



# 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**

2<sup>nd</sup> Annual School-Wide Spelling Bee winner Breck Barkley was recognized for winning the Spelling Bee for the 2<sup>nd</sup> year in a row. Coaches & Members of the Unified Robotics Team were recognized for their Battle Royale victory at the 3<sup>rd</sup> 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.

Vote:

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

Nancy Lynne Walters                      No

**C. APPROVAL – 2<sup>nd</sup> 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

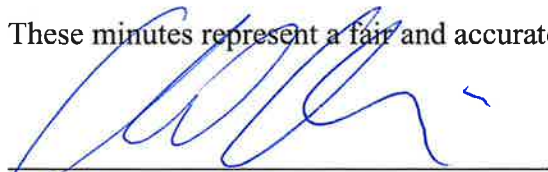
Andrew O'Brien              Yes

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