

Augusta Independent Board of Education

November 08, 2018 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

**1. Call to Order**

Rationale:

Warm Wishes for a Happy Thanksgiving from our 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 #18-462 - Motion Passed:** Approval of the agenda as presented. 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

**2. Student Recognition**

Rationale:

Congratulations to our Academic & Athletic Achievers!

Kindergarten: Keirsten Archibald, Alice Brewer, Landon Bridewell, Isabelle Brooks, Jonathan Morrison, Kenyon Peed, Presley Richter, Aaron Preston, and Joshlyn Wilson.

National Wheelchair Basketball Runner-Up: Gabe Taylor

**2.1. \*BREAK**

**3. Communications**

**3.1. Principal's Report/Student Achievement**

Rationale:

Principal Robin Kelsch stated the school/district has completed a Needs Assessment as part of the continuous improvement process. The process involved reviewing sources of data, identifying areas of improvement and the development of strategic goals.

Winter Literacy Night for elementary students (K-5) and families is December 5th from 5- 7 p.m. and the Santa Shop will also be open during the event according to Principal Kelsch.

### 3.2. Superintendent's Report

#### Rationale:

Superintendent Lisa McCane stated Senator Chris McDaniel visited the district as an industry partner and spoke to the high school juniors and seniors on a career and technical pathway. He detailed the skills necessary and processes for students interested in pursuing a skilled trade career with McD Concrete in NKY. The district is applying for a 21st Century Community Learning Center Grant for after school and summer programming according to Superintendent McCane. She stated the program design specifically targets K-5 because that level has the greatest need for programming.

Superintendent McCane reported enrollment is down approximately 10 students according to the Growth Factor Report and the district will continue to closely monitor enrollment.

The school board attorney, Zach Lotspeich confirmed a brief on behalf of the Augusta Independent Board of Education would be filed in Franklin County Circuit Court on November 12th related to the non-residency dispute with Bracken County Schools. No court date has been scheduled.

### 3.3. Attendance/Enrollment

#### Rationale:

Enrollment P-12: 294

Enrollment K-12: 275

October Attendance: 94.77%

Overall Attendance: 95.94%

### 3.4. Citizens

### 3.5. Board Members

## 4. Business Action/Discussion Items

### 4.1. Approve District Audit Report FY-2018

#### Rationale:

Steve Roberson, CPA with Kelley, Galloway & Company, PSC presented the district's FY-2018 annual financial audit report. The Augusta 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 #18-463 - Motion Passed:** Approve District Audit Report FY-2018 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 Budget Report

##### Rationale:

October 2018 Budget Report

General Fund

Revenue receipts through the October totaled approximately \$546,000.

Local Revenue: \$37,000 was received in utility taxes. \$10,600 was collected in tuition. Nearly \$7,000 was collected in motor vehicle taxes, while \$3,400 was received for delinquent property taxes. Nearly \$600 has been collected for the fitness center.

State Revenue: Approximately \$482,000 was received in SEEK funding, while \$2,100 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$1,800 was received for Medicaid reimbursement.

Expenditures through October totaled over \$516,000.

School Budget: The school's budget is \$20,006. Through four months, \$13,300 was spent, with another \$500 obligated. Expenses included \$3,900 on supplemental curriculum materials, \$2,600 on copying and printing costs, \$2,600 on general supplies, \$1,500 for assessment materials, \$900 on dues and fees, and \$900 on technology fees and supplies.

Maintenance Budget: Expenses totaled over \$99,000 through October. Expenses included \$33,000 for property insurance, \$28,500 on salaries and benefits, \$21,000 on utility services, \$9,400 on repairs and maintenance, \$5,300 on general supplies, \$1,200 for machinery, and \$1,100 on professional services/fees. 35% of the maintenance budget has been utilized.

Transportation Budget: Through October, costs were approximately \$28,000, including \$14,000 on salaries and benefits, \$6,000 on fleet insurance, \$2,700 on vehicles, \$2,600 on diesel fuel, \$1,200 on repair parts, and \$1,000 on professional services/supplies/fees. 25% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by nearly \$30,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through October totaled \$39,000. \$34,000 was received in federal reimbursement, while \$5,000 was collected in local revenue. Expenses totaled approximately \$39,000 including \$20,600 for food and supplies, \$11,100 for salaries and benefits, \$5,200 on equipment/machinery, \$1,000 on equipment repair/printing costs, and \$800 for dues and fees. The food service balance as of October 31 was approximately \$12,600.

**Order #18-464 - Motion Passed:** Approve Monthly Budget Report 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

#### 4.3. Approve FY-2019 KETS Offer of Assistance

##### Rationale:

The School Facilities Construction Commission (SFCC) made an official FY-2019 KETS Offer of Assistance to the Board of Education. The offer is \$2,348 and must be matched equally by the Board of Education. KETS funds are restricted for technology needs.

**Order #18-465 - Motion Passed:** Approve FY-2019 KETS Offer of Assistance 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

#### 4.4. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Purchasing used bus from Boone County (2004 w/ 129,000 miles)
- DW Fire service inspected systems
- Replaced ceiling tiles as needed
- Extra cleaning and maintenance during fall break

**Order #18-466 - Motion Passed:** Approve Monthly Facilities 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

#### 5. Business Consent Items

**Order #18-467 - Motion Passed:** Approval of the Business and Consent items as presented 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

- 5.1. Approve Previous Meeting Minutes
- 5.2. Approve Fundraisers
- 5.3. Approve Donation
- 5.4. Approve Trip Request
- 5.5. Approve Modern Office Methods Contract

Rationale:

The district negotiated the current printer and copier printing contract with Modern Office Methods from \$1,010 per month to \$870 for a savings of \$140 per month. Their industry competitor, Cannon quoted the district \$875 and MOM renegotiated the contract as long time customers.

- 5.6. Approve Bills
- 5.7. Approve Treasurer's Report

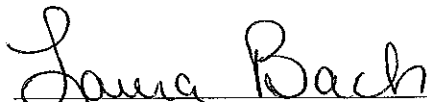
#### 6. Adjournment

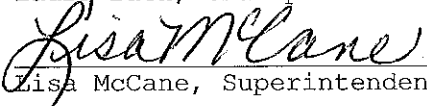
Rationale:

Nov. 9: Orange & Black Night 6 P.M.  
Nov. 12: Veteran's Day Program 10 A.M.  
Nov. 13: Winter Sports Pictures  
Nov. 21, 22, 23: Thanksgiving Break  
Dec. 5: Winter Literacy Night & Santa Shop 5-7 P.M.  
Dec. 8: White Christmas Parade  
Dec. 13: Board Meeting 5 P.M.  
Dec. 17: Hoops for Hope vs. St. Patrick

**Order #18-468 - Motion Passed:** Approve to Adjournment 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

  
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Laura Bach, Chairperson

  
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Lisa McCane, Superintendent