

Augusta Independent Board of Education
July 23, 2020 6:00 PM
207 Bracken Street
Augusta, KY
by Via Video-Teleconference

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

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 #20-641 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mrs. Laura Bach 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

2. Communications

2.1. Principal's Report / Student Achievement

Rationale:

Principal Robin Kelsch reported to the board the first day of school was August 24 and planning was underway to implement the reopening plan. The first several weeks would be devoted to students' well-being and assessing their social, emotional and mental health, as well as administering diagnostic assessments.

Principal Kelsch stated faculty and staff would begin working contract days on August 10-13 & 17-20 in preparation for the new school year. He said they would participate in professional development, trainings and prepare for traditional and virtual learning implementation.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported the district is eligible to recover funds related to COVID-19 and is working with the Kentucky Emergency Management Public Assistance to submit an application.

TENCO Workforce Development Board has COVID-19 federal funds for worksite personnel and the district would participate in a technical assistance meeting to learn more information, according to Superintendent McCane. She explained, these funds were only available to eligible individuals who were considered dislocated workers and would be assigned job duties COVID-19 related such as assisting with medical screening, cleaning and disinfecting in the school. The district received school safety facility upgrade funding in the amount of \$7,849. The

allowable expenditures include:

1. Main entrance electronic locks;
2. Main entrance camera;
3. Main entrance intercom;
4. Classroom door locks;
5. Classroom door window coverings; and,
6. Exterior door access control.

Superintendent McCane stated the district would be using the funds to add a security camera and intercom at the main school entrance and replace existing older door locks.

2.3. Superintendent Professional Growth and Effectiveness System 2019-2020

Rationale:

Superintendent McCane reviewed the 2019-2020 Superintendent Leadership Plan, Self-Assessment and Summary of Evidence with the board.

Board members will use that information to complete the Superintendent's Summative Evaluation during the August board meeting.

2.4. Citizens

2.5. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

June 2020 Budget Report

General Fund

Revenue receipts through June totaled over \$1,994,000.

Local Revenue: Nearly \$293,000 was received for property taxes. \$144,000 has been received in utility tax. PSC tax revenue was over \$54,000. Nearly \$30,000 was received in motor vehicle taxes, while \$13,000 was collected in tuition payments. \$5,300 was received for transportation reimbursement, \$4,000 has been received in donations, \$2,200 in miscellaneous revenue, and \$2,000 was received for delinquent taxes. \$1,100 has been received for refunds of prior expenditures, while over \$700 was collected in fitness center dues. \$2,900 has been earned in interest.

State Revenue: \$1,353,000 was received in SEEK funding, while \$13,500 was received for vocational transportation. Approximately \$6,500 was received for revenue in lieu of taxes from the state.

Federal Revenue: Medicaid reimbursement accounted for \$5,700.

Expenditures through June totaled approximately \$2,111,000.

School Budget: The school budget is \$19,569. Through June, \$19,745 was expended. Expenses included \$6,800 on copying costs, \$6,000 on supplemental curriculum resources/technology resources, \$4,000 on general supplies, \$1,700 on dues and fees, \$700 for postage, and \$600 for travel.

Maintenance Budget: Expenses totaled \$275,000 through June. Expenses included \$92,000 on utility services, \$71,000 on salaries and benefits, \$40,000 on property insurance, \$30,000 on tech-related hardware (video camera system/phone equipment), \$27,000 on general supplies, \$12,000 on building repairs and maintenance/plumbing, \$10,400 on professional services, \$3,600 on machinery/fixtures, and \$3,000 on equipment and machinery repair. 90% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs totaled \$94,000. \$45,000 was expended on salary and benefits. The annual Suburban payment was \$11,000. \$11,000 was spent on diesel fuel, while \$8,700 was expended on vehicle repair/maintenance. Fleet insurance costs totaled \$7,700. \$7,500 was expended on repair parts/tires, and \$2,000 in gasoline was purchased. \$1,200 was expended on professional services. 79% of the transportation budget has been utilized.

For the general fund, expenditures exceeded receipts by \$116,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through June totaled \$158,000. \$143,000 was received from federal reimbursement, \$12,500 from local revenue, and \$2,500 from state revenue. Expenditures totaled \$147,000 including \$82,000 on salaries and benefits, \$75,000 on food, \$4,400 on equipment repair, and \$2,300 on general supplies, \$1,300 on dues and fees, and \$600 on equipment. The food service balance as of June 30 was approximately \$46,000.

