

Augusta Independent Board of Education  
April 11, 2019 6:00 PM  
207 Bracken Street  
Augusta, KY

Attendance Taken at 6:00 PM:

Present Board Members:

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

Updated Attendance:

Mr. Shawn Hennessey was updated to present at: 6:25 PM

1. Call to Order

Rationale:

- 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 #19-503 - Motion Passed:** Approval of the agenda as presented. 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

2. Student Recognition

Rationale:

Congratulations Academic Achievers!

5th Grade: Keith Borgmann, Chloe Caudill, Jordan Crager, Peyton Dwenger, Nora Gill, John Hamm, Robert Harding, Robert Hatcher, Spencer Plummer, Trent Potts, Quinlin Jameson, Laci Tackett, Irvin Velazquez, Nodinn Williams, Harley Wilson, and Makayla Woodruff.

2.1. \*BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch informed board members of therapy dog, Kota's recent visit with his handler, Rhonda Sims to Augusta Independent School. Students

interacted with the animal individually and in small groups as part of a therapeutic program initiated at the school.

Principal Kelsch reported preparations for the upcoming state accountability tests were underway and progress of students' achieving college and career readiness status.

Seniors recently returned from an educational and enjoyable senior trip to New York City, according to Principal Kelsch who also chaperoned.

### **3.2. Superintendent's Report**

#### **Rationale:**

Superintendent Lisa McCane informed board members of the district's partnership with the Maysville Housing Authority to offer the Summer Lunch Program slated for June 3rd-August 2nd.

Student accident insurance plans for student-athletes are being considered and the school will make a proportionate contribution to the City of Augusta for needed field dirt and maintenance, according to Superintendent McCane.

Superintendent McCane reported no date has been set for Circuit Court in regards to the residency dispute and waiting for confirmation from the board attorney.

Board members' annual training hours and upcoming trainings were provided by Superintendent McCane.

### **3.3. KSBIT Reimbursement**

#### **Rationale:**

Superintendent McCane stated the district will be reimbursed \$932.07 as part of an insurance settlement with KSBIT.

### **3.4. Personnel**

#### **Rationale:**

Suspension (Without pay for one-week per violation of Board Policy 03.27)

Lisa Bex

### **3.5. Attendance/Enrollment**

#### **Rationale:**

#### **Enrollment:**

P-12: 305

K-12: 285

#### **Attendance:**

March: 93.54%

Overall: 94.71%

### **3.6. Citizens**

### **3.7. Board Members**

## **4. Business Action/Discussion Items**

### **4.1. Approve Monthly Budget Report**

#### **Rationale:**

March 2019 Budget Report

General Fund

Revenue receipts through March totaled nearly \$1,500,000.

Local Revenue: Year-to-date, \$242,000 was received in property taxes. \$87,000 was received in utility taxes. Over \$22,000 was collected in tuition. \$20,700 has been collected in motor vehicle taxes, while \$6,400 was received for

transportation reimbursement. \$3,400 was received for delinquent property taxes, while \$3,000 was received for refunds of prior year expenditures. \$2,000 has been collected for the fitness center. \$1,800 was received in donations. State Revenue: Approximately \$1,076,000 was received in SEEK funding, while \$4,700 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$7,200 was received for Medicaid reimbursement.

Expenditures through March totaled nearly \$1,327,000.

School Budget: The school's budget is \$20,006. Through March, \$16,200 was expended. Expenses included \$5,000 on copying and printing costs, \$3,900 on supplemental curriculum materials, \$3,100 on general supplies, \$1,500 for assessment materials, \$1,100 on technology fees/supplies, \$1,000 dues and fees, and \$400 on postage.

Maintenance Budget: Expenses totaled approximately \$187,000 through March. Expenses included \$63,000 on salaries and benefits, \$61,000 on utility services, \$33,000 for property insurance, \$12,000 on repairs and maintenance, \$11,000 on general supplies, \$4,200 on professional services/fees, and \$2,400 for machinery/equipment. 66.5% of the maintenance budget has been utilized.

Transportation Budget: Through March, costs totaled \$58,000, including \$26,000 on salaries and benefits, \$9,000 on diesel fuel, \$6,000 on fleet insurance, \$6,000 on vehicles, \$4,000 on vehicle repair, \$4,000 on repair parts, and \$1,500 on professional services/supplies/fees. 46% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by \$173,600.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through March totaled \$134,500. \$121,600 was received in federal reimbursement, while \$13,000 was collected in local revenue. Expenses totaled \$106,000 including \$65,000 for food and supplies, \$34,000 for salaries and benefits, \$5,200 on equipment/machinery, \$1,400 on equipment repair/printing costs, and \$800 for dues and fees. The food service balance as of March 31 was approximately \$40,500.

**Order #19-504 - Motion Passed:** Approve Monthly Budget Report passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Julie Moore.

