

Augusta Independent Board of Education
March 11th, 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

Rationale:

Happy Birthday Board Members! Laura Bach, March 7th; Dionne Laycock, March 22nd & Principal Robin Kelsch, March 11th.

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 #21-713 - 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 to the Boys' Regional Cross Country Champions!

Student Athletes: Bryant Curtis, Eli Cline, Matthew Jones, Michael Jones, Grayson Miller, and Conner Snapp

Braylie Curtis (Individual state qualifier)

Head Coach: Tim Litteral

Assistant Coach: Jason Snapp

2.1. *BREAK*

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported KDE applied for an accountability waiver and the spring testing results will be used to assess students' instructional gaps and needs. 100% of juniors took the ACT on March 10, the alternative assessment window opens March 22-May 3 and K-Prep testing is set for May 3-14, according to Principal Kelsch. The senior trip to Universal Studios and Cocoa Beach, Florida is April 18-22 with 14 seniors and 3 staff chaperones. Prom is scheduled for May 1 and graduation on May 21. Principal Kelsch stated some changes to logistics would be necessary to adhere with the Healthy at School Guidelines.

3.2. Superintendent's Report

Rationale:

Board members were informed Dr. Dexter Myer's passed away and was the longest living alumni member at Augusta Independent School, according to Superintendent Lisa McCane. She said he was 102-years-old and had been awarded the Pinnacle of Achievement Award in 2016 from the Augusta Independent Educational Foundation, Inc. Superintendent McCane reported HB 208 was signed into law related to in-person attendance requirements and Non-Traditional Instruction (NTI) days the remainder of the school year. The district will continue in-person learning four days per week and virtual learning on Wednesdays for the remainder of the school year and return to five days per week next school year. Board members learned the district will receive support from KEDC for a COVID Relief Grant to address learning and social-emotional needs; a school health grant with Primary Plus potentially could provide telehealth for students and families; and Bracken County Recycling Program will provide a recycling bin on campus.

3.3. Attendance/Enrollment

Rationale:

Enrollment: P-12: 320 and K-12: 302

Virtual Students: 58 (Decline from 69 last month)

February Attendance/Participation: 92.65%

YTD Attendance/Participation: 92.85% (includes virtual and in-person)

School's Overall Self-Reporting COVID-19 Data since 2/1/21

Quarantined students due to direct exposure: 5

Quarantined students tested positive: 0

Quarantined staff due to direct exposure: 2

Quarantined staff tested positive: 2

**Currently, there are 0 quarantined students and staff due to direct exposure; 0 positive staff members and students. The last reported positive student case was 1/25 and staff was 2/8.*

3.4. Citizens

3.5. Board Members

Rationale:

Board Member, Laura Bach thanked Tina Sticklen for scheduling logistics and details of the board members for the KSBA Conference.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

February 2021 Budget Report

General Fund

Revenue receipts through February totaled over \$1,792,000.

Local Revenue: \$253,000 was collected in property taxes. \$76,000 was received for utility tax. Nearly \$18,000 was received in motor vehicle taxes. \$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. \$1,400 was reimbursed for athletic travel.

State Revenue: \$887,000 was received in SEEK funding. Approximately \$4,300 was received for revenue in lieu of taxes from the state.

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

Expenditures through February totaled \$1,073,000.

School Budget: The school budget is \$19,569. Through February, \$9,100 was expended. Expenses included \$4,500 on copying costs, \$1,600 on general supplies, \$1,400 for technology resources, and \$1,100 on dues and fees.

Maintenance Budget: Expenses totaled \$185,000 through February. Expenses included \$54,000 on utility services, \$49,000 on salaries and benefits, \$46,000 on property insurance, \$13,000 on general supplies, \$11,000 on repairs and maintenance, \$4,300 on professional services, \$4,000 in technology/camera equipment, and \$2,000 on equipment. 61% of the maintenance budget has been utilized.

