

Augusta Independent Board of Education

December 10, 2015 5:00 PM

207 Bracken Street

Augusta, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Laura Bach

Gene Groves

Ms. Jacqueline Hopkins

Mrs. Dionne Laycock

Mrs. Chasity Saunders

I. Call to Order

Rationale:

Merry Christmas and Happy New Year from the Augusta Independent School District!

I.*. Roll Call

I.*. Pledge of Allegiance

I.*. 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.

I.*. Approval of Agenda

Order #15-258 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Gene Groves and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach Yes

Gene Groves Yes

Ms. Jacqueline Hopkins Yes

Mrs. Dionne Laycock Yes

Mrs. Chasity Saunders Yes

II. Student Recognition

Rationale:

Congratulation Academic Achievers of the Month!

First Grade: Lillyann Curtis, Indigo Crull, Claire Elliott, Adalen Gilliam, Jayda Hughes, Jason Kearns, Zane Napier, Emily Newton, Colbie Nickoson, Turner Potts, Seth Purcell, Natalee Roberts, Abigail Sallee, Michael Singleton, Kennede Tucker

II.*. *BREAK

III. Round Table Discussion

III.*. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch reviewed the Comprehensive School/District Improvement Plans with the board members. He cited continued emphasis on reading, math, novice reductions and college/ career readiness. He stated collaboration through PLC's and consistent monitoring of individual formal and informal assessments were part of the improvement plan.

Order #15-259 - Motion Passed: Approve the 2015-2016 CSIP/CDIP passed with a motion by Mrs. Dionne Laycock and a second by Ms. Jacqueline Hopkins.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

III.*. Budget

Rationale:

Finance Director, Tim Litteral stated General Fund revenue receipts through November totaled \$828,600. The first property tax payment was received, totaling \$205,000. \$40,000 had been received in utility taxes, \$8,800 collected in motor vehicle taxes, and \$2,700 in delinquent property taxes. \$9,500 had been received in Medicaid reimbursement. \$6,400 had been collected for tuition. Over \$548,000 had been received in SEEK funding. Expenditures through the month of November were approximately \$623,000 which is approximately \$20,000 more than through the same period last year. Receipts exceeded expenditures by approximately \$205,000 through November.

Approximately \$12,300 had been expended from the school budget through November. Copy machine and printing costs accounted for \$4,000, \$2,800 in general supplies, \$2,200 in furniture and fixtures, \$1,700 in dues and fees, and nearly \$600 on technology equipment. Maintenance expenses totaled \$103,000 through the first five months. Expenses include \$32,000 for salaries and benefits, \$28,000 for property insurance, \$27,300 in utility expenses, \$5,300 in general supplies, \$5,300 in maintenance repairs, \$3,300 in machinery/furniture, and \$2,100 in professional services. 42% of the maintenance budget had been expended. Through the first five months, transportation costs are at \$36,000. \$17,800 had been expended on salaries and benefits, \$7,000 was spent on two used buses, \$5,200 was expended on fleet insurance, and \$4,000 had been spent on diesel fuel, \$1,275 on repair parts and maintenance, and \$725 on professional services/drug testing/rental fees.

The Special Revenue Fund indicated FRYSC donations fund is up to \$2,900 due to an anonymous donation, several church donations, and last year's grants not being claimed. FRYSC did provide some Thanksgiving meals and those costs have not yet come out of that budget. A couple of federal grants had slight funding increases, and those were reflected on the new budgets. Grant funding is on target with regards to the budget.

The Food Service Fund receipts total \$56,800 through November. Nearly \$11,000 was generated locally, while \$45,200 has been reimbursed from the NSLP. Receipts were down \$22,800 from the same period last year. Expenditures YTD totaled \$65,000, with \$25,600 towards salaries and benefits and \$39,500 on supplies and services. Expenditures were nearly equal at this time last year, but expenditures currently exceed revenues for the year by \$8,200. The current food service balance is \$8,783, down from \$11,175 last month. The district is in the first year of the Community Eligibility Provision for all students to participate in meals at no charge. The calculations being used are based on last year's enrollment, yet enrollment has declined by approximately 25 students. Therefore, the district is being reimbursed at 78% by the NSLP when it should be closer to 83%. The calculations next year will be based on the decreased enrollment, making the food service fund more viable for self-sustainability.

