

Regular Board Meeting  
July 26, 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
  - 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 #18-444 - Motion Passed: Approval of the agenda 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

2. Communications

2.1. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported the district is participating with the Mason County Area Technology Center to plan and implement requirements of the New Skills for Youth Grant and the district implementation of Growth Mindset concepts for the new school year.

2.2. Superintendent's Summative Evaluation

Rationale:

School board chairperson, Laura Bach stated each board member completed a summative evaluation to determine the overall performance level of Superintendent McCane toward meeting or exceeding the seven standards and their indicators. She stated the seven standards by which she is evaluated included; Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership and Influential Leadership. Superintendent McCane was rated Accomplished or Exemplary for all indicators and was given an overall performance rating of Exemplary.

### 2.3. Personnel

#### Rationale:

##### Certified Resignations

Erin Barnett: High School Math Teacher  
Jacob Ritter: Music Teacher/Band Director

##### Certified Hires

Robert Albright: High School Math Teacher  
Roger Newton: P.E./Health Teacher, Head Boys' Basketball Coach and Athletic Director  
Katlynn Prindle: Middle School Math Teacher  
Michael (Tony) Ruf: Middle School Social Studies Teacher

##### Classified Resignation

Elizabeth Gibbs: Cafeteria Staff

##### Classified Hires

Lauren Sebastian: Custodian  
Kayla Tucker: Instructional Assistant  
Katherine (Katie) Norris: Instructional Assistant

### 2.4. Attendance/Enrollment

#### Rationale:

Enrollment K-12: 275

### 2.5. Citizens

### 2.6. Board Members

## 3. Business Action/Discussion Items

### 3.1. Approve Tax Rate Motion

#### Rationale:

The Augusta Independent Board of Education intends to consider levying an additional 5 cent equivalent tax rate on real estate and personal property dedicated to major renovation of existing school facilities, new construction, and debt service and so orders that the appropriate notices for a Tax Hearing be published for consideration.

Real Estate: 69.6 cents  
Personal Property: 69.6 cents

After the Tax Hearing is held on August 16th, the board can adopt the levy at a Special Called meeting and a notice is required to be published in the newspaper within 7 days following the board order indicating the levy is subject to recall because it exceeds the 4 percent (by 1 cent). There is 45 days from August 16th to file a petition for recall with the county clerk otherwise the increased tax rate would be in effect September 30th.

**Order #18-445 - Motion Passed:** Approve Tax Rate Motion 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

### 3.2. Approve Monthly Budget Report

#### Rationale:

##### General Fund

Revenue receipts through June totaled over \$1,983,000.

Local Revenue: Property tax revenue accounted for nearly \$261,000. Utility taxes generated \$149,000. Nearly \$28,000 has been collected in motor vehicle taxes, while over \$24,000 has been received from PSC taxes, \$2,400 in delinquent property taxes, and \$2,200 in omitted property taxes. \$15,500 has been collected for tuition. \$8,400 was received for bus rental, while a \$2,400 worker's comp refund was received. The fitness center has collected over \$1,900 in dues. \$1,800 in miscellaneous revenue has been collected.

State Revenue: SEEK funding accounted for \$1,449,000, while over \$14,000 was receive for vocational transportation, and \$6,200 was received for revenue in lieu of taxes from the state.

Federal Revenue: Over \$15,000 was received for Medicaid reimbursement.

Expenditures through June totaled nearly \$1,893,000.

School Budget: The school's budget is \$19,750. Through June, \$18,700 was spent, with another \$1,000 obligated. \$8,300 was expended on copying and printing, \$4,400 on general supplies, \$1,400 on dues and fees, \$1,300 on supplemental curriculum materials, \$1,300 on technology supplies, and \$1,100 was expended on assessment software.

Maintenance Budget: Expenses totaled over \$229,000 through June. Expenses included \$80,000 on utility services, \$71,000 on salaries and benefits, \$31,000 for property insurance, \$14,700 on general supplies, \$13,300 on repairs and maintenance, \$8,800 on professional services, \$6,900 on machinery, and \$1,200 on snow removal. 91.6% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs were approximately \$80,000. \$47,000 was expended on salaries and benefits, \$12,300 on diesel fuel, \$8,000 on vehicle repair and maintenance, \$5,900 in repair parts, \$5,500 on fleet insurance, and \$1,100 on supplies/services/fees. 75.5% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$90,000.

##### Special Revenue Fund

Nothing to report on Fund 2.

##### Food Service Fund

Food service revenue through June totaled nearly \$189,000. \$169,000 was received for federal reimbursement, \$18,500 was local revenue, while \$1,800 was state reimbursement. Expenses totaled approximately \$178,000, including \$99,000 on food and supplies, \$69,000 was for salaries and benefits, \$4,700 on dues and fees, and \$4,400 on equipment costs. The food service balance as of June 30 was approximately \$11,000.

