

Augusta Independent Board of Education

June 11, 2015 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at 6:00 PM:

Present Board Members:

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

I. Call to Order

I.*. Roll Call

I.*. Pledge of Allegiance

I.*. Mission Statement

Rationale:

The mission of Augusta Independent Schools is to enable all students to become self-sufficient, responsible, ever-learning members of society while sustaining our unique Augusta community and school.

I.*. Approval of Agenda

Order #15-223 - Motion Passed: Approval of the agenda as presented. 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

II. Round Table Discussion

II.*. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch informed the board A.I.S. and Bracken County Extension Office were collaborating on a community garden initiative. The garden is located on the Clooney property and being led by Mrs. McClanahan and consumer science students.

Board members learned of a new Microsoft IT Academy being provided for High Schools and Area Technology Centers. The Microsoft IT Academy is a statewide purchase by legislative mandate. It provides schools with curriculum resources and testing vouchers for Microsoft Office Specialist and Microsoft Technology Associate exams. The tie to Career Pathways occurs in the Business Education and Information Technology programs.

II.*. Budget

Rationale:

Finance Officer, Tim Litteral reported the general fund revenue receipts through May total \$1,701,000. Nearly \$235,000 has been collected in general property taxes, over \$25,000 more than what was budgeted to be collected. The district has collected just over \$21,000 in PSC taxes this year, which is \$46,000 less

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

II.*. Fitness Center Guidelines

Rationale:

The board tabled discussing the Fitness Center Guidelines until the July board meeting.

III. Communications

III.*. Superintendent's Report

Rationale:

Superintendent, Lisa McCane informed board members of a donation of three document cameras from the Alumni Association. She stated the generous donation would help the district technology goal of installing document cameras in every classroom.

The board learned all steps and paperwork have been completed for the Augusta Independent Educational Foundation, Inc. Superintendent McCane said only signatures are needed by the founding members of the board of directors before being mailed to the IRS for approval.

May Enrollment: K-12: 273 and P-12: 290

May Attendance: 94.55%

III.*. Citizens

III.*. Board Members

IV. Business and Consent

Order #15-225 - Motion Passed: Approval of the Business and Consent items as presented 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.*. Approve Previous Meeting Minutes

IV.*. Approve Auditor's Contract for 2015-2016

Rationale:

Kelley, Galloway & Company, PSC proposed to complete the required district audit for \$13,000, the same fee as 2014.

IV.*. Approve KEDC 2015-2016 Cooperative Membership Agreement

Rationale:

Total Cooperative Membership Fees: \$1,216.60

IV.*. Approve Fidelity Bond of Treasurer for 2015-2016

IV.*. Approve Surplus Items

Rationale:

Surplus Desktop Computers: 10676, 10677 and 10242

IV.*. Approve Extra Duty Salary Schedule 2015-2016

Rationale:

The previously approved extra duty salary schedule for 2015-2016 inadvertently omitted pre-school extra service in the amount of \$1,320.

IV.*. Approve Bills

IV.*. Approve Treasurer's Report

V. Personnel

Rationale:

Resignation:

Teresa Miller: Middle School Math Teacher

Hire:

Rebecca Arnold: Family Resource Youth Service Center Coordinator

VI. Adjournment

Rationale:

Next Board Meeting: July 23rd at 6:00 p.m.

Order #15-226 - Motion Passed: Approve to adjourn the meeting. 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

Laura Bach, Chairperson

Lisa McCane, Superintendent