

**Augusta Independent Board of Education**

December 13, 2018 5:00 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:**

Merry Christmas and Happy New Year!

Happy Birthday Board Member Shawn Hennessey

December 4th!

**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 #18-469 - 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. Communications**

**2.1. Principal's Report/Student Achievement**

**Rationale:**

Principal Robin Kelsch informed board members the high school English Department received a Poetry Out Loud Program grant again this year for 9th-12th grade.

The iReady Teacher Toolbox Program will also be implemented in K-8th starting the second semester. The online instructional program is a component of the iReady Assessment currently being utilized as the diagnostic assessment for the school.

**2.2. Superintendent's Report**

**Rationale:**

Superintendent Lisa McCane stated the Superintendent's Student Advisory Council conducted a Coat & Food Drive to benefit local families and friends of Augusta

Independent School. The Holiday Community Outreach days was a joint effort with FRYSC to distribute the coats and food items.

The district's annual Preschool Program Review indicated high marks in all areas with IEP's implemented in the regular classroom, language and literacy development, utilization of Gold Online formal assessment and parent and family involvement noted as strengths. Recommendations were made to utilize Infinite Campus to track preschool attendance and safety concerns regarding the playground. According to the Superintendent McCane, the railroad tracks and streets on all sides of the school is out of the district's control and will likely always lower safety ratings being in close proximity. She said the district has added new fencing, sidewalks and a playground in recent years and will be diligent to ensure students' safety.

The board members were updated on the revised Graduation Requirements, learned the district is fully ready to implement the Non-Traditional Instruction Program and exploring Essential Skills Programs to implement next year, according to Superintendent McCane

### **2.3. Personnel**

Rationale:

Resignation

Lauren Sebastian: Custodian (Effective 11-14-18)

Classified Hire

Buffy Blevins: Custodian

### **2.4. Attendance/Enrollment**

Rationale:

Enrollment P-12: 295

Enrollment K-12: 275

November Attendance: 93.95%

Overall Attendance: 95.38%

### **2.5. Citizens**

### **2.6. Board Members**

## **3. Business Action/Discussion Items**

### **3.1. Approve Monthly Budget Report**

Rationale:

November 2018 Budget Report

General Fund

Revenue receipts through the November totaled \$755,000.

Local Revenue: Over \$81,000 was received in property taxes. \$37,000 was received in utility taxes. \$11,500 was collected in tuition. Over \$9,000 has been collected in motor vehicle taxes, while \$3,400 was received for delinquent property taxes. \$2,600 was received for transportation reimbursement, while \$2,000 was received for a worker's comp premium refund. Over \$900 has been collected for the fitness center.

State Revenue: Approximately \$601,000 was received in SEEK funding, while \$2,600 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$1,800 was received for Medicaid reimbursement.

Expenditures through November totaled \$683,000.

School Budget: The school's budget is \$20,006. Through November, \$13,600 was expended. Expenses included \$3,900 on supplemental curriculum materials, \$3,300 on copying and printing costs, \$2,700 on general supplies, \$1,500 for assessment materials, \$900 on dues and fees, and \$900 on technology fees and supplies.

Maintenance Budget: Expenses totaled nearly \$118,000 through November. Expenses included \$35,000 on salaries and benefits, \$33,000 for property insurance, \$29,000 on utility services, \$10,000 on repairs and maintenance, \$6,400 on general supplies, \$2,400 on professional services/fees, and \$1,200 for machinery. 41% of the maintenance budget has been utilized.

Transportation Budget: Through November, costs were over \$38,000, including \$17,000 on salaries and benefits, \$6,000 on fleet insurance, \$6,000 on vehicles, \$4,400 on diesel fuel, \$3,400 on repair parts, and \$1,200 on professional services/supplies/fees. 31% of the transportation budget has been utilized. For the general fund, receipts exceeded expenditures by \$72,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through November totaled \$60,000. \$53,000 was received in federal reimbursement, while \$7,000 was collected in local revenue. Expenses totaled approximately \$53,000 including \$30,400 for food and supplies, \$15,700 for salaries and benefits, \$5,200 on equipment/machinery, \$1,000 on equipment repair/printing costs, and \$800 for dues and fees. The food service balance as of November 30 was approximately \$19,000.

**Order #18-470 - Motion Passed:** Approve Monthly Budget Report 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

### 3.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Replaced gym light
- Repaired water heater in nurse office
- Replaced fire extinguisher at board office
- Replaced fire extinguishers on buses
- Repaired water fountain in band building
- Purchased used bus from Boone County

**Order #18-471 - Motion Passed:** Approve Monthly Facilities Report passed with a motion by Mrs. Julie Moore 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

### 3.3. Approve Comprehensive School/District Improvement Plans

Rationale:

Principal Robin Kelsch provided an overview of the improvement initiatives outlined in the CSIP/CDIP.

**Order #18-472 - Motion Passed:** Approve Comprehensive School/District Improvement Plans passed with a motion by Mrs. Dionne Laycock 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

#### 3.4. Approve 2019 Board Meeting Calendar

**Order #18-473 - Motion Passed:** Approve 2019 Board Meeting Calendar passed with a motion by Mrs. Julie Moore 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. Business Consent Items

**Order #18-474 - 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

- 4.1. Approve Previous Meeting Minutes
- 4.2. Approve Use of District Property
- 4.3. Approve Acceptance of Donations
- 4.4. Approve Bills
- 4.5. Approve Treasurer's Report

#### 5. Adjournment

Rationale:

Dec. 13th: Winter Concert @ 6:30 p.m.  
Dec. 14th: Nick of Time Presented by the Drama Club @ 7:00 p.m.  
Dec. 15th: Military Appreciation Night during girls' home game @ 5:00 p.m.  
Dec. 16th: Nick of Time Presented by the Drama Club @ 2:00 p.m.  
Dec. 17th: Hoops for Hope vs. St. Patrick @ 6:00 p.m.  
Dec. 19th & 20th: Holiday Outreach in library from 1:00-2:30 p.m.  
Dec. 21st: Last Day before Christmas Break (Early Dismissal 1:00 p.m.)  
Jan. 7th: Return from Christmas Break  
Jan. 10th: Board Meeting @ 6:00 p.m.

**Order #18-475 - Motion Passed:** Approve to Adjournment passed with a motion by Mrs. Julie Moore 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

*Laura S. Bach*

Laura Bach, Chairperson

*Lisa McCane*

Lisa McCane, Superintendent