

Augusta Independent Board of Education
April 1st, 2021 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Shawn Hennessey
Mrs. Dionne Laycock
Mrs. Julie Moore
Mrs. Chasity Saunders

1. Call to Order
- 1.1. Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Mission Statement

Rationale:

The mission of Augusta Independent School is to ensure all students achieve high levels of learning in a nurturing climate, empowering them to be responsible and productive citizens of a global community.

- 1.4. Approval of Agenda

Order #21-721 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

2. Student Recognition

Rationale:

Congratulations Academic and Athletic Achievers!

All Region Basketball Team: Kason Hinson, Riley Mastin and Reagan Tackett

KSBA Digital Banner Developer: Aubree Ruf

Governor's Cup: Emily Curtis (2nd place Science) and Aubree Ruf (1st place Science and 4th place Art/Humanities)

- 2.1. *BREAK*

3. Communications

- 3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported K-PREP spring testing is May 3-7. He also provided a schedule of spring events and announced that Mr. Nick Clooney will be the 2021 Graduation Guest Speaker. Principal Kelsch informed the board that teachers participated in Achieve 3000 Program training and of the recent expansion of FRYSC Food Pantry to offer Panther Market with food distribution on every 1st and 3rd Wednesday of month. KDE provided new guidance on temperature check requirements and after spring break the district will no longer have temperature checks unless someone is symptomatic, according to Principal Kelsch.

- 3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported that several educational bills passed that would positively affect the district. She said HB 563 will allow public school choice; HB 382 will

fund full day kindergarten and HB 258 is a new tier for the teachers' retirement system that will require new employees to be 57 and have 30 years to receive full benefits. Superintendent McCane also updated the board on steps to review the declining tangible and real estate property tax assessments at Berry Global.

3.3. Attendance/Enrollment

Rationale:

Enrollment: P-12: 317 and K-12: 299

Virtual Students: 52 (Decline from 58 last month)

March Attendance/Participation: 93.72%

YTD Attendance/Participation: 92.88% (includes virtual and in-person)

School's Overall Self-Reporting COVID-19 Data since 3/1/21

Quarantined students due to direct exposure: 4

Quarantined students tested positive: 2

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 0

**Currently, there are 0 quarantined students and staff due to direct exposure; 0 positive staff members and students.*

3.4. Citizens

3.5. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

March 2021 Budget Report

**Report as of March 29, 2021*

General Fund

Revenue receipts through March totaled over \$1,432,000.

Local Revenue: Nearly \$255,000 was collected in property taxes. \$91,000 was received for utility tax. \$21,000 was received in motor vehicle taxes. Over \$12,000 was collected in tuition. \$3,000 in donations was received, while \$2,200 was received for a refund of prior expenditures. \$2,100 was received for delinquent property taxes and for the sale of supplies. \$1,700 was received for omitted property taxes. \$1,400 was reimbursed for athletic travel.

State Revenue: \$994,000 was received in SEEK funding. Approximately \$4,900 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$6,300 was received for Medicaid reimbursement.

Expenditures through March totaled \$1,229,000.

School Budget: The school budget is \$19,569. Through March, \$10,000 was expended. Expenses included \$5,100 on copying costs, \$1,600 on general supplies, \$1,400 for technology resources, and \$1,100 on dues and fees.

Maintenance Budget: Expenses totaled \$204,000 through March. Expenses included \$64,000 on utility services, \$56,000 on salaries and benefits, \$46,000 on property insurance, \$14,000 on general supplies, \$11,000 on repairs and maintenance, \$5,000 on professional services, \$4,000 in technology/camera equipment, \$2,000 on equipment, and \$1,700 on snow removal. 69% of the maintenance budget has been utilized.

Transportation Budget: Through March, costs totaled \$51,000. Salaries and benefits accounted for \$21,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, \$4,000 on vehicle repair and maintenance, \$5,000 on diesel fuel/gasoline, \$1,100 was expended on professional services/drug testing, and \$700 on repair parts. 50% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by over \$205,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$113,000 was received in federal reimbursement, while \$1,300 was received from local revenue and \$600 was received from state revenue. Receipts totaled \$115,000 through March 29. **Expenditures:** Expenses totaled \$121,000 through March including \$71,000 on salaries and benefits, \$41,500 on food supplies, \$6,000 on general supplies, \$1,000 on machinery, \$800 on dues and fees, and \$500 for hauling commodities.

