

Augusta Independent Board of Education
February 11th, 2021 6:00 PM
207 Bracken Street
Augusta, KY
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 #21-707 - Motion Passed: Approval of the agenda 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

2. Communication

2.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch updated the board on the approved state accountability system and spring testing. Principal Kelsch explained SB 158 will change the state indicators to a high-low and color rank system for accountability purposes. The ACT exam will be administered state-wide to juniors on March 9th.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated board members on the COVID-19 second vaccination scheduled for February 26 and on the new KDE COVID guidance for operating schools after vaccinations are administered.

Superintendent McCane reported education legislation being considered this legislative session are HB 192 related to state budget funding and HB 149 a tax credit for public school funds. Superintendent McCane also reported an update on the public school choice bill filed in HB 170 to allow students the opportunity to attend any public school. If passed, HB 258 would be a hybrid retirement plan with defined benefits and a 401K like benefit for all new hires after January 1, 2022. The new plan would not change for existing active or retired employees according to Superintendent McCane.

Superintendent McCane reported to the board the district submitted the TENCO Youth Employment Grant for 2021 and the annual KSBA Conference was rescheduled from April 23-25 to May 14-16. Board Members will be informed of the KSBA Conference training schedule once released by KSBA. Superintendent McCane informed board members of a school calendar amendment due to date changes of the boys' basketball state tournament; school will be in session on March 5 and no

school on April 2 (Good Friday). Superintendent McCane informed the board the basketball teams likely will need to schedule a few games on Sunday afternoons to make-up games missed due to COVID and inclement weather.

2.3. Attendance/Enrollment

Rationale:

Enrollment: P-12: 320 and K-12: 303

Virtual Students: 71

January Attendance/Participation: 94.01% %

YTD Attendance/Participation: 92.54% (includes virtual and in-person)

School's Overall Self-Reporting COVID-19 Data

Quarantined students due to direct exposure: 66

Quarantined students tested positive: 11

Quarantined staff due to direct exposure: 10

Quarantined staff tested positive: 3

**Currently, there are 3 quarantined students and 1 staff member due to direct exposure; 1 positive staff member and zero students.*

2.4. Citizens

2.5. Board Members

Rationale:

Board Member Shawn Hennessey inquired on the number of staff members who opted out of receiving the vaccination; and Superintendent McCane estimated between 10-20% opted not to be vaccinated.

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

January 2021 Budget Report

General Fund

Revenue receipts through January totaled over \$1,128,000.

Local Revenue: \$240,000 was collected in property taxes. \$62,000 was received for utility tax. Nearly \$14,000 was received in motor vehicle taxes. \$11,000 was collected in tuition. \$3,000 in donations was received, while \$2,200 was received for a refund of prior expenditures. \$2,100 was received for delinquent property taxes and for the sale of supplies. \$1,400 was reimbursed for athletic travel.

State Revenue: \$780,000 was received in SEEK funding. Approximately \$3,800 was received for revenue in lieu of taxes from the state.

Federal Revenue: Nearly \$6,000 was received for Medicaid reimbursement.

Expenditures through January totaled \$925,000.

School Budget: The school budget is \$19,569. Through January, \$8,600 was expended. Expenses included \$4,000 on copying costs, \$1,600 for technology resources, \$1,600 on general supplies, and \$1,100 on dues and fees.

Maintenance Budget: Expenses totaled \$167,000 through January. Expenses included \$46,000 on property insurance, \$44,000 on utility services, \$43,000 on salaries and benefits, \$12,000 on general supplies, \$11,000 on repairs and maintenance, \$4,000 in technology/camera equipment, \$4,000 on professional services, and \$2,000 on equipment. 56% of the maintenance budget has been utilized.

Transportation Budget: Through January, costs totaled \$43,000. Salaries and benefits accounted for \$16,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, \$4,000 on vehicle repair and maintenance, \$2,800 on diesel fuel/gasoline, \$1,000 was expended on professional services/drug testing, and \$700 on repair parts. 42% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by over \$203,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Nearly \$82,000 was received in federal reimbursement, while \$1,200 was received from local revenue and \$600 was received from state revenue. Receipts totaled \$84,000 through January.

Expenditures: Expenses totaled \$93,000 through January including \$53,500 on salaries and benefits, \$31,000 on food supplies, \$5,700 on general supplies, \$1,000 on machinery, and \$800 on dues and fees.

The food service balance as of January 31 was approximately \$37,000.

Order #21-708 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Dionne Laycock 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

3.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Installed camera in gym for concession stand
- Repaired fogger
- Built frame for athletic department
- Rehung and organized composites
- Replaced cafeteria HVAC
- Repaired toilet in referees locker room
- Mounted whiteboard in locker room
- Repaired toilet in downstairs girls' restroom

Superintendent McCane reported the Local Planning Committee held the third meeting and public forum on February 4, 2021 as part of the process to update the District Facilities Plan. Attached is the Draft DFP presented to the committee by Jim Blackburn with G. Scott & Associates, Architects.

Order #21-709 - 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

3.3. Approve 2021-2022 School Calendar

Rationale:

Superintendent McCane stated the school calendar is a similar calendar to the 2020-2021 school year. Due to unpreventable circumstances caused by the pandemic, the calendar committee recommended following the same calendar for the upcoming school year.

Order #21-710 - Motion Passed: Approve 2021-2022 School Calendar 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. Business Content Items

Order #21-711 - Motion Passed: Approval of the Business and Consent items as presented 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

4.1. Approve Previous Meeting Minutes

4.2. Approve Bills

4.3. Approve Treasure's Report

5. Adjourment

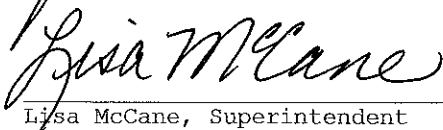
Rationale:

February 15th: No School - President's Day
February 23rd: Spring Individual and Class Pictures
March 11th: Local Planning Committee Meeting @5:30 p.m. in Library
March 11th: Board Meeting @6pm in Library
April 1st: Local Planning Committee Meeting @5:30pm in Library
April 1st: Board Meeting @6 pm in Library
April 2nd: No School - Good Friday
April 5th-9th: No School - Spring Break

Order #21-712 - Motion Passed: Approve to Adjourment 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


Julie Moore, Chairperson


Lisa McCane, Superintendent