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

#### 4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Purchased new riding mower
- Repaired timer on bell system
- Installed water heater for nurse's office
- Purchased new fitness equipment for fitness center
- Repaired roof above the science lab
- Repaired HVAC for new computer lab
- Advertised bids for two surplus buses

**Order #19-505 - Motion Passed:** Approve Monthly Facilities 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

#### 4.3. Approve Part-Time School Resource Officer for 2019-2020

**Rationale:**

Superintendent McCane recommended adding a Part-Time School Resource Officer in partnership with the City of Augusta. The position will be full-time position with the SRO working 3 days per week at Augusta Independent School and that portion paid by the Augusta Board of Education. The City of Augusta will be responsible for the remaining portion and work schedule for the SRO. Superintendent McCane said the added safety and security was a district need. The district will enter into an annual agreement and budget \$20,000 for the position for the 2019-2020 school year.

**Order #19-506 - Motion Passed:** Approve Part-Time School Resource Officer for 2019-2020 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

#### 4.4. Approve 2019-2020 Auditor's Contract

**Rationale:**

Superintendent McCane recommended the board approve Kelley, Galloway, Smith and Goolsby, PSC to perform the FY19 annual financial audit. The cost will increase from \$13,000 to \$15,000.

Steve Roberson informed the district last year the cost would likely increase as a result of the extra time involved with the implementation of GASB 68 for pensions and GASB 75 for OPEB. The audit report has increased from 45 pages to roughly 75 pages.

The firm has kept the same \$13,000 fee for the past six years while increasing fees at the majority of the school districts they serve.

**Order #19-507 - Motion Passed:** Approve 2019-2020 Auditor's Contract 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

#### 4.5. Approve Renewal of Non-Traditional Instruction Program for 2019-2020

**Order #19-508 - Motion Passed:** Approve Renewal of Non-Traditional Instruction Program for 2019-2020 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

**5. Business Consent Items**

**Order #19-509 - Motion Passed:** Approval of the Business and Consent items as presented passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Julie Moore.

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 2019-2020 District Technology Plan
- 5.3. Approve 2019-2020 Tuition Rates

**Rationale:**

The recommended tuition rates are the same as the previous year.

\$700 1st child

\$500 2nd child

\$300 3rd child

(Tuition will not exceed \$1,500 per year for a family of three or more children).

- 5.4. Approve 2019-2020 Non-Public Transportation Contract
- 5.5. Approve 2019-2020 KEDC Cooperative Membership
- 5.6. Approve 2019-2020 Substitute Teachers

**Rationale:**

2019-2020 Substitute Teachers

Becky Clark

Victoria Clos

Chad Current

Jenny Wehling Deiter

Nancy Fouts

Molly Hargett

Megan Miller

Carol Norris

Olivia Plummer

Melvia Winchester

- 5.7. Approve FMLA Request

**Rationale:**

Dollie Barrett starting May 6th and anticipates returning to work May 20th.

- 5.8. Approve Use of District Property
- 5.9. Approve Fundraisers
- 5.10. Approve Trip Request
- 5.11. Approve Acceptance of Donations
- 5.12. Approve Bills
- 5.13. Approve Treasurer's Report

**6. Adjournment**

Rationale:

April 12 Spring Sports/Club Pictures  
April 17 Science Fair  
April 24 Hip Hop Performance Sponsored by Art Guild 10am Grades K-5 & 1pm  
April 26 Cradle School 9am-11am  
May 4 Prom - Walk-In from 7-8pm & After Prom at the YMCA  
May 6 K-Prep Test Week  
May 9 Board Meeting at 6pm & Spring Band Concert at 6:30pm  
May 13-17 iReady Testing K-8 Grades & CERT Testing 9-11 Grades  
May 16 Last Day of Preschool - Pre-School Graduation at 1pm & Senior Awards Night at 6pm  
May 17 Pre-School Screenings, Elementary Awards at 8:30am & Middle/High Awards at 10:00 a.m. and Elementary Beach Day  
May 19 Baccalaureate Service at 5pm Crosspoint Augusta  
May 21 Election Day-No School  
May 22 Pre-School Screenings & Kindergarten Graduation at 6pm  
May 24 Last Day of School dismissal 11:30 am, Talent Show at 9am & Graduation at 7:00 pm  
May 27 Memorial Day  
May 28 Closing Day 8am-3:30pm (All Staff to Report)  
May 29 Teacher Makeup Day 8am-3:30pm  
May 30 Teacher Makeup Day 8am-3:30pm  
June 3-7 Literacy Camp/Critter Camp  
June 3-August 2 Summer Lunch

**Order #19-510 - Motion Passed:** Approve to Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Julie Moore.

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

  
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Laura Bach, Chairperson

  
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Lisa McCane, Superintendent