Engineering to revise to preferred laminate manufacturer and color and to change to pocket doors to include large glass lights at a cost of \$1,615.75 and to pay for this with available contingency funds. 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

III. APPROVAL – Innovation Lab – Change Order – Plumbing Vent

Motion Passed: Accept proposal from Derek Engineering to address found plumbing vent condition and extend vent to an existing roof penetration at a cost of \$937.25, and to pay for this work with available contingency fund 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

IV. APPROVAL – Innovation Lab – Pay App

Motion passed: Approve Pay App #1 to Derek Engineering for \$42,430.95 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

8. Other

9. Looking Ahead

10. CLOSED SESSION pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

Motion Passed: Enter into Closed Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee 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

Motion Passed: Exit Closed Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee 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

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

Motion Passed: Authorize the Superintendent to enter into a MOA for temporary supplemental finance department assistance through December 10, 2025 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

12. Adjournment

Motion Passed: Meeting Adjournment 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

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