Order #20-642 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey and a second by Mr. 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:

- Elevator door repaired
- Memorial bricks engraved
- Suburban repaired
- Gymnasium floor waxed
- Replaced HVAC filters
- Replaced valves in classrooms for boiler
- Waxed classroom floors and downstairs hallway
- School office painted
- Painted third grade classroom
- Repaired parking lot pavement at entrance of school

Order #20-643 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Laura Bach.

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

3.3. Approve Amendment to the Certified Evaluation Plan for 2020-2021

Rationale:

The Certified Evaluation Plan amendment replaces the previous 6 Kentucky Principal Standards with the 10 Professional Standards for Educational Leaders. The PSEL will be the performance criteria for evaluating principals and assistant principals and will be used to inform the ratings of the four performance measures beginning during the 2020-2021 school year.

Order #20-644 - Motion Passed: Approve Amendment to the Certified Evaluation Plan for 2020-2021 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	Yes
Mrs. Chasity Saunders	Yes

3.4. Approve First Reading 2020 Board Policies

Rationale:

Proposed changes reflect new legal requirements, as well as "best practice" recommendations from KSBA.

Please note the following:

KRS 160.340 requires that board policies be kept up to date by filing annual amendments thereto by August 15.

- At the top of each draft is the legal and/or recommended explanation for the proposed change. In the body of each draft, new language is underlined. Language with ~~strike-through~~ is recommended for deletion.

Order #20-645 - Motion Passed: Approve First Reading 2020 Board Policies passed with a motion by Mrs. Laura Bach and a second by Mrs. Dionne Laycock.

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

3.5. Approve First Reading of Social Media Policy

Rationale:

Currently, the board policies do not include a social media policy specific to certified and classified employees. In today's digitized world and with ongoing social media usage, it is recommended the board add a social media policy to protect employees and the school district.

Order #20-646 - Motion Passed: Approve First Reading of Social Media Policy 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

3.6. Approve the 2020-2021 Reopening Plan Recommendations

Rationale:

Superintendent McCane stated the Reopening Plan Recommendations were developed by the district's Reopening Team consisting of faculty, staff, parents, health care professionals and community members. The plan will continue to change due to state-wide COVID-19 cases and restrictions and guidelines being mandated by the Department of Public Health and the Governor.

Superintendent McCane stated there is a strong possibility Governor Beshear will delay schools from reopening with in-person due to recent spikes in positive COVID-19 cases. She explained the Reopening Plan approved by the board would be implemented once school reopens.

Order #20-647 - Motion Passed: Approve the 2020-2021 Reopening Plan Recommendations passed with a motion by Mrs. Laura Bach 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. Business Consent Items

Order #20-648 - Motion Passed: Approval of the Business and Consent items as presented 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	Yes
Mrs. Chasity Saunders	Yes

4.1. Approve Previous Meeting Minutes

4.2. Approve Adjunct Instructor Certification for 2020-2021

- Renee McClanahan: Consumer Science

4.3. Approve District Funding Assurance for FY21

The board approved the funding assurances as annually required for the new fiscal year to verify the school and district is in compliance for all funding sources granted to the district.

4.4. Approve 2020-2021 Comprehend, Inc. School Based Therapy Contract

Comprehend, Inc. will provide school based therapy three days per week starting August 1st, 2020. The new contract will include a tele-health option as needed for school closures. The district's cost is \$250 per semester.

4.5. Approve 2020-2021 Spanish Teacher Contract

Augusta Independent School District and Robertson County Schools will enter a contract to split a Spanish teacher 50% between districts.

4.6. Approve Acceptance of Donations

4.7. Approve Bills

4.8. Approve Treasurer's Report

5. Adjournment

Rationale:

August 13th: Board Meeting in Library @ 6 p.m.

August 24th: First Day of School

September 2nd: Fall School Picture Day

September 4th: Fall Sports Pictures

September 10th: Board Meeting in Library @ 6 p.m.

Order #20-649 - Motion Passed: Approve to Adjournment 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	Yes
Mrs. Chasity Saunders	Yes


Julie Moore, Chairperson


Lisa McCane, Superintendent