

Augusta Independent Board of Education  
October 08, 2020 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. Chasity Saunders

Absent Board Members:

Mrs. Julie Moore

1. Call to Order

Rationale:

October is National Principals' Month! Principal Robin Kelsch & Assistant Principal Brandi Brewer were recognized by the Board of Education for their leadership and dedication.

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 #20-671 - Motion Passed: Approval of the agenda as presented. 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	Absent
Mrs. Chasity Saunders	Yes

2. Communications

2.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported the reopening of in-person school on September 28. He stated 51 students remain virtual and students have the option to return to in-person school on October 26 when the first nine-weeks ends. Principal Kelsch reported the district anticipates the majority of virtual students will return to in-person school by the end of the semester and 160 new Chromebooks will be distributed to the students after fall break. The faculty and staff will participate in Ruby Payne Professional Development on October 21 and safety guidelines and procedures established by the Athletic Department are going well, according to Principal Kelsch.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported the district received copy paper, file cabinets, desks, snacks, etc. at no cost as a member of the Christian Appalachian Project. The state budget anticipates an 8% reduction due to expected decline in revenue caused by the pandemic, according to Superintendent McCane She also informed board members on the mode of

instruction metrics for K-12 and stated the district is self-reporting COVID-19 cases daily as required. Superintendent McCane stated the district will submit a FEMA application the week of October 12 for reimbursement of over \$100,000 of expenses incurred due to the COVID-19 pandemic and, according to FEMA, the district can expect double the reimbursement amount in order to prolong resubmitting a new application. She stated the FEMA reimbursement will be 75% of the expenses. Superintendent McCane informed the board members the KSBA Winter Symposium scheduled for December 4-5 in Louisville.

### 2.3. School Board Members Annual Notification

#### Rationale:

Board members were informed of Your Duty Under Law and Managing Public Records as required to be distributed to all elected or appointed officials and members from the Office of the Attorney General annually.

### 2.4. Personal

#### Rationale:

TENCO Workforce Development District Temporary Positions until June 30, 2021

#### Hires:

Elizabeth Dyar: Full-Time Substitute/Tutor

Jennifer Wehling-Deiter: Full-Time Substitute/Tutor

Eligible: (Waiting on background checks)

Carol Tucker: Full-Time Custodial/Sanitation/Bus Monitor

### 2.5. Attendance/Enrollment

#### Rationale:

Enrollment: P-12: 308 and K-12: 289

Virtual Students: 54/16%

Attendance/Participation: 97.15%

\*This percentage takes in account anyone that has been absent virtually or in person since August 24th.

### 2.6. Citizens

### 2.7. Board Members

## 3. Business Action/Discussion Items

### 3.1. Approve Monthly Budget Report

#### Rationale:

#### September 2020 Budget Report

##### General Fund

Revenue receipts for the first quarter totaled over \$370,000.

**Local Revenue:** Over \$13,000 was received for utility tax. Nearly \$8,900 was collected in tuition. \$4,800 was received in motor vehicle taxes, while \$1,000 was received for delinquent property taxes. \$900 was received for a refund of prior expenditures.

**State Revenue:** \$339,000 was received in SEEK funding. Approximately \$1,600 was received for revenue in lieu of taxes from the state.

**Federal Revenue:** No federal revenue yet received.

Expenditures for the first quarter totaled \$379,000.

**School Budget:** The school budget is \$19,569. Through September, \$4,700 was expended. Expenses included \$1,700 on copying costs, \$1,400 for technology resources, \$1,000 on dues and fees, and \$600 on general supplies.

**Maintenance Budget:** Expenses totaled \$100,000 through September. Expenses included \$46,000 on property insurance, \$19,000 on salaries and benefits, \$15,000 on utility services, \$11,000 on repairs and maintenance, \$4,000 in technology equipment, and \$3,600 on general supplies. 35% of the maintenance budget has been utilized.

**Transportation Budget:** Through September, costs totaled \$26,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, while salaries and benefits accounted for \$5,100. \$900 was expended on professional services and \$600 on diesel fuel. 26% of the transportation budget has been utilized.