Superintendent McCane informed board members to expect a significant decline in transportation funding next year due to the elimination of the Dover bus route and decline in student enrollment. She stated the T1 Codes were currently calculated at 105.52 and next year would be 73.27 for a loss of -32.25. Furthermore, the district has a non-resident agreement to split tuition students with Bracken County and paid \$9,200 for the 2014-2015 school year and anticipates for the current school year to be approximately \$20,000.

Order #15-260 - Motion Passed: Accept the monthly budget report passed with a motion by Gene Groves and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

III.*. Facilities Update

Rationale:

The Energy Management Report indicates during October, the district had a reduction in energy consumption of 67,051 kBTU (32.9%) and avoided approximately \$1,083 in energy charges. Through October-YTD, the district has reduced energy consumption by 134,737 kBTU (15.8%), avoiding approximately \$2,339 in energy charges. So far through October, the district has used 18,710 fewer kilowatt-hours (kWh) and 689 fewer hundreds of cubic feet (CCF) of natural gas. Energy Manager, Terry Anderson indicated the district's natural gas consumption should be reduced significantly this winter as a result of the window replacements.

The Weather Comparison Report indicates weather conditions during this October was 17% milder than last year. Therefore, the district's heating system did not have to work as much saving on utility costs.

Monthly Maintenance:

- Repaired closer on high school science door
- Repaired girls' sink in restroom
- Repaired band room roof leak
- Replaced belts on HVAC units
- Repaired toilet in girls' restroom
- Installed cover plates on new gym electrical outlets

Renovation Project Update:

- Dixie Lite-Trol will install mini-blinds on 12/21/15
- Trace Creek Construction and the Door Shop will install four new prototype interior doors

Order #15-261 - Motion Passed: Accept the monthly facilities report. Passed with a motion by Ms. Jacqueline Hopkins and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

III.*. Approve 2016-2017 Non-Resident Contracts

Rationale:

Bracken County-One-for-One
Mason County-One-for-One
Lewis County-Any and All

Order #15-262 - Motion Passed: Approve 2016-2017 Non-Resident Contracts passed with a motion by Gene Groves and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

IV. Communications

IV.*. Superintendent's Report

Rationale:

Superintendent McCane stated the Augusta Independent Educational Foundation, Inc. was approved for tax-exempt status from the Internal Revenue Service and the next board of directors meeting would be conducted sometime in January. She reported leading the district in writing a 21st Century Community Learning Center grant proposal to be submitted January 14th, 2016. Superintendent McCane stated the grant awards are up to \$150,000 for the first three years and specifically for after school and summer learning programs. The Bracken County Sheriff, Howard Neimier asked the board of education to contribute \$500 for a Child I.D. System Initiative for the county. The system costs a total of \$5,000 and would be used to take photos of first and fifth graders annually. November Attendance was 94.57% and Enrollment was 282 PS-12th and 268 for K-12th.

Order #15-263 - Motion Passed: Approve \$500 Contribution to Bracken County Sheriff for Child I.D. System passed with a motion by Ms. Jacqueline Hopkins and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

IV.*. Citizens

IV.*. Board Members

V. Business and Consent

Order #15-264 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mrs. Chasity Saunders and a second by Ms. Jacqueline Hopkins.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

V.*. Approve Previous Meeting Minutes

V.*. Approve Donations

V.*. Approve Bills

V.*. Approve Treasurer's Report

VI. Personnel

Rationale:

Certified Substitute Hire
Perry Day

VII. Adjournment

Rationale:

White Christmas Parade: Dec. 12th

Christmas Concert: Dec. 17th at 6:30 p.m.

Last Day before Break: Dec. 18th

Board Office Holiday Hours
December 21 & 22: Open 9:00am to 4:00 p.m.
December 23-25: Office Closed
December 28-30: Open 9:00am to 4:00p.m.
Dec. 31 & Jan. 01 - Office Closed

Classes Resume: Jan. 4th

Next Board Meeting: Jan. 14th at 6:00 p.m.

Order #15-265 - Motion Passed: Approve to adjourn the meeting. Passed with a motion by Mrs. Dionne Laycock and a second by Gene Groves.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

Laura Bach, Chairperson

Lisa McCane, Superintendent