

Augusta Independent Board of Education

April 19, 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. Chasity Saunders

Absent Board Members:

Mrs. Julie Moore

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 #18-437 - Motion Passed: Approval of the agenda as presented. 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	Absent
Mrs. Chasity Saunders	Yes

2. Student Recognition

Rationale:

Congratulations to our Academic Achievers!

2nd grade: Jeremiah Bex, Kadee Bach, Colton Cooper, Rylan Dwenger, Cyana Linsinbigler, Arianna Maina, Zoey McKay, Peyton Oneal, Stanley Schuyler, Garrad Spoonemore, Brett White.

Governor's Scholar: Stephen Cordle

Poetry Out Loud State Qualifier: Angelica Murphy

2.1. *BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch informed board members testing is underway and all seniors are considered College and/or Career Ready. He stated End-of-Course tests, KPrep and newly required Civics testing was scheduled in the upcoming weeks and although this is not an accountability year, by all accounts students are prepared and ready to perform well. Board members were provided updates about graduation and the education plan of a recently expelled student.

Principal Kelsch reported the Professional Development Plan for 2018-2019 will be devoted to Non-Traditional Instructional Program planning, Technology, Growth Mindset and Active Shooter training for the teaching staff.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane provided legislative session highlights and stated that contrary to the SEEK Guaranteed Base Per Pupil amount slightly increasing next school year, many other program and funding cuts would make budgetary management more and more difficult.

Board members learned the Summer Feeding Program is set for June 4th-August 3rd in collaboration with the Maysville Housing Authority and two \$500 scholarships will be awarded to two seniors on behalf of the Augusta Independent Educational Foundation, Inc. again this year.

The installation of metal detectors was presented as an option for added safety and security for the upcoming school year to board members. Superintendent McCane stated installing metal detectors was not a full proof solution, rather an added precaution and possible deterrent for weapons being brought into the building. She stated the district has nearly \$5,000 remaining in Safe Schools funds, if the board decides to install metal detectors. Furthermore, she said two quality 12-point metal detectors can be purchased for that amount. Board members discussed the pros and cons of installing metal detectors and agreed the benefits outweigh the drawbacks.

Order #18-438 - Motion Passed: Approve Installation of Metal Detectors 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	Absent
Mrs. Chasity Saunders	Yes

3.3. Personnel

Rationale:

Classified Retirements

Cathy Clark: Board Office Secretary (Effective June 1st, 2018)

Dale Clark: Bus Driver (Effective June 1st, 2018)

Rebecca Curtis: Cafeteria Manager (Effective June 1st, 2018)

Certified Resignation:

Justin Miller: MS Math (End of school year)

3.4. Attendance/Enrollment

Rationale:

Enrollment P-12: 306

Enrollment K-12: 287

March Attendance: 94.66 %

Overall Attendance: 95.12%

3.5. Citizens

3.6. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

March 2018 Budget Report

General Fund

Revenue receipts through March totaled over \$1,410,000.

Local Revenue: Property tax revenue accounted for over \$231,000. Utility taxes generated over \$93,000. Nearly \$18,000 has been collected in motor vehicle taxes, while \$8,100 has been received from PSC taxes, \$2,300 in delinquent property taxes, and \$2,200 in omitted property taxes. Over \$12,000 has been collected for tuition. Approximately \$6,300 was received for bus rental, while a \$2,400 worker's comp refund was received. The fitness center has collected nearly \$1,600 in dues. Over \$1,200 in miscellaneous revenue has been collected.

State Revenue: SEEK funding accounted for \$1,012,000, while over \$4,700 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$13,600 was received for Medicaid reimbursement.

Expenditures through the 3rd quarter totaled \$1,247,000.

School Budget: The school's budget is \$19,750. Through March, \$16,800 was spent. \$6,200 was expended on copying and printing, \$3,500 on general supplies, \$1,400 on dues and fees, \$1,300 on supplemental curriculum materials, \$1,000 on technology supplies, and \$930 was expended on assessment software.

Maintenance Budget: Expenses totaled nearly \$171,000 through March. Expenses included \$61,000 on utility services, \$50,000 on salaries and benefits, \$31,000 for property insurance, \$11,000 on repairs and maintenance, \$9,000 on general supplies, \$7,900 on professional services, and \$1,200 on snow removal. 66.5% of the maintenance budget has been utilized.

Transportation Budget: Through March, costs were at approximately \$58,600.

\$33,000 was expended on salaries and benefits, \$9,400 on diesel fuel, \$5,500 on fleet insurance, \$5,400 in repair parts, \$4,000 on vehicle repair and maintenance, and \$900 on supplies/services/fees. 55.6% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$163,000.

Special Revenue Fund

An account has been established for the school nurse where we can track donations and funds raised to be used for supplies and modernizing equipment in the school health office. The current balance is \$5,400, but there were approximately \$1,000 in invoices needing to be paid on March 31, and another AED that was being ordered, which would make the true balance a little more than \$3,000.

Food Service Fund

Food service revenue through March totaled nearly \$131,000. \$117,000 was received for federal reimbursement, while \$14,000 was local revenue. Expenses totaled approximately \$118,000, including \$69,800 on food and supplies, \$43,500 was for salaries and benefits, \$2,600 on dues and fees, and \$1,700 on equipment costs. The food service balance as of March 31 was \$12,600.