*For the general fund, year-to-date expenditures exceeded receipts by \$9,000.*

*The general fund balance as of September 30 was \$516,519.*

##### Special Revenue Fund

Nothing to report.

##### Food Service Fund

\$5,100 was received in federal reimbursement, while \$170 was received for miscellaneous revenue through September. Expenditures totaled \$25,000 including \$19,000 on salaries and benefits, \$4,500 on food supplies \$800 on dues and fees, and \$300 on general supplies. The food service balance as of September 30 was approximately \$26,000.

**Order #20-672 - Motion Passed:** Approve Monthly Budget Report 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	Absent
Mrs. Chasity Saunders	Yes

### 3.2. Approve Monthly Facilities Report

Rationale:

#### Monthly Maintenance:

- Painted kitchen floor in dry storage area
- Renovated closet in high school English classroom
- Built and installed coat hanger in Special Education classroom
- Repaired water heater in 5<sup>th</sup> grade classroom
- Installed water heater in Special Education bathroom
- Serviced boilers for winter
- Installed 2 water bottle filling stations
- Replaced board office roof
- Built five shelving units for FRYSC storage

**Order #20-673 - 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	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Absent
Mrs. Chasity Saunders	Yes

### 3.3. Approve G. Scott & Associates Architects for District Facilities Planning Process

Rationale:

- The district is in the process of establishing the Local Planning Committee for the purpose of renewing the four year District Facilities Plan by June 30, 2021. The district has not completed any building projects the last four years, but it is recommended to complete a new DFP in order to increase the current \$14.7 million unmet need and district's bonding potential, according to Superintendent McCane.
- Superintendent McCane recommended G. Scott & Associates, Architects stating Craig Aossey and Gary Scott know the district's facilities and has always provided excellent service. Architect expenses are not to exceed \$5,000.
- Board Member Dionne Laycock will again serve as the board representative on the LPC.

**Order #20-674 - Motion Passed:** Approve G. Scott & Associates Architects for District Facilities Planning Process passed with a motion by Mrs. Chasity Saunders and a second by Mr. Shawn Hennessey.

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

### 3.4. Approve 2021-2022 Nonresident Contracts

Rationale:

Bracken County: One-for-One  
Lewis County: Specific Number  
Mason County: One-for-One

**Order #20-675 - Motion Passed:** Approve 2021-2022 Nonresident Contracts 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	Absent
Mrs. Chasity Saunders	Yes

**4. Business Content Items**

**Order #20-676 - Motion Passed:** Approval of the Business and Consent items as presented 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	Absent
Mrs. Chasity Saunders	Yes

**4.1. Approve Previous Meeting Minutes**

**4.2. Approve Acceptance of Donations**

**4.3. Approve Amended Extra Duty Salary Schedules**

**Rationale:**

The following compensation was added to the salary schedules for the district audit. The Speech Pathologist/Special Education Director's extra service will be added to the administrative schedule and the Assistant Principal's one-year mini grant coordinator stipend to the extra-duty salary schedule.

**4.4. Approve Bills**

**4.5. Approve Treasure's Report**

**5. Enter Executive Session KRS 61.810 (1) (c)**

**Rationale:**

The board entered into executive session to discuss nonresident litigation at 6:48 p.m.

**Order #20-677 - Motion Passed:** Enter Executive Session KRS 61.810 (1)(c) 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	Absent
Mrs. Chasity Saunders	Yes

**5.1. Exit Executive Session KRS 61.810 (1) (c)**

**Rationale:**

The board approved to exit executive session at 7:31 p.m.

**Order #20-678 - Motion Passed:** Exit Executive Session KRS 61.810(1)(c) passed with a motion by Mrs. Chasity Saunders and a second by Mr. Shawn Hennessey.

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

**6. Approve Adjournment**

**Order #20-679 - Motion Passed:** Approve Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Chasity Saunders.

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

*Julie Moore*

Julie Moore, Chairperson

*Lisa McCane*

Lisa McCane, Superintendent