



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Board Meeting
July 17, 2025 at 6:00 p.m.
Anchorage Public School - Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 6:00 p.m., 07/17/2025:

Present:

Hannah Barnes
Kayce Deutsch
Sara Tyler

Absent:

Andrew O'Brien
Nancy Lynne Walters

1. Approval of Agenda

Motion Passed: Approve Agenda as presented 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

2. 2025-2026 Enrollment

3. Priority Discussions – Facilities' needs

4. Superintendent Report

- A.** 2025 LEA Annual Determination
- B.** 2025 Preschool Annual Determination

5. Executive Leadership Series for Onboarding New Superintendents

- A.** 5-Standard KASA Superintendent Effectiveness Framework

6. Items for Action

- A.** APPROVAL - Auditorium Phase II Renovation (BG #24-317) - Payment to Derek Engineering (Payment Application #1)

Motion passed: Approve payment application #1 in the amount of \$25,899.30 to Derek Engineering for BG #24-317 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

B. APPROVAL - Auditorium Phase II Renovation (BG #24-317) - Payment to Advanced Electrical Systems, Inc. (Payment Application #1)

Motion Passed: Approve payment application #1 in amount of \$74,430.67 to Advanced Electrical Systems, Inc., 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

C. APPROVAL - Auditorium Phase II Renovation (BG #24-317) - Sound room painting

Motion Passed: Approve Superintendent to execute contract with Whitehouse Painting as presented for painting of the auditorium sound room 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

D. APPROVAL – Handbooks

Motion Tabled: Motion tabled for further review.

E. APPROVAL – Board Policy Reading

Motion Passed: Approve AISD Policy 4.01 as written by KSBA 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

Motion Passed: Approve Policies 05.3 and 05.31 with three related APs (05.3 AP.1; 05.31 AP.21; 05.3 AP.1) as amended 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

F. APPROVAL – Traceable Communication List & Waiver

Motion Passed: Approve District Email, Infinite Campus, Google Workspace, Remind, and Team Snap as acceptable methods of communication and the use of parental waiver passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

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

G. After School Club Fees

Motion Passed: Approve the one-time registration fee of \$25.00 per student and \$25.00/day rate (1st student), \$20.00/day rate (additional siblings) for after school clubs: Movement/Wellness & Art/Creativity 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 – Job Descriptions

Motion Passed: Approve job descriptions for Coach and Assistant Coach as amended 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 – OVEC Contracts

Motion Passed: Authorize Superintendent to execute attached OVEC contracts for School Psychologist & Physical Therapist passed with a motion by Kayce Deutsch and a second by Hannah Barnes.

Vote:

Hannah Barnes	Yes
Kayce Deutsch	Yes
Andrew O'Brien	Absent

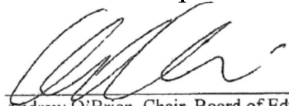
Sara Tyler	Yes
Nancy Lynne Walters	Absent

7. 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	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.



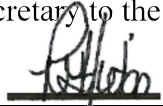
Andrew O'Brien, Chair, Board of Education

Chair of the Board



Superintendent

Secretary to the Board



Treasurer for the Board