



ANCHORAGE INDEPENDENT BOARD OF EDUCATION

Special Called Board Meeting
January 13, 2026 at 4:30 pm
Anchorage Public School Library
11400 Ridge Road, Anchorage, Kentucky 40223

Attendance taken at 4:35 p.m., 01/13/2026:

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 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

2. Items for Approval

A. APPROVAL - Vouchers

Motion Passed: Approve Vouchers as presented 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

B. APPROVAL - BG #24-317 - Pay App #6 - American Sound

Motion Passed: Approve payment of BG# 24-317 American Sound Pay App #6 in the amount of \$6,803.77 passed with a motion by Nancy-Lynne Walters 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

C. APPROVAL - BG#25-419 Innovation Lab - Derek Engineering Pay App #2

Motion Passed: Approve payment to BG# 25-419 Pay App # 2 to Derek Engineering in the amount of \$56,315.01 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

D. APPROVAL - BG# 25-419 Innovation Lab Change Order

Motion Passed: At donor request and contingent upon the receipt of a minimum of \$12,645 the board approves to accept change order to revise the BG-1 for BG #25-419 Innovation Lab Renovation and to include additional funding from the External Partner Funding Agreement, to accept the change order proposal to relocate a corridor door and add a window into the corridor for an additional cost stated above which includes construction costs, additional fees, and materials, and to pay for this with available contingency funds 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

3. CLOSED SESSION pursuant to KRS 61.810(1)(f), for the purpose of discussing matters which may 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 the purpose of discussing matters which may 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 into CLOSED SESSION pursuant to KRS 61.810(1)(f), for the purpose of discussing matters which may lead to the appointment, discipline, or dismissal of an individual employee passed with a motion by Kayce Deutsch 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

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

Motion Passed: Authorize the Board Chair to enter into a contract with Sharla Six for the position of AISD Superintendent for the term of July 1, 2026 to June 30, 2030 passed with a motion by Kayce Deutsch 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

5. 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.

Chair of the Board

Secretary to the Board

Treasurer for the Board