

Augusta Independent Board of Education
November 12, 2020 6:00 PM
207 Bracken Street
Augusta, KY
Via: Video-Teleconference

Attendance Taken at: 6:14 PM

Present Board Members:

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

1. Call to Order

Rationale:

Happy Thanksgiving from the Augusta Independent Family to Yours!

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 #20-680 - 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. Student Recognition

Rationale:

Augusta Independent Proudly Presents Our Little Panthers!
Preschool and Kindergarten Video Spotlight

2.1. *BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported KDE is proposing changes to the current accountability system. He reported the city hired a new police officer and former State Trooper, Steven Kruger to serve as the new School Resource Officer at least three days per week throughout the day.

According to Principal Kelsch, the school district hired a third temporary position through the TENCO Workforce Development District to perform custodial and sanitation duties for the school.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported the district received a \$3,600 Durr Foundation Grant and funds will be used to purchase new graphing calculators for the middle and high school.

The district has added the Kentucky Department of Health website to the school district webpage so that parents and the public can view the daily number of active COVID-19 cases and quarantines in the school district. The district self-reports the data daily according to Superintendent McCane.

Superintendent McCane reported all state agencies, including KDE were informed to plan 8% budget cuts and the district is monitoring any possible cuts that could impact the school district.

Board members were updated the Local Planning Committee is in the process of updating the District Facilities Plan that is due June 30, 2021 to KDE. The committee will convene in January and complete the process in April during which time, will be assisted by the district's architect, Craig Aossey. The district met with Compass Municipal Advisors and will meet with RSA financial advisors before the December board meeting. Both firms are fiscal agents that assist districts with school bonds.

3.3. Personal

Rationale:

TENCO Workforce Development District Temporary Positions until June 30, 2021

Hires:

Carol Tucker: Full-Time Custodial/Sanitation/Bus Monitor

3.4. Attendance/Enrollment

Rationale:

Enrollment: P-12: 314 and K-12: 295

Virtual Students: 51

Virtual Quarantined Students: 15

October Attendance/Participation: 93%

YTD Attendance/Participation: 94.55%

3.5. Citizens

3.6. Board Members

Congratulations to re-elected board members, Laura Bach and Chasity Saunders.

4. Business Action/Discussion Items

4.1. Approve District Audit Report FY-2020

Rationale:

Paul Maddox, CPA with Maddox & Associates CPAs Inc. presented the district's FY-2020 annual financial audit report. The Independent Auditor's Report expressed an unqualified opinion on the basic financial statements of the Augusta Independent School District. No significant deficiencies related to the audit of the financial statements were reported on Internal Control over Financial Reporting and on Compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards. No instances of noncompliance material to the financial statements of the Augusta Independent School district were disclosed during the audit and no significant deficiencies relating to the audit of the major federal award programs were reported.

Order #20-681 - Motion Passed: Approve District Audit Report FY-2020 passed with a motion by Mr. Shawn Hennessey 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

4.2. Approve Monthly Budget Report

Rationale:

October 2020 Budget Report

- FEMA Application Update: Finance Officer Tim Litteral reported the FEMA application for \$102,000 had been submitted on behalf of the district and that recent changes reported by FEMA may deem many of the requested expenses ineligible for reimbursement.

General Fund

Revenue receipts through October totaled over \$492,000.

Local Revenue: \$16,000 was received for utility tax. \$9,200 was collected in tuition. Nearly \$7,000 was received in motor vehicle taxes, while \$2,000 was received for delinquent property taxes and for sale of supplies. \$900 was received for a refund of prior expenditures.

State Revenue: \$453,000 was received in SEEK funding. Approximately \$2,100 was received for revenue in lieu of taxes from the state.

Federal Revenue: No federal revenue yet received.

Expenditures through October totaled \$531,000.

School Budget: The school budget is \$19,569. Through October, \$5,400 was expended. Expenses included \$2,300 on copying costs, \$1,500 for technology resources, \$1,000 on dues and fees, and \$700 on general supplies.

Maintenance Budget: Expenses totaled \$121,000 through October. Expenses included \$46,000 on property insurance, \$25,000 on salaries and benefits, \$23,000 on utility services, \$11,000 on repairs and maintenance, \$8,000 on general supplies \$4,000 in technology equipment, and \$2,000 in professional services. 41% of the maintenance budget has been utilized.

Transportation Budget: Through October, costs totaled \$29,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, while salaries and benefits accounted for \$7,900. \$900 was expended on professional services and \$700 on diesel fuel. 29% of the transportation budget has been utilized.

For the general fund, year-to-date expenditures exceeded receipts by \$39,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$33,000 was received in federal reimbursement, while \$600 was received from local revenue and another \$600 was received from state revenue. Receipts totaled \$34,000 through October.

Expenditures: Expenses totaled \$44,000 through October including \$28,000 on salaries and benefits, \$12,000 on food supplies, \$3,900 on general supplies, and \$800 on dues and fees. *The food service balance as of October 31 was approximately \$35,000.*

Order #20-682 - Motion Passed: Approve Monthly Budget Report 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

4.3. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Fire extinguishers inspected and maintained
- Elevator repaired
- Belt replaced on cafeteria exhaust
- Cafeteria drain cleaned and stopper replaced
- Water bottle filler station installed by elevator
- Keys made for all classroom and exterior doors
- Window cover signs installed at exterior door and library
- Smoke detectors replaced in coaches office
- Water heater replaced in cafeteria
- Daily fogging and sanitizing of school and buses
- Received Christian Appalachian Project donations: copy paper, furniture, cabinets, etc.
- Received free masks and cleaning supplies from the regional emergency management office

Order #20-683 - Motion Passed: Approve Monthly Facilities Report 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

4.4. Approve FY-2020 KETS Offer of Assistance

Rationale:

The School Facilities Construction Commission (SFCC) made an official FY-2020 KETS Offer of Assistance to the Board of Education. The offer is \$1,898 and must be matched equally by the Board of Education. KETS funds are restricted for technology needs.

Order #20-684 - Motion Passed: Approve FY-2020 KETS Offer of Assistance passed with a motion by Mrs. Dionne Laycock 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

5. Business Content Items

Order #20-685 - Motion Passed: Approval of the Business and Consent items as presented 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

5.1. Approve Previous Meeting Minutes

5.2. Approve Acceptance of Donations

5.3. Approve Fundraisers

5.4. Approve Bills

5.5. Approve Treasure's Report

6. Adjournment

Rationale:

November 19th: Winter Sports Pictures
 November 20th: Makeup Picture Day
 November 25-27th: Thanksgiving Break - No School
 December 10th: Board Meeting @5p.m.
 December 18th: Last Day before Christmas Break
 January 4th: Students return to School from Christmas Break

Order #20-686 - 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