

Augusta Independent Board of Education
August 23, 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:

Welcome Back Faculty, Staff and Students to the New School Year!
Happy Birthday Board Member, Julie Moore on August 6th!

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.

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

2. Faculty & Staff Recognition

Rationale:

Welcome to the Augusta Independent School District Family!

Robert Albright: High School Math
Scott Brawner: Band/Music
Jane Crouch: Special Education Paraprofessional
Stacy Dufrene: Cafeteria Paraprofessional
Roger Newton: P.E./Health Teacher, A.D., Head Boys' Basketball Coach
Katie Norris: Elementary/Library Paraprofessional
Katlynn Prindle: Middle School Math
Tony Ruf: Middle School Social Studies
Lauren Sebastian: Custodian
Tina Sticklen: Board Office Administrative Assistant
Angela Touchton: School-Based Therapist

Kayla Tucker: Kindergarten Paraprofessional

2.1. BREAK

3. Communications

3.1. Principal's Report

Rationale:

Principal Robin Kelsch stated a classroom set of chairs valued at approximately \$850 and school supplies were donated to two teachers from DonorsChoose.org. Updates on the New Accountability for 2018-2019 and the Expanded Work Ready Kentucky Scholarship were reported to board members.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated board members on the New Skills for Youth Grant, the elimination of a Rank II requirement and Essential Skills Curriculum as a requirement under HB 3 beginning for the 2019-2020 school year. The district has established district vehicle guidelines for the recently purchased Suburban according to Superintendent McCane. She said expectations and procedures for use of the vehicle are included in the guidelines. Superintendent McCane reported to board members their most recent training hours from KSBA and remaining hours still needed by December 31st, 2018.

3.3. Superintendent's Professional Growth Updates

Rationale:

Superintendent Lisa McCane reviewed her Professional Growth Plan and District Goals for the 2018-2019 school year.

3.4. Personnel

Rationale:

Certified Hire
Scott Brawner: Music/Band Teacher
Classified Resignation
Lisa Barrett
Classified Hires:
Jane Crouch
Stacy Dufrene
Substitute Teacher Hire:
Melvia Winchester

3.5. Attendance/Enrollment

Rationale:

Enrollment K-12: 282
Enrollment P-12: 301
Attendance: 99.2%

3.6. Citizens

3.7. Board Members

4. Business Action/Discussion Items

4.1. Approve Data Security and Data Breach Awareness Report

Rationale:

Director of Technology, Tim Litteral presented the Data Security and Data Breach Awareness Report as required by August 31st annually.

Order #18-445 - Motion Passed: Approve Data Security and Data Breach Awareness Report passed with a motion by Mrs. Julie Moore and a second by Mr. Shawn Hennessey.

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|-----------------------|-----|
| 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:

General Fund

Revenue receipts for July totaled approximately \$124,000.

Local Revenue: Over \$2,000 was collected in tuition.

State Revenue: SEEK funding accounted for \$121,000, while \$500 was received for revenue in lieu of taxes from the state.

Federal Revenue: Nothing yet received.

Expenditures through July totaled over \$126,000.

School Budget: The school's budget is \$20,006. Through the first month, \$5,600 was spent, with another \$1,400 obligated. \$3,300 on supplemental curriculum materials, \$1,400 assessment materials, \$900 on dues and fees, and \$700 on copying and printing costs.

Maintenance Budget: Expenses totaled over \$42,000 through July. Expenses included \$33,000 for property insurance, \$7,100 on salaries and benefits, \$1,000 on utility services, and \$700 on general supplies. 16.5% of the maintenance budget has been utilized.

Transportation Budget: Through July, costs were approximately \$8,000, including \$6,000 on fleet insurance and \$2,000 on salaries and benefits. 6.3% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$2,200.

Special Revenue Fund

Nothing to report on Fund 2.

Food Service Fund

Food service received no revenue in July. Expenses totaled approximately \$700, primarily for dues and fees. The food service balance as of July 31 was approximately \$11,500.

Order #18-446 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

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

4.3. Approve District Funding Assurances FY19

Rationale:

The board approved the funding assurances as annually required for the new fiscal year to verify the school and district is in compliance for all funding sources granted to the district.

Order #18-447 - Motion Passed: Approve District Funding Assurances FY19 passed with a motion by Mrs. Julie Moore and a second by Mr. Shawn Hennessey.

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|-----------------------|-----|
| 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:

- Solar Panels installed on science classroom
- Gym AC repaired
- Library AC installed
- Flooring installed in landing and 3rd grade classroom
- Ramp built in hallway to cafeteria
- Final summer maintenance (painting, mowing, buffing floors, etc.)

Order #18-448 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

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

4.5. Approve Resolution to Support KSBA's Intervention of Utility Rate Increases

Rationale:

The Louisville Gas and Electric and Kentucky Utilities Companies have announced their intent to submit by September 28th, 2018 requests to the Public Service Commission for authority to increase electric and gas rates. On August 23rd, 2018 the Augusta Independent Board of Education hereby authorizes the superintendent to provide funding support to the Kentucky School Boards Association up to \$116 to represent the interests of the Board before the PSC. The Board will be billed and hereby commits to reimburse KSBA for its share of total actual incurred intervention costs capped cumulatively at \$45,000.

Order #18-449 - Motion Passed: Approve Resolution to Support KSBA's Intervention of Utility Rate Increases passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Julie Moore.

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

4.6. Approve Second 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 #18-450 - Motion Passed: Approve Second Reading Community Use of School Facilities Board Policy 05.3 passed with a motion by Mrs. Julie Moore and a second by Mrs. Dionne Laycock.

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

4.7. Approve Consumer Science Adjunct Instructor Certification for 2018-2019

Rationale:

Approve Renee McClanahan for Consumer Science Adjunct Instructor Certification for 2018-2019.

Order #18-451 - Motion Passed: Approve Consumer Science Adjunct Instructor Certification for 2018-2019 passed with a motion by Mrs. Chasity Saunders and a second by Mrs. Julie Moore.

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| 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 #18-452 - Motion Passed: Passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Chasity Saunders.

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|-----------------------|-----|
| 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 Use of District Property
- 5.3. Approve Fundraisers
- 5.4. Approve Trip Request
- 5.5. Approve Acceptance of Donations
- 5.6. Approve to Surplus Buses

Rationale:

Bus 11 & H94

The district is in the process of purchasing a 2004 bus from Fayette County and 2005 from Boone County.

5.7. Approve Amended 2018-2019 Extra Duty Salary Schedule

Rationale:

Added Stipends for High School Robotics and Assistant Volleyball Coach

5.8. Approve Bills

5.9. Approve Treasurer's Report

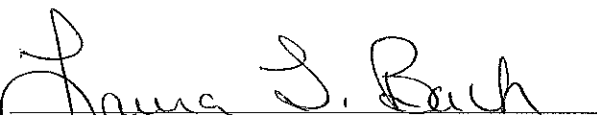
6. Approve Adjournment

Rationale:

Sept. 1st @ 6:00 p.m.: Alumni & Friends Annual Dinner
Sept. 3rd: Labor Day Holiday No School
Sept. 7th: Fall Sports Pictures
Sept. 13th: Board Meeting @ 6:00 p.m.

Order #18-453 - Motion Passed: Approve Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Julie Moore.

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



Laura Bach, Chairperson



Lisa McCane, Superintendent