**Order #18-446 - Motion Passed:** Approve Monthly Budget Report 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

### 3.3. Approve Monthly Facilities Report

**Rationale:**

Superintendent McCane reported the BG-1 for the library HVAC and boiler pumps was approved and the contractor would complete the work before the opening of the new school year.

**Monthly Maintenance:**

- Repaired lawnmower
- Waxed gym floor
- Installed two boiler pumps (Phizer)
- Replaced security camera
- Replaced fitness center AC units
- Repaired gym AC units
- Built handicap ramp from hallway to cafeteria
- Replaced faucets in band building and consumer science classroom
- Repaired faucets in boys' restroom
- Installing solar panels for science classroom
- Summer maintenance: waxing floors, painting, cleaning, mowing, etc.
- Summer projects: Replace library HVAC system, replace flooring in 3rd grade classroom and hallway, repair upstairs hallway flooring, etc.

**Order #18-447 - Motion Passed:** Approve Monthly Facilities Report 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

### 3.4. Approve Second Reading 2018 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.

Statutes and regulations require local boards as charter school authorizers to have policies in place regarding such regardless of whether there are any charter schools in the district. These policies are included in the update materials.

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

**Order #18-448 - Motion Passed:** Approve Second Reading 2018 Board Policies 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

### 3.5. Approve First Reading Community Use of School Facilities Board Policy 05.3

Rationale:

Revise board policy to allow use by individuals that provide a demonstrable benefit to the school and community as a whole.

**Order #18-449 - Motion Passed:** Approve First Reading Community Use of School Facilities Board Policy 05.3 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

### 4. Business Consent Items

**Order #18-450 - Motion Passed:** Approval of the Business and Consent items as presented 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

#### 4.1. Approve Previous Meeting Minutes

#### 4.2. Approve 2018-2019 Spanish Teacher Contract

Rationale:

Augusta Independent and Robertson County are splitting a Spanish teacher to provide instruction in both districts daily. The teacher is employed full-time by Robertson County and Augusta Independent will again enter into a contract to split the teacher 50%. The teacher will be at Augusta .5 and at Robertson County .5. The contract is a regular 185-day contract like the prior years.

#### 4.3. Approve Use of District Property

#### 4.4. Approve Fundraiser

#### 4.5. Approve Acceptance of Donation

#### 4.6. Approve Surplus Technology Items

Rationale:

Technology items:

10524  
10490  
10825  
10455  
10611

10723  
10134

#### 4.7. Approve Pepsi Contract

Rationale:

The Pepsi contract is a 5-Year exclusive agreement like the previous contract.

- 4.8. Approve Comprehend, Inc. School-Based Services Contract
- 4.9. Approve American Red Cross Facility Use Agreement
- 4.10. Approve Bills
- 4.11. Approve Treasurer's Report

#### 5. Approve Executive Session KRS 61.810 (1) (f)

Rationale:

The board entered into executive session to discuss litigation at 6:50 p.m.

**Order #18-451 - Motion Passed:** Approve Executive Session KRS 61.810 (1) (f) 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 to Exit Executive Session KRS 61.810 (1) (f)

Rationale:

The board approved to exit executive session at 7:20 p.m.

**Order #18-452 - Motion Passed:** Approve to Exit Executive Session KRS 61.810 (1) (f) 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

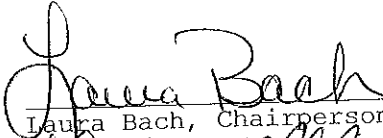
#### 6. Approve Adjournment

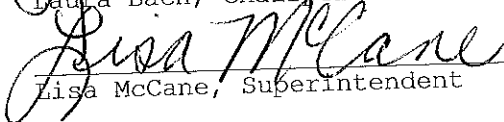
Rationale:

- June 4th-Aug. 3rd from 11:30 a.m.-12:30 p.m.: Summer Lunch
- July 31st: New Teacher Orientation from 9:00-2:00 p.m.
- Aug. 2nd: Bus Driver Update Training & Kentucky Board of Education Meeting
- Aug. 8th: AIEF, Inc. Meeting at 5:00 p.m.
- Aug. 9th: Opening Day and Read-I-Fest from 4:00 p.m.-6:00 p.m.
- Aug. 15th: First Day of School
- Aug. 22nd: Fall Picture Day
- Aug. 23rd @ 6:00 p.m.: Board Meeting
  
- Aug. 31st: Fall Sports Picture Day

Order #18-453 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Chasity Saunders 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

  
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Laura Bach, Chairperson

  
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Lisa McCane, Superintendent