

Augusta Independent Board of Education

March 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:

Happy Birthday Board Members!
Laura Bach, March 7th
Dionne Laycock, March 22nd

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 #18-428 - Motion Passed: Approval of the agenda as presented. 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

2. Student Recognition

Rationale:

Congratulations to our Academic Achievers!

1st Grade: Kenason Appelman, Kenyan Fugate, Trevor Gillespie, Kailyn Gill, Tanner Potts, Lainey Ross, Bentley Schweitzer.

Middle School Robotics Team: Delaney Bradford, Thomas Campbell, Wyatt Gordley, Jon Kiskaden, Dylan Mattingly, Cater Plummer, Hannah Rayburn, Jason Reid, Aubree Ruf.

Middle School Academic Team: John Paul Cordle (SS) and Aubree Ruff (Arts and Humanities).

High School Academic Team: Emily Curtis (Math), Violet Hiles (Language Arts), Michael Fuller (SS), Violet Hiles (Language Arts and Science), and Angelica Murphy (Arts and Humanities).

2.1. *BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch stated administration have reviewed safety plans and held student assemblies to review the Code of Conduct pertaining to threats and the potential consequences. The school is planning active shooter training and a mock incident with local first responders in the summer.

Superintendent, Lisa McCane stated the district was considering installation of metal detectors and affordability to do so. She stated it was a precaution the board can consider and a deterrent for weapons being brought inside the building, but was not full proof. Board member, Shawn Hennessey stated possible drawbacks to installing metal detectors and board members requested more information before making a decision on installing metal detectors.

During the month of March, school-wide activities are planned for Operation Preparation for emphasis on college and career planning, according to Principal Kelsch. Students will participate in activities such as career day, Individual Learning Plan advising, college visits, mock interviews and a job fair.

Principal Kelsch reported the senior trip is April 1st-5th to NYC and all money has been raised for the trip.

3.2. Superintendent's Report

Rationale:

The Superintendent's Student Advisory Council are conducting a school-wide penny drive with all proceeds going to the Marshall County shooting victims and families. Further, they have initiated a "Trusted Friend" campaign for every student to have a friend in time of need, according to Superintendent Lisa McCane

Superintendent, Lisa McCane updated the board on legislation related to SB1 on pension reform and the state budget.

The district plans to purchase a van for the 2018-2019 school year for transporting small groups of students to the technology center and on extracurricular trips. Superintendent McCane said it would be more cost effective and save the district money. The van will be a 9-passenger and a CDL is not required.

Superintendent McCane stated she is on the Regional Job Fair Planning Committee and area high school seniors will be attending the event on March 29th at MCTC. She said more than 40 companies with active job openings will be participating and this will be a great Operation Preparation culmination for our seniors.

Superintendent McCane reported the Closing and Reply briefs were submitted on Feb. 28th and Mar. 7th on behalf of the Augusta Independent Board of Education following the residency hearing. The hearing officer has 30 days to make a ruling and can request a 30 day extension.

Board Members were informed the school calendar now sits at eight missed student attendance days due to weather. May 23rd, 24th, & 25th will be make-up days and Graduation will be on May 25th. Superintendent McCane said the calendar will be amended in April in case of more inclement weather.

Board members were informed of a new requirement starting in 2018 for 12-hours of Charter School Training. Board members have until December 31st, 2019 to meet the requirement, according to Superintendent McCane.

3.3. Personnel

Rationale:

Classified Hire

Rick Saunders: Custodian/Maintenance/Bus Driver (Full-time)

3.4. Attendance/Enrollment

Rationale:

Enrollment P-12: 305

Enrollment K-12: 285

February Attendance: 93.95 %

Overall Attendance: 95.16%

3.5. Citizens

3.6. Board Members

Rationale:

Board Chairperson, Laura Bach donated a framed basketball photograph of her son, Brent playing during his senior year at Bellarmine University.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

February 2018 Budget Report

General Fund

Revenue receipts through February totaled nearly \$1,250,000.

Local Revenue: Property tax revenue accounted for almost \$226,000. Utility taxes generated over \$74,000. \$13,700 has been collected in motor vehicle taxes, while \$5,000 has been received from PSC taxes, \$2,300 in delinquent property taxes, and \$2,200 in omitted property taxes. \$9,500 has been collected for tuition. \$2,600 was received for bus rental, while a \$2,400 worker's comp refund was received. The fitness center has collected over \$1,400 in dues. Over \$1,100 in miscellaneous revenue has been collected.

