



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Called Board Meeting
September 9, 2025 at 6:00 p.m.
Anchorage Public School - Auditorium
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:00 p.m., 09/09/2025:

Present:

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

1. Approval of Agenda

Motion Passed: Approve Agenda 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	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

2. Item for Action

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

Motion Passed: Approve AES' Pay App #3 in the amount of \$118,441.80 with 1 DPO to be paid at this time to Graybar in the amount of \$125,104.08 passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

B. APPROVAL - BG #25-419 Innovation Lab Bid Approval

Motion Passed: Move to accept Base Bid plus Alternate #1 from Derek Engineering for the Anchorage Independent School Innovation Lab Renovations, at a total cost of \$185,750; to execute a contract with Derek Engineering in the amount of \$146,820.00 for installation; to issue Direct Purchase Orders totaling \$

38,930.00 (separately listed below) US Specialties Holding Company \$22,490.00 Echo Electric Supply #1 \$6,300.00 Echo Electric Supply #2 \$10,140.00 passed with a motion by Andrew O'Brien and a second by Hannah Barnes.

Vote:

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

C. APPROVAL - Regular Monthly Expenditures

Motion Passed: Approve payment of regular monthly expenditures as presented with the exception of the Solis invoice (to be held until proof of receipt of corrected invoice is provided to the full board) 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	Yes

D. APPROVAL - Adoption & Levy of Tax Rates for School Purposes

I. Approval - Tax Rate for Real & Personal Property

Motion Passed: Approve Tax Rate for real estate, tangible personal property, and public service companies of 99.6 cents per \$100 valuation as presented to be disbursed as follows: 94.2 cents to the General Fund and 5.4 cents to the FSPK Fund 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. Motor Vehicle & Watercraft Property Tax Rate

Motion Passed: Approve Motor Vehicle & Watercraft Property Tax Rate of \$1.10 per \$100 valuation passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

E. Approval - Tax Payment Terms for 2025

Motion Passed: Approve Tax Payment Terms for 2025 as presented passed with a motion by Andrew O'Brien and a second by Sara Tyler.

Vote:

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

F. APPROVAL – Auditorium furnishings

Motion Passed: Approve purchase cabinets including delivery in the amount of \$1,090.72 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

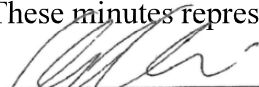
3. Adjournment

Motion Passed: Meeting Adjournment passed with a motion by Andrew O'Brien and a second by Kayce Deutsch.

Vote:

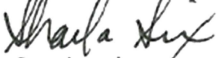
Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Yes
Sara Tyler	Yes
Nancy Lynne Walters	Yes

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