Transportation Budget: Through February, costs totaled \$47,000. Salaries and benefits accounted for \$19,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, \$4,000 on vehicle repair and maintenance, \$3,400 on diesel fuel/gasoline, \$1,000 was expended on professional services/drug testing, and \$700 on repair parts. 42% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by over \$197,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$102,000 was received in federal reimbursement, while \$1,300 was received from local revenue and \$600 was received from state revenue. Receipts totaled \$104,000 through February.

Expenditures: Expenses totaled \$107,000 through February including \$62,000 on salaries and benefits, \$36,000 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 February 28 was approximately \$42,600.

Order #21-714 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey 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

4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Repaired cafeteria HVAC system
- Removed carpet in FRYSC office
- Repaired light in boiler room
- Repaired heater in coach's office
- Removed of snow and ice on parking lots

Order #21-715 - Motion Passed: Approve Monthly Facilities Report 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 District Facility Plan and Public Hearing Officer

Rationale:

- The board approved KDE proposed revisions to the Draft District Facility Plan (DFP) and the recommendation by the Local Planning Committee to adopt it as the 2021 DFP for Augusta Independent School District.
- The board approved the appointment of Barry Caskey as the Hearing Officer to conduct a Public Hearing on April 1, 2021 relative to the 2021 District Facility Plan for Augusta Independent School District.

*The Local Planning Committee approved the Draft DFP for the board to approve as the final DFP.

Order #21-716 - Motion Passed: Approve 2021 District Facility Plan and Public Hearing Officer 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

4.4. Approve Authorization to Operate Youth Employment Program

Rationale:

Superintendent McCane informed the board the TENCO Workforce Development Board has awarded the district a Youth Employment Program Grant in the amount of \$79,700. The program will operate for 8-weeks during the summer.

She stated the grant will provide employment preparation, work experience, career exploration post-secondary guidance and follow-up services to assist in-school and out-of-school youth ages 17-24.

Superintendent McCane requested Augusta Independent Board of Education authorize the district to act as the fiscal agent and operator of the program. All funding is provided through the TENCO Workforce Development Board.

Order #21-717 - Motion Passed: Approve Authorization to Operate Youth Employment Program passed with a motion by Mrs. Laura Bach 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 2021-2022 Dual Credit Memorandum of Agreement with MCTC

Rationale:

Approve 2021-2022 Dual Credit Memorandum of Agreement with MCTC.

Order #21-718 - Motion Passed: Approve 2021-2022 Dual Credit Memorandum of Agreement with MCTC 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

5. Business Content Items

Order #21-719 - 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	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 FMLA Request

Rationale:

Lena Ross: FMLA Effective March 2 and anticipates returning to work on April 13.

5.4. Approve FY-2021 KETS Second Offer of Assistance

Rationale:

Pursuant to KRS 157.655-157.660 and 750 KAR 2:010, the School Facilities Construction Commission (SFCC) is hereby making an official FY-2021 KETS second offer of assistance to the Augusta Independent Board of Education in the amount of \$1,771 for the Education Technology Funding Program. These funds must be matched equally by the Board of Education.

5.5. Approve Surplus Computers

Rationale:

Computers:

10695, 10714, 10699, 10909, 10715

Donated Laptops:

10763, 10764, 10765, 10766, 10767, 10768, 10769, 10770

5.6. Approve Bills

5.7. Approve Treasure's Report

6. Approve Adjournment

Rationale:

March 15th: District Tournament at MCHS
March 26th: Spring Sports/Club Pictures
April 1st: Local Planning Committee Public Hearing @5:30pm in Library
April 1st: Board Meeting @ 6:00pm in Library
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: Tentative Prom
May 13th: Board Meeting @6:00 pm in Library
May 21st: Last Day of School for Students
May 24th: Closing Day for Staff

Order #21-720 - Motion Passed: Approve Adjournment 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



Julie Moore, Chairperson



Lisa McCane, Superintendent