State Revenue: SEEK funding accounted for \$893,000, while over \$4,100 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$11,600 was received for Medicaid reimbursement.

Expenditures through eight months of the year totaled \$1,087,000.

School Budget: The school's budget is \$19,750. Through February, \$14,200 was spent. \$5,400 was expended on copying and printing, \$3,500 on general supplies, \$1,400 on dues and fees, \$1,300 on supplemental curriculum materials, \$930 was expended on assessment software (we received a \$750 refund for unused materials), and \$1,000 on technology supplies.

Maintenance Budget: Expenses totaled nearly \$153,000 through February.

Expenses included \$52,000 on utility services, \$43,000 on salaries and benefits, \$31,000 for property insurance, \$10,300 on repairs and maintenance, \$7,900 on general supplies, \$7,200 on professional services, and \$1,100 on snow removal. 60% of the maintenance budget has been utilized.

Transportation Budget: Through February, costs were at approximately \$53,500.

\$29,000 was expended on salaries and benefits, \$8,400 on diesel fuel, \$5,500 on fleet insurance, \$5,200 in repair parts, \$4,000 on vehicle repair and

maintenance, and \$800 on supplies/services/fees. 51% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$163,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service revenue through February totaled nearly \$114,000. \$102,000 was received for federal reimbursement, while \$12,000 was local revenue. Expenses totaled approximately \$103,000, including \$61,000 on food and supplies, \$37,700 was for salaries and benefits, \$2,600 on dues and fees, and \$1,700 on equipment costs. The food service balance as of February 28 was \$11,150.

Order #18-429 - Motion Passed: Approve Monthly Budget 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

4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Elevator and chair lift serviced
- Repaired toilet leak in basement
- Repaired light in front hall
- Fire alarm system repaired
- Repaired water heater leak in Family and Consumer Science room
- Flood preparation

Order #18-430 - Motion Passed: Approve Monthly Facilities Report 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

4.3. Approve New Skills for Youth Grant Resolution

Rationale:

As an educational partner, the Augusta Independent Board of Education will collaborate with the Mason County Area Technology Center on all aspects of the New Skills for Youth Grant.

Order #18-431 - Motion Passed: Approve New Skills for Youth Grant Resolution 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. Business Consent Items

Order #18-432 - Motion Passed: Approval of the Business and Consent items 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

5.1. Approve Previous Meeting Minutes

5.2. Approve FMLA Request

Rationale:

Alison Bach is requesting maternity leave and anticipates the start date of April 28th, 2018.

5.3. Approve FRYSC District Assurance Certification FY19-20

5.4. Approve Donation

5.5. Approve Use of Building Request

5.6. Approve Bills

5.7. Approve Treasurer's Report

6. Approve Executive Session KRS 61.810(1) (f)

Rationale:

The board entered executive session to conduct an Expulsion Hearing at 6:45 P.M.

Superintendent McCane recommended to the board to expel the student for one calendar year as a result of violating Board Policy 09.425, Assault and Threats of Violence.

The school district presented evidence of the incident and witnesses, Augusta Police Officer, Tom Lakes and Principal, Robin Kelsch provided testimony. The mother of the student was present and testified on her child's behalf.

The board unanimously voted to expel the student with services for one calendar year and directed school officials to develop the educational plan.

Order #18-433 - Motion Passed: Approve Executive Session KRS 61.810(1) (f) 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

Order #18-434 - Motion Passed: Approve Expulsion with Services. 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

7. Approve to Exit Executive Session KRS 61.810(1)(f)

Rationale:

The board exited executive session at 8:15 p.m.

Order #18-435 - 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. Julie Moore.

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

8. Adjournment

Rationale:

- March 9th: Quarter Auction for AED's 6:00-9:00 p.m.
- March 12th: KOSSA Exam
- March 15th & 16th: No School
- March 19th: Spring Pictures
- March 20th: ACT Exam & Family Literacy Night (K-5th) 5:00-7:00 p.m.
- March 29th: Regional Job Fair @ MCTC 9:00 - 2:00 p.m.
- April 9th-13th: Spring Break
- Apr. 19th: Board Meeting 6:00 p.m.

Order #18-436 - Motion Passed: Approve to adjourn the meeting. 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

Laura Bach, Chairperson

Lisa McCane, Superintendent