

Augusta Independent Board of Education

June 08, 2017 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 #17-379 - 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. Communications

2.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch informed board members of the professional development plan for certified staff and reported the results of the TELL Survey.

2.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane reported the Summer Feeding Program with the Maysville Housing Authority was underway and going well. The program was from May 30th to August 4th daily from 11:00 a.m.-noon in the school cafeteria. Board members were informed the district is collaborating with Comprehend Inc. to implement the Sources of Strength Program (Substance Abuse, Suicide, Violence, and Bullying Prevention) beginning in the 2017-2018 school year. She stated the guidance counselor and FRYSC were trained last year and additional training for adult mentors and youth peer leaders would be conducted in the fall.

Superintendent McCane reported the Work Ready Skills Grant was not awarded to Mason, Bracken, Robertson, or Augusta Independent, but efforts were still underway to improve programming at the Mason County Area Technical Center. She also provided updates on SB 1 Assessment and Accountability changes and SB 159

civics test requirement, effective July 2018. Students must pass a civics test composed of 100 questions in order to graduate from a public high school with a regular diploma.

The preliminary annual audit work will begin July 10th-11th.

2.3. Superintendent Professional Growth and Effectiveness System 2016-2017

Rationale:

Superintendent McCane reviewed the 2016-2017 Superintendent Leadership Plan, Self-Assessment and Summary of Evidence with the board. Furthermore, she discussed board team goals & priorities for 2017-2018.

Chairwoman, Laura Bach stated board members would use that information to determine the Superintendent's Summative Evaluation which would be reviewed during the July board meeting.

2.4. Personnel

Rationale:

Resignation:

Rebecca Arnold: Athletic Director Effective May 26th, 2017

2.5. Attendance/Enrollment

Rationale:

Enrollment P-12: 301

Enrollment K-12: 282

May Attendance: 94.88%

Overall Attendance: 95%

2.6. Citizens

2.7. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

Monthly Budget Report: Tim Litteral

General Fund

Revenue receipts through May totaled nearly \$1,648,000.

Local Revenue: We generated nearly over \$263,000 in property taxes, over \$121,000 in utility taxes, \$27,000 in motor vehicle taxes, \$14,700 in PSC taxes, and \$2,300 in delinquent property taxes. Tuition generated \$6,400, while we have received \$3,000 in miscellaneous revenue and \$2,600 for bus rental. The fitness center has collected over \$3,600 in dues.

State Revenue: SEEK funding accounted for \$1,181,000, \$8,500 was received for vocational transportation, while \$5,700 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$7,100 has been received in Medicaid reimbursement.

Expenditures through May were \$1,480,000, about \$12,600 less than through the same period last year.

School Budget: The school's budget is \$19,750. Through May, \$15,700 was spent, with another \$2,400 obligated. Copying and printing costs totaled \$7,700, general supply expenses totaled \$3,400, and technology supplies totaled \$1,400, while dues and fees also accounted for \$1,400. Travel accounted for \$500, while postage expenses were \$370.

Maintenance Budget: Expenses totaled nearly \$225,000 through May. Expenses included \$69,500 on salaries and benefits, \$69,000 on utilities and services,

\$45,700 on repairs and professional services, \$29,400 for property insurance, \$9,500 on general supplies, and \$1,500 on equipment. 91% of the maintenance budget has been utilized.

Transportation Budget: Through May, costs were at approximately \$68,000.

\$42,700 was expended on salaries and benefits, \$8,400 on diesel fuel, \$6,800 on repair parts, \$5,200 was expended on fleet insurance, \$4,000 on repairs and maintenance, and \$1,300 on supplies/services/fees. 72% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$168,000 through May.

Special Revenue Fund

Grant funding is on target with regards to the budget for current year grants.

Food Service Fund

Food service receipts totaled nearly \$166,000 through May. \$143,200 was received for federal program reimbursement, \$21,000 was from local revenue sources, and \$1,700 was from state revenue. Expenditures through May totaled just under \$163,000. Approximately \$97,500 was expended on food and supplies, \$63,700 was for salaries and benefits, and \$1,400 for equipment repair and rental equipment. Through May, expenditures were about \$2,200 more than through the same period last year. The food service balance as of May 31 was \$3,158, a \$3,500 improvement from last month.

Order #17-380 - Motion Passed: Approve Monthly Budget Report 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

3.2. Approve Monthly Facilities Report

Rationale:

The Energy Management Report on energy consumption through the April billing period compares the current monthly usage to the 3-year (FY10-FY12) historical average baseline usage for the same month. During April, the district had a decrease in energy consumption of 49,498 kBTU (26.8%) which avoided approximately \$1,062 in energy charges. Through April-YTD, the district has used 98,519 (\$8,768) fewer kilowatt-hours (kWh), and 3,062 (\$2,909) fewer hundreds of cubic feet (CCF) of natural gas, for an estimated total energy savings of approximately \$11,677. The district has reduced total energy consumption by 651,226 kBTU (22.7%) through April 2017.

The Weather data for Bracken County helps to explain why utility bills are higher or lower in some months, as compared to the same months in previous years. April was warmer this year than several of the previous years. For more information, visit <http://www.weatherdatadepot.com/>.

Monthly Maintenance:

- Repaired office door handle
- Serviced lawn mower
- Installed AC unit at board office

Summer Maintenance:

- Wax all classrooms and hallways

- Touch up painting
- Replace gym light
- Replace security light outside of boiler room
- Repair fence around playground
- Clean classrooms and shampoo carpets
- General maintenance (replace pencil sharpeners, repair desks, etc.)

Order #17-381 - Motion Passed: Approve Monthly Facilities 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

3.3. Approve Amended 2017-2018 Extra Duty Salary Schedule

Rationale:

The extra duty salary schedule reflects a redistribution of stipends based on the amount of time involved for specific positions.

Order #17-382 - Motion Passed: Approve Amended 2017-2018 Extra Duty Salary Schedule 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. Business Consent Items

Order #17-383 - Motion Passed: Approval of the Business and Consent items as presented 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

4.1. Approve Previous Meeting Minutes

4.2. Approve 2017-2018 Fundraisers

4.3. Approve Bills

4.4. Approve Treasurer's Report

5. Adjournment

Rationale:

July 20th: Board Meeting at 6:00 P.M.

July 25th: Bus Driver Update Training

July 26th-28th: KASA Conference (Kathy Fryman FRED Recognition)

July 27th: Kindergarten Registration at 6:00 P.M

Aug. 2nd: New Student Registration 9:00 A.M. - 5:00 P.M./Jump Start Program
(6th Gr.) 6:00 P.M.

Aug. 3rd: Opening Day/Read-I-Fest 4:00 P.M.-6:00 P.M.

Aug. 9th: First Day of School

Aug. 17th: Board Meeting at 6:00 P.M.

Order #17-384 - Motion Passed: Approve to adjourn the meeting. 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

Laura Bach, Chairperson

Lisa McCane, Superintendent