

Augusta Independent Board of Education
Special Called Board Meeting
April 16, 2020 6:00 PM
207 Bracken Street
Augusta, KY
by Via Video-Teleconference

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 #20-616 - Motion Passed: Approval of the agenda 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

2. Communications

2.1. Principal's Report / Student Achievement

Rationale:

Principal Robin Kelsch informed the board of the Senior Spotlight & Birthday Recognition Series on the school's social media platforms. He reported the majority of students have engaged in NTI days online or through paper packets. The school elected to maintain a letter grading system, versus a pass/fail for the final nine-weeks and certified and classified employees were assisting students, families and completing online professional learning modules as part of their daily duties.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane informed the board she was receiving weekly COVID-19 updates through participation in Bracken County Health Department weekly meetings. So far, the confirmed COVID-19 cases have not been connected to students, faculty

or staff in the school district. She stated district employees would be notified if a case were confirmed to be connected to the district in an effort to protect essential employees working. The school calendar will be amended as more recommendations are provided to districts for school closures from state officials according to Superintendent McCane.

Other board updates provided; state budget, CARES Act and impact on school districts, FEMA request for assistance form submission, KASA \$5M school safety grant consortium member, and school board training hours.

Superintendent McCane reported the school district meal claims were submitted for the month of March through the NSLP. Furthermore, the National School Lunch Program processed the claims until March 13 and the state began processing claims as part of the Summer Lunch Program. She explained the Summer Lunch Program reimbursements are less than the federal program and will impact the food service revenue. The NSLP claim was \$9729.10 and the state claim was \$2321.90. The state will process all meal claims until school reopens.

The Division of School Community and Nutrition notified districts on-site reviews have been waived. Augusta Independent School District will receive a desk review and an onsite technical assistance visit from a School Community Nutrition consultant in the fall (August-October 2020) according to Superintendent McCane.

2.3. Citizens

2.4. Board Members

Rationale:

Board Member Shawn Hennessey expressed concerns about the extended NTI days and the impact on the students' learning. Superintendent McCane and Principal Kelsch agreed that the most effective NTI still cannot take the place of in-person instruction and plans are being formulated to close the gaps when students return to school.

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

March 2020 Budget Report

Finance Director, Tim Litteral informed board members the district received a third KETS Offer of Assistance from the SFCC in the amount of \$1,265 with a district match and be used for technology. Also, the district will receive federal funds for ERate purchases in the amount of \$7,700 and 15% is obligated to be paid by the district.

General Fund

Revenue receipts though March totaled over \$1,458,000.

Local Revenue: \$253,000 was received for property taxes. \$104,000 has been received in utility tax. PSC tax revenue was over \$24,000. \$19,000 was received in motor vehicle taxes, while \$9,700 was collected in tuition payments. \$5,300 was received for transportation reimbursement, \$4,000 has been received in donations, \$1,800 in miscellaneous revenue, and \$1,500 was received for delinquent taxes. Over \$700 has been collected in fitness center dues. Nearly \$2,800 has been earned in interest.

State Revenue: \$1,021,000 was received in SEEK funding, while approximately \$4,800 was received for revenue in lieu of taxes from the state.

Federal Revenue: Medicaid reimbursement accounted for \$4,400.

Expenditures through March totaled approximately \$1,439,000.

School Budget: The school budget is \$19,569. Through March, \$17,500 was expended.

Expenses included \$5,800 on supplemental curriculum resources/technology resources, \$5,100 on copying costs, \$3,600 on general supplies, \$1,900 on dues and fees, and \$500 for both postage and travel.

Maintenance Budget: Expenses totaled \$248,000 through March. Expenses included \$72,000 on utility services, \$61,000 on salaries and benefits, \$40,000 on property insurance, \$27,000 on tech-related hardware (video camera system/phone equipment), \$22,700 on general supplies, \$10,400 on building repairs and maintenance/plumbing, \$8,700 on professional services, \$3,600 on machinery/fixtures, and \$3,000 on equipment and machinery repair. 83% of the maintenance budget has been utilized. Transportation Budget: Through March, costs totaled \$73,000. \$30,000 was expended on salary and benefits. The annual Suburban payment was \$11,000. \$11,000 was spent on diesel fuel, while fleet insurance costs totaled \$7,700. \$7,000 was expended on repair parts/tires. \$4,000 was expended on vehicle repair/maintenance, and \$1,800 in gasoline has been purchased. 62% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by \$18,700.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through March totaled \$136,000. \$123,000 was received from federal reimbursement, \$12,000 from local revenue, and \$800 from state revenue. Expenditures totaled \$125,000 including \$67,000 on food, \$51,000 on salaries and benefits, \$4,400 on equipment repair, \$1,500 on general supplies, \$800 on dues and fees, and \$600 on equipment. The food service balance as of March 31 was approximately \$59,400.

Order #20-617 - Motion Passed: Approve Monthly Budget Report 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

3.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Paging system repaired
- Door repaired in basement
- Lawnmower serviced
- Began floor waxing
- Painted bathroom in cafeteria

Superintendent McCane reported to the board the Suburban was damaged by a tree limb during a storm on Wednesday, April 8 causing a cracked windshield and several dents on the driver's side passenger door. A claim has been submitted to the district's insurance company to replace the windshield. Superintendent McCane stated the repairs were likely to be less than the \$1,000 deductible and the district will proceed with repairing the damage.

Order #20-618 - Motion Passed: Approve Monthly Facilities 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	Yes
Mrs. Chasity Saunders	Yes

3.3. Approve Audit Contract 2020-2021

Order #20-619 - Motion Passed: Approve Audit Contract 2020-2021 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

3.4. Approve Second Reading of Board Policy 03.115

Rationale:

Superintendent McCane recommended the amendment to board policy 03.115 related to the transfer of tenure. According to KRS 161.740, if a teacher with tenure transfers to another district, the receiving district "may" require a one year probationary status. The current board policy is more restrictive than state law requires and is recommended the policy language be changed from "shall" to "may" to allow the board that option.

Order #20-620 - Motion Passed: Approve Second Reading of Board Policy 03.115 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

3.5. Approve 2020 Summer Feeding Program

Rationale:

The Maysville Housing Authority will operate a Summer Feeding Program site at Augusta Independent School from May 26 - August 14, 2020.

Order #20-621 - Motion Passed: Approve 2020 Summer Feeding Program 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

4. Business Consent Items

Order #20-622 - Motion Passed: Approval of the Business and Consent items as presented 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

4.1. Approve Previous Meeting Minutes

4.2. Approve 2020-2021 District Technology Plan

4.3. Approve 2020-2021 KEDC Cooperative Membership Agreement

4.4. Approve Donation

4.5. Approve Bills

4.6. Approve Treasurer's Report

5. Adjournment

Rationale:

May 14th: Board Meeting @ 6 p.m.

June 11th: Board Meeting @ 6 p.m.

Order #20-623 - Motion Passed: Approve to Adjournment 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



Julie Moore, Chairperson



Lisa McCane, Superintendent