

Augusta Independent Board of Education
June 10th, 2021 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mrs. Dionne Laycock
Mrs. Julie Moore
Mrs. Chasity Saunders

Absent Board Members:

Mr. Shawn Hennessey

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 #21-750 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mrs. Laura Bach and a second by Mrs. Dionne Laycock.

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

2. Staff Recognition
 - 2.1. *BREAK*
3. Communications
 - 3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch informed the board the Class of 2021 had a 100% graduation rate with 18 graduates. Principal Kelsch informed the board several students were taking advantage of the summer learning programs. Mrs. Elizabeth Dyar is providing reading and math intervention with approximately eight elementary students and Mr. Robert Albright and Mr. Willie McKay are providing credit recovery with approximately 35 middle and high school students. Principal Kelsch also informed board members the TENCO Youth Employment Program starts Monday, June 14 and will last for 8 weeks. He said 22 participants have been approved for the program so far and TENCO board increased the hourly wage from \$7.50 to \$8.00 per hour.

- 3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported the new district website will go live July 1. Once the Healthy at School Guidelines for 2021-2022 school year are released, Superintendent McCane stated the district will follow KDE recommendations along with any state and federal mandates. As a member of the HB563 Task Force, Superintendent McCane said they are developing guidelines to assist school districts with implementation of the new public school choice law that takes effect next school year. The school district and city will be partnering to maintain and update the ball field for the upcoming school year. Berry Global did not file a

tax assessment appeal indicative the recent commercial appraisal review conducted by Eric Gardner was accurate according to Superintendent McCane. The District Facilities Plan was approved by KDE in June and the district is moving forward with a planning meeting in July for the new gymnasium project according to Superintendent McCane.

3.3. Superintendent Professional Growth & Effectiveness System 2020-2021

Rationale:

Superintendent McCane reviewed the 2020-2021 Superintendent Leadership Plan, Self-Assessment and Summary of Evidence with the board.

Board members will use that information to complete the Superintendent's Summative Evaluation during the August board meeting.

3.4. Personnel

Rationale:

Transfers:

Megan Blackaby - Reading Intervention Teacher

Cindy Gibson - Library Media Specialist

Brenda Poe - Math Intervention Teacher

Resignation:

Carol Tucker - Custodian through the TENCO Work Program effective June 4, 2021

3.5. Attendance/Enrollment

Rationale:

Enrollment: P-12: 315 and K-12: 297

Virtual Students: 52

May Attendance/Participation: 90.09%

YTD Attendance/Participation: 92.08% (includes virtual and in-person)

School's Overall Self-Reporting COVID-19 Data Since 5/21/21

Quarantined students due to direct exposure: 0

Quarantined students tested positive: 0

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 0

3.6. Citizens

3.7. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

May 2021 Budget Report

General Fund

Revenue receipts through May totaled over \$1,828,000.

Local Revenue: Over \$295,000 was collected in property taxes. \$130,500 was received for utility tax. \$40,000 was received in PSC taxes. Nearly \$32,000 was received in motor vehicle taxes. \$15,600 was collected in tuition. \$3,000 was reimbursed for athletic travel and \$3,000 in donations was received. \$2,600 was received for delinquent property taxes, while \$2,200 was received for a refund of prior expenditures. \$2,100 was collected for the sale of supplies. \$1,700 was received for omitted property taxes.

State Revenue: \$1,188,000 was received in SEEK funding. Approximately \$6,000 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$8,200 was received for Medicaid reimbursement.

Expenditures through May totaled \$1,522,000.

School Budget: The school budget is \$19,569. Through May, \$12,000 was expended, with another \$2,500 encumbered. Expenses included \$6,300 on copying costs, \$2,000 for technology resources, \$1,800 on general supplies, and \$1,100 on dues and fees.

Maintenance Budget: Expenses totaled \$236,000 through May. Expenses included \$81,000 on utility services, \$63,000 on salaries and benefits, \$46,000 on property insurance, \$18,000 on general supplies, \$15,000 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. 78% of the maintenance budget has been utilized.

Transportation Budget: Through May, costs totaled \$51,000. Salaries and benefits accounted for \$20,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, \$7,000 on diesel fuel/gasoline, \$4,100 on vehicle repair and maintenance, \$1,100

was expended on professional services/drug testing, and \$800 on repair parts. 55% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$306,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$157,000 was received in federal reimbursement, while \$2,500 was received from local revenue and \$2,200 was received from state revenue. Receipts for the year totaled \$162,000.

Expenditures: Expenses totaled \$159,000 through May including \$88,000 on salaries and benefits, \$57,000 on food supplies, \$7,500 on general supplies, \$4,000 on machinery, \$1,300 on dues and fees, and \$500 for hauling commodities.

The food service balance as of May 31 was approximately \$48,000.

Order #21-751 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Dionne Laycock.

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

4.2. Approve Amended Classified Salary Schedules for 2021-2022

Rationale:

The school based mental health therapist position has been added to the classified salary schedule for 2021-2022.

Order #21-752 - Motion Passed: Approve Amended Classified Salary Schedules 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	Absent
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Mrs. Chasity Saunders	Yes

4.3. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Outlets installed in basement
- Camera repaired in gym
- New locks installed in library, band room and boiler room
- Windshield in bus replaced
- Prom and graduation cleaning and preparation
- Steam table installation completed in cafeteria
- Ice machine repaired in teacher's lounge

Order #21-753 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Laura Bach and a second by Mrs. Chasity Saunders.

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

5. Business Content Items

Order #21-754 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Absent
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 Fundraisers
- 5.4 Approve Fidelity Bond of Treasure for 2021-2022

Rationale:

Per KRS 160.560 and 702 KAR 3:080, it is the duty of each local board of education to bond their board treasurer and any other school employee who is responsible for board of education funds of \$100,000.

- 5.5. Approve Surplus Items

Rationale:

Chromebooks to be recycled:

10943
10951
11137
11023
11061
11034
10984
10997
10945
11043
11112
11040
10926
11115
11109
11098
11026
11105
11101
11124
10980
11036
11094
10965
11117
11019
10930
11010
11005
10991
10944
11030
10999
11066
11163
11103
10949
11100
11160
10958

- 5.6. Approve Bills
- 5.7. Approve Treasure's Report
6. Approve Adjournment

Rationale:

July 8th: Board Meeting @ 6:00 p.m.
August 12th: Board Meeting @ 6:00 p.m.
August 23rd: First Day of School for Students
September 6th: No School - Labor Day Holiday

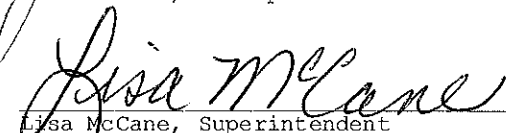
September 9th: Board Meeting @6:00 p.m.

Order #21-755 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Laura Bach and a second by Mrs. Chasity Saunders.

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



Julie Moore, Chairperson



Lisa McCane, Superintendent