The food service balance as of March 29 was approximately \$39,500.

Order #21-722 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Laura Bach and a second by Mr. Shawn Hennessey.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.2. Approve Participation in ESSER II State Set Aside Funding

Rationale:

Superintendent McCane recommended the Augusta Independent Board of Education approve participation in ESSER II state set aside funding. The Augusta Independent Board of Education assures the district will expend 85% or more of its ESSER II district allocation on direct services to students.

After review of permissible direct services on the state set aside funding matrix, the district will meet the requirement and be able to receive an estimated \$17,500 in additional funding.

Order #21-723 - Motion Passed: Approve Participation in ESSER II State Set Aside Funding passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.3. Approve 2021-2022 Non-Public School Transportation

Rationale:

Due to the closure of St. Augustine School starting in the 2020-2021 school year, the number of non-public pupils transported is 0. Therefore, Augusta Independent will not receive transportation reimbursement from the Bracken County Fiscal Court as provided in previous years.

Order #21-724 - Motion Passed: Approve 2021-2022 Non-Public School Transportation passed with a motion by Mrs. Laura Bach and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.4. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Two gym lights replaced
- Elevator repaired
- Whiteboard installed in locker room
- Lawnmower serviced
- HVAC repaired in gym
- Toilet in referees room repaired
- Boiler serviced
- Outlet replaced in boiler room
- Switch in handicapped restroom replaced

Order #21-725 - Motion Passed: Approve Monthly Facilities Report Program passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.5. Approve Public Hearing Minutes for the 2021 District Facility Plan

Rationale:

An advertised public hearing was held in the school library on April 1, 2021 at 5:30 p.m. The purpose of the hearing was to allow community input on the final District Facilities Plan approved by the Augusta Independent Board of Education. Superintendent McCane reported no community members attended the public hearing.

Order #21-726 - Motion Passed: Approve Public Hearing Minutes for the 2021 District Facility Plan passed with a motion by Mrs. Laura Bach and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.6. Supplemental School Year - SB 128 Law

Rationale:

Superintendent McCane provided an overview to the Board of Education on SB 128 related to students being able to receive a Supplemental School Year. The bill was signed into law by Governor Beshear on March 24, 2021. She stated the board will need to approve all or none of the supplemental year request by June 1, 2021.

4.7. Approve Panther Virtual Learning Academy for 2021-2022

Rationale:

A virtual learning program committee developed the draft Panther Virtual Learning Academy program for the 2021-2022 school year. Principal Kelsch provided an overview of the program guidelines for board members.

Order #21-727 - Motion Passed: Approve Panther Virtual Learning Academy for 2021-2022 passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.8. Approve Renewal of Non-Traditional Instruction Program for 2021-2022

Order #21-728 - Motion Passed: Approve Renewal of Non-Traditional Instruction Program for 2021-2022 passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Laura Bach.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.9. Approve 2021 Summer Feeding Program

Rationale:

The Maysville Housing Authority will operate a Summer Feeding Program site at Augusta Independent School tentatively set for May 24 - August 6, 2021.

Order #21-729 - Motion Passed: Approve 2021 Summer Feeding Program passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Laura Bach.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

5. Business Content Items

Order #21-730 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

- 5.1. Approve Previous Meeting Minutes
- 5.2. Approve Use of District Property
- 5.3. Approve Bills
- 5.4. Approve Treasurer's Report
6. Approve Adjournment

Rationale:

April 2nd: No School - Good Friday
April 5th-9th: No School - Spring Break
April 18th-22nd: Senior Trip
April 26th-30th: Book Fair Week
May 1st: Prom 7:30-11:00pm
May 13th: Board Meeting @ 6:00 pm in library
May 21st: Last Day of School for Students
May 21st: Graduation @ 7:00 pm in gymnasium
May 24th: Closing Day for Staff

Order #21-731 - Motion Passed: Approve Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes


Julie Moore, Chairperson


Lisa McCane, Superintendent