

Augusta Independent Board of Education
October 18, 2018 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:

Congratulations Augusta Elementary Students for 100% Attendance and the Winners of High Attendance Day!

- 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 #18-454 - Motion Passed: Approval of Agenda passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Julie Moore.

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 our Academic Achievers!

1st Grade: Benjamin Gill, Epiphany Hammons, Lukas Roberts, Javen Singleton, Bella Tharp, and Melayna Workman.

2.1. BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported the 2017-2018 accountability test score results classified the school as "Other" meaning not needing improvement. The high school level had a 100.0 % transition rate indicating all graduates were college

and/or career ready and an overall graduation rate of 97.5%. Principal Kelsch stated the elementary and middle school performed well on growth scores but still need improvement on proficiency to reduce novices and apprentices. The school is in the process of analyzing data and completing a needs assessment as part of the continuous improvement process to develop the Comprehensive School Improvement Plan, according to Principal Kelsch. He stated the administrative team and teachers are involved in monthly Professional Learning Community and weekly Curriculum, Instruction, and Assessment meetings to address improvement areas. He also said changes to the homework clinic schedule were being made to give teachers more time for collaboration.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane thanked board members and the community for supporting the nickel tax that recently took effect. She stated no petitions were filed during the recall period and the additional funding from property taxes will be in a restricted building fund.

Superintendent McCane informed the board the Mason County Area Technology Center will be relocated to the Honda building in Maysville in late 2019 or early 2020 and changes to become a regional academy are underway, the district is applying for a 21st Century Community Learning Center Grant targeting K-5th and of upcoming fundraisers planned for the Augusta Independent Educational Foundation, Inc.

3.3. Personnel

Rationale:

Substitute Teacher Hire:
Chad Current

3.4. Attendance/Enrollment

Rationale:

September Attendance: 96.33%
Overall Attendance: 96.35%
P-12 Enrollment: 294
K-12 Enrollment: 276

3.5. Citizens

3.6. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

Tim Litteral, District Finance Officer gave September's budget report to board members.

General Fund

Revenue receipts through the first quarter totaled approximately \$398,000.

Local Revenue: \$13,000 was received in utility taxes. Nearly \$9,500 was collected in tuition. Over \$5,000 was collected in motor vehicle taxes, while \$3,300 was received for delinquent property taxes.

State Revenue: Approximately \$364,000 was received in SEEK funding, while nearly \$1,600 was received for revenue in lieu of taxes from the state.

Federal Revenue: Over \$600 was received for Medicaid reimbursement.

Expenditures through September totaled over \$366,000.

School Budget: The school's budget is \$20,006. Through three months, \$10,200 was spent, with another \$1,300 obligated (copy paper). Expenses included \$3,900 on supplemental curriculum materials, \$1,900 on copying and printing costs, \$1,500 for assessment materials, \$1,100 on general supplies, \$900 on dues and fees, and \$800 on technology fees and supplies.

Maintenance Budget: Expenses totaled \$79,000 through September. Expenses included \$33,000 for property insurance, \$21,500 on salaries and benefits, \$13,000 on utility services, \$6,800 on repairs and maintenance, \$4,000 on general supplies, and \$750 on professional services. 28% of the maintenance budget has been utilized.

Transportation Budget: Through September, costs were approximately \$22,000, including \$10,000 on salaries and benefits, \$6,000 on fleet insurance, \$2,700 on vehicles, \$1,700 on diesel fuel, \$1,000 on professional services/ supplies/fees, and \$550 on repair parts. 18% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$31,322.

Special Revenue Fund

All state and federal grant funds have been expended from 2017-18.

Food Service Fund

Food service receipts through September totaled \$17,200. \$13,400 was received in federal reimbursement, while \$3,700 was collected in local revenue. Expenses totaled approximately \$23,000 including \$9,300 for food and supplies, \$6,700 for salaries and benefits, \$5,200 on equipment/machinery, \$900 on equipment repair, and \$700 for dues and fees. The food service balance as of September 30 was approximately \$6,500.

Order #18-455 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Julie Moore 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

4.2. Approve Monthly Facilities Report

Rationale:

Maintenance List:

- Milk cooler repaired in cafeteria
- AC repaired in science classroom
- Ramp built at board office parking lot
- Concrete pad poured for bench on playground
- Buffer purchased
- Exhaust fans installed in concession stand
- Chair lift repaired

Order #18-456 - 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

4.3. Approve Fleet Insurance Policy Addendum

Rationale:

Superintendent McCane stated until now, the board has carried only liability insurance due to the age of the buses. She recommended the board approve the fleet insurance policy addendum for physical damage coverage (Comprehensive and Collision) on the Chevrolet Suburban. She said the board will get physical damage coverage on all vehicles at a charge of \$330 and NOT \$924 for the Suburban only and that there is value in adding the physical damage coverage as well on all vehicles, especially as it relates to broken windshields.

Order #18-457 - Motion Passed: Approve Fleet Insurance Policy Addendum passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Julie Moore.

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

4.4. Berry Global Impact

Rationale:

The board discussed known facts and concerns surrounding the recent lay-off announcement and will continue to monitor for new developments that may impact the district.

5. Business Consent Items

Order #18-458 - Motion Passed: 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

- 5.1. Approve Previous Meeting Minutes
- 5.2. Approve Use of District Property
- 5.3. Approve Fundraiser
- 5.4. Approve Acceptance of Donation
- 5.5. Approve KETS FY18 Technology Activity Report

Rationale:

Annual compliance requirement for district-wide technology usage for Acceptable Use Policy, KETS E-Mail Standards and Americans with Disabilities Act.

5.6. Approve FMLA Request

Rationale:

Due to corrective knee surgery, Lisa Bex has requested FMLA beginning 11/7/18 and anticipates returning to work on 1/7/19.

- 5.7. Approve Bills
- 5.8. Approve Treasurer's Report

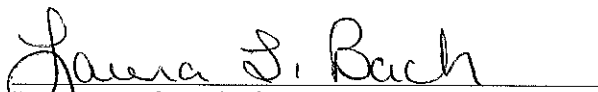
6. Approve Adjournment

Rationale:

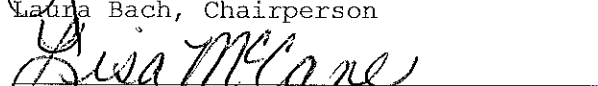
Oct. 24: Unity Day - Wear Orange
Oct. 25: Picture Make-Up Day
Oct. 26: Cradle School 9-11a.m.
Oct. 27: AIS Haunted House 7p.m.
Nov. 2: Fall Festival 5-8p.m.
Nov. 6: Election Day - No School
Nov. 8: Board Meeting 6p.m.
Nov. 9: Orange & Black Night 6p.m.
Nov. 11: Veteran's Day Program 10a.m.
Nov. 13: Winter Sports Picture Day
Nov. 21, 22, 23: Thanksgiving Break - No School

Order #18-459 - Motion Passed: Approve Adjournment 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



Laura Bach, Chairperson



Lisa McCane, Superintendent