Order #18-439 - 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

4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Purchased new push mower
- Repaired water heater in Family and Consumer Science Room
- Unclogged two drains (Greg Taylor)
- Boiler pumps ordered from Phizer Mechanical
- Light replaced in front hallway
- Storm door replaced on board office front door

Order #18-440 - Motion Passed: Approve Monthly Facilities 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	Absent
Mrs. Chasity Saunders	Yes

4.3. Approve First National Bank Account Change

Rationale:

The board office received notice from First National Bank of \$947.41 remaining in the Leola Poe Scholarship Fund. The board must approve the removal of former Finance Officer, Mary Alice Thornbury from the account and add current Finance Officer, Tim Litteral to process the remaining funds.

Order #18-441 - Motion Passed: Approve First National Bank Account Change 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	Absent
Mrs. Chasity Saunders	Yes

4.4. Approve 2018-2019 Non-Traditional Instruction Program Application

Rationale:

Superintendent McCane recommended the board approve the Non-Traditional Instructional Program Application. She informed board members, if approved by KDE, implementation would begin during the 2018-2019 school year.

Order #18-442 - Motion Passed: Approve 2018-2019 Non-Traditional Instruction Program Application 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	Absent
Mrs. Chasity Saunders	Yes

4.5. Approve Authorization to Operate Youth Employment Program

Rationale:

Superintendent McCane informed the board of the district's recent submission of an RFP to the TENCO Workforce Development Board for a Youth Employment Grant in the amount of \$59,122.68.

She said if awarded, 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, if awarded a grant. All funding is provided through the TENCO Workforce Development Board.

Order #18-443 - Motion Passed: Approve Authorization to Operate Youth Employment Program 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	Absent
Mrs. Chasity Saunders	Yes

4.6. Approve Amended 2017-2018 School Calendar

Rationale:

The amended calendar includes ten days of school missed (8 weather, 1 disaster, 1 school day for education rally). Five instructional days will be added to the end of the school year on May 21st, 22nd, 23rd, 24th with the last day for students on May 25th. Student attendance days will be 170 days and 170 days are required.

Order #18-444 - Motion Passed: Approve Amended 2017-2018 School Calendar 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	Absent
Mrs. Chasity Saunders	Yes

4.7. Approve 2018-2019 Certified Evaluation Plan

Order #18-445 - Motion Passed: Approve 2018-2019 Certified Evaluation Plan 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	Absent
Mrs. Chasity Saunders	Yes

4.8. Approve 2018-2019 Auditor's Contract

Rationale:

Superintendent McCane recommended the board approve Kelley, Galloway, Smith and Goolsby, PSC to perform the FY18 annual financial audit. The cost will remain \$13,000.

Order #18-446 - Motion Passed: Approve 2018-2019 Auditor's Contract 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	Absent
Mrs. Chasity Saunders	Yes

5. Business Consent Items

Order #18-447 - Motion Passed: Approval of the Business and Consent items as presented 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	Absent
Mrs. Chasity Saunders	Yes

5.1. Approve Previous Meeting Minutes

5.2. Approve Fundraiser

5.3. Approve 2018-2019 Non-Public Transportation Contract

5.4. Approve 2018-2019 KEDC Cooperative Membership

Rationale:

Board Membership Services Includes:

- Networking and professional development opportunities
- Advice and limited legal services
- Advice and information on facilities
- Advice and information on finance
- Instructional Support
- KPC access to collective bidding, purchasing, and technology services
- Salary surveys and ranking online reports
- Minority recruitment advertising
- MUNIS support

Total Cooperative Membership Fees: \$1,022.78

5.5. Approve 2018-2019 Substitute Teachers

5.6. Approve 2018-2019 Non-Resident Contract

Rationale:

Lewis County School District: Specific Number (2)

5.7. Approve Surplus Items

Rationale:

9 CRT "old tube" televisions

5.8. Approve Bills

5.9. Approve Treasurer's Report

6. Approve Executive Session KRS 61.810 (1) (f)

Rationale:

The board entered into Executive Session at 6:43 p.m. to discuss litigation.

Order #18-448 - Motion Passed: 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

6.1. Approve to Exit Executive Session KRS 61.810 (1) (f)

Rationale:

The board approved to Exit Executive Session at 7:20 p.m.

Order #18-449 - Motion Passed: 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

7. Adjournment

Rationale:

April 17th: Eng. EOC
April 19th: Bio. EOC
April 20th @ 10:00 a.m.: Taste of Strings sponsored by Art Guild
April 24th: Alg.II EOC
April 27th: Civics Exam & Athletic Banquet @ 6:00 p.m.
May 2nd: Science Fair
May 5th: PROM
May 7th-11th: KPrep Testing
May 9th @ 6:30 p.m.: Spring Band/Choir Concert
May 10th @ 6:00 p.m.: Board Meeting
May 25th: Last Day of School & Graduation @ 7:00 p.m.

Order #18-450 - Motion Passed: Approve to adjourn the meeting. 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	Absent
Mrs. Chasity Saunders	Yes

Laura Bach, Chairperson

Lisa McCane, Superintendent