

Augusta Independent Board of Education
December 12, 2019 5:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

1. Call to Order

Rationale:

Wishing You and Yours a Very Merry Christmas and Happy New Year!
Happy Birthday Board Member Shawn Hennessey Dec. 4!

- 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 #19-578 - 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:

The board was informed the Non-Traditional Instruction (NTI) Program had a few adjustments for the 2019-2020 school year and the instructional method will be online unless requested by students without computer and/or Internet access at home. All grades and/or content areas can be accessed on the district website.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported Augusta Independent was awarded a \$10,000 Kentucky Academic Standards Professional Development Grant from the Kentucky Department of Education. Implementation will begin in January and teachers will be participating in in-depth content and grade level specific standards training.

A plan to lobby for equalization of the recallable nickel passed in 2018 with the General Assembly is a priority by superintendents and districts who successfully obtained the extra nickel. Superintendent McCane explained there was no equalization funding in the state's budget and efforts were being taken to lobby for the funding. She stated previous years equalization funding was allocated to districts who passed the recallable nickel. The equalization almost doubles the district's bonding potential for future capital building projects, according to Superintendent McCane. The district's school safety team is in the process of updating the Emergency Management Plan to improve school safety procedures and protocols, according to Superintendent McCane.

2.3. Personnel

Rationale:

Classified Hire:

Lisa Barrett: Kindergarten Instructional Aide

2.4. Attendance/Enrollment

Rationale:

November Attendance: 93.58%

YTD Attendance: 94.97%

Enrollment P-12: 302

Enrollment K-12: 283

2.5. Citizens

2.6. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

November 2019 Budget Report

General Fund

Revenue receipts through November totaled nearly \$904,500.

Local Revenue: Nearly \$252,000 was received for property taxes. \$51,000 has been received in utility tax. \$9,400 was received in motor vehicle taxes, while over \$7,000 was collected in tuition payments. \$2,100 was received for transportation reimbursement, while \$1,400 was received for delinquent taxes. Nearly \$600 has been collected in fitness center dues.

State Revenue: \$575,000 was received in SEEK funding, while approximately \$2,500 was received for revenue in lieu of taxes from the state.

Federal Revenue: Medicaid reimbursement accounted for \$1,200.

Expenditures through November totaled approximately \$758,000.

School Budget: The school budget is \$19,569. Through November, \$13,300 was expended. Expenses included \$5,500 on supplemental curriculum resources/technology resources, \$2,900 on copying costs, \$2,700 on general supplies, and \$1,700 on dues and fees.

Maintenance Budget: Expenses totaled \$161,000 through November. Expenses included \$40,000 on property insurance, \$34,000 on utility services, \$32,500 on salaries and benefits, \$27,000 on tech-related hardware (video camera system/phone equipment), \$11,000 on general supplies, \$6,300 on building repairs and maintenance, \$5,400 on professional services, \$3,300 on machinery/fixtures, and \$1,700 on equipment and machinery repair. 56% of the maintenance budget has been utilized.

Transportation Budget: Through November, costs totaled over \$44,000. \$14,000 was expended on salary and benefits. The annual Suburban payment was \$11,000. Fleet insurance costs totaled \$7,700, while \$5,300 was expended on repair parts/tires and \$5,000 was spent on diesel fuel. 38% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by \$146,143.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through November totaled nearly \$66,000. \$58,000 was received from federal reimbursement, \$7,000 from local revenue, and \$800 from state revenue. Expenditures totaled \$61,000 including \$32,000 on food, \$25,000 on salaries and benefits, \$1,400 on equipment repair, \$1,200 on general supplies, \$800 on dues and fees, and \$600 on equipment. The food service balance as of November 30 was approximately \$53,000.

Order #19-579 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Julie Moore 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

3.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Boiler Inspection completed
- Elevator and Chair Lift Inspection completed
- Repaired scrubber for gym
- Water heater replaced in library
- Replaced glass panel in gym
- Elevator phone replaced
- Dialer and 7 smoke detectors replaced in old building
- Built media stand in gym
- Remolded concession stand and installed exhaust fan
- Repaired roof on board office and school
- Repaired and replaced gutters around gym

Order #19-580 - 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 Senior Class Trip

Rationale:

Senior class sponsor, Amy Miller and senior representatives made a presentation to the board and requested approval for the senior class trip to Orlando, Florida.

Order #19-581 - Motion Passed: Approve Senior Class Trip 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

3.4. Approve Comprehensive School/District Improvement Plans 2019-2020

Rationale:

The 2019-2020 CSIP/CDIP outlined the school and districts improvement initiatives.

Order #19-582 - Motion Passed: Approve Comprehensive School/District Improvement Plans 2019-2020 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

3.5. Approve 2020 Board Meeting Calendar

Order #19-583 - Motion Passed: Approve 2020 Board Meeting Calendar 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. Business Consent Items

Order #19-584 - Motion Passed: Approval of the Business and Consent items as presented 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

4.1. Approve Previous Meeting Minutes

4.2. Approve Authorization of Personnel for Bank Accounting

Rationale:

Authorized Check Signers:

Remove Mary Zeigler as a check signer for the School Activity Fund Account (US Bank account) effective Dec. 31, 2019.

Add Kayla Tucker and Brandi Brewer as check signers for the School Activity Fund Account (US Bank account) effective Dec. 01, 2019

Add Robert Kelsch II as a back-up check signer to the Board of Education Account (US Bank account) effective Dec. 01, 2019.

4.3. Approve Surplus Items

Rationale:

Surplus 40 Nortel/Avaya phones and Nortel Networks phone system

4.4. Approve Acceptance of Donations

4.5. Approve Bills

4.6. Approve Treasurer's Report

5. Adjournment

Rationale:

December 20th: Early Dismissal @ 1:00 pm for Christmas Break

January 6th: Students Return from Christmas Break

January 9th: Board Meeting @ 6 pm in Library

February 13th: Board Meeting @ 6 pm in Library

Order #19-585 - Motion Passed: Approve to Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach Yes

Mr. Shawn Hennessey Yes

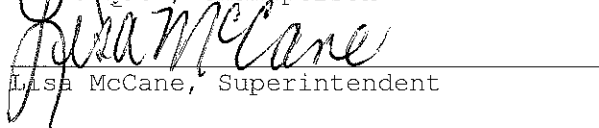
Mrs. Dionne Laycock Yes

Mrs. Julie Moore Yes

Mrs. Chasity Saunders Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent