

Augusta Independent Board of Education
October 10, 2019 6:00 PM
207 Bracken Street
Augusta, KY

1. Call to Order

Rationale:

Congratulations Augusta Independent School!

4-Star High School

2-Star Middle School

3-Star Elementary School

High Attendance Day Regional Winner: Middle School 100%

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 #19-562 - Motion Passed: Approval of the agenda 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

2. Student Recognition

Rationale:

Congratulations to our Academic Achievers!

4th Grade: Trenton Adams, Jeremiah Bex, Colton Cooper, Rylan Dwenger, Cyana Linsinbigler, Zoey McKay, and Kaleb Shelton.

8th Grade Internship Presentation on Art/Scrap-Booking: Trista Blevins, Amy Kearns, and Hannah Wachter

2.1. *BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch informed board members of the State KPREP Accountability Results for 2018-2019 citing significant progress in growth with a 3 Star rating at the elementary level and rated 4 Star at the high school level with transition readiness very high at 114.3. The middle school was rated 2 Star and

although had some areas of improvement more focus will be placed at this level, according to Principal Kelsch.

The Work-Based Learning Program implemented with 8th and 12th graders has been a very positive experience, according to Principal Kelsch. He stated getting real-world, hands-on experience in a work place setting is more meaningful to students rather than taking an elective students do not need or have an interest in taking.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported to the board of the district's participation in the Appalachian Christian Project, a non-profit organization providing free resources and supplies to schools, churches, etc. District officials will participate bi-monthly and select items that will save costs to the district on school and office supplies, furniture, food, clothing, etc.

The School Safety Team is in the process of revising the district's Emergency Management Plan to include requirements of SBI, according to Superintendent McCane. She stated the team has met twice and plan to present the revised plan for board approval in December.

Superintendent McCane stated the district's intent to submit an RFA for a \$10,000 Kentucky Academic Standards Professional Development Mini-Grant offered through the Kentucky Department of Education. She stated awardees will be notified in December.

3.3. School Board Members Annual Notification

Rationale:

Board members received, Your Duty Under Law and Managing Public Records that are required to be distributed to all elected or appointed officials and members from the Office of the Attorney General annually.

3.4. Attendance/Enrollment

Rationale:

YTD Attendance: 95.75%

First 2-Months Attendance: 95.85%

September Attendance: 95.70%

Enrollment K-12: 279

Enrollment P-12: 294

3.5. Citizens

3.6. Board Members

Rationale:

Board Member, Shawn Hennessey shared information he received from a recent KSBA training on the statewide teacher shortage.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

The district's US Bank monthly fees have been waived and services improved to receive better rates and return on investments after a recent inquiry and meeting with bank officials, according to Finance Officer, Tim Litteral.

September 2019 Budget Report

General Fund

Revenue receipts through September totaled nearly \$381,000.

Local Revenue: \$13,000 has been received in utility tax. Nearly \$7,000 was received in tuition payments, while \$4,400 was received in motor vehicle taxes.

State Revenue: \$353,000 was received in SEEK funding, while approximately \$1,600 was received for revenue in lieu of taxes from the state.

Federal Revenue: No federal revenue yet received.

Expenditures through September totaled approximately \$425,000.

School Budget: The school budget is \$19,569. During the first three months, \$11,000 was expended. Expenses included \$5,000 on supplemental curriculum resources/technology resources, \$2,400 on general supplies, \$1,700 on dues and fees, and \$1,700 on copying costs.

Maintenance Budget: Expenses totaled over \$113,000 through September. Expenses included \$42,000 on property insurance, \$19,000 on salaries and benefits, over 16,000 on utility services, \$14,500 on tech-related hardware (video camera system/phone equipment), \$6,800 on general supplies, \$6,200 on building repairs and maintenance, \$4,000 on professional services, \$3,000 on machinery, and \$1,700 on equipment and machinery repair. 39% of the maintenance budget has been utilized.

Transportation Budget: Through September, costs totaled nearly \$30,000. The annual Suburban payment was \$11,000. Fleet insurance costs totaled \$7,700. \$6,500 was expended on salary and benefits, while \$2,400 was spent on repair parts/tires and \$1,400 on diesel fuel. 26% of the transportation budget has been utilized.

For the general fund, expenditures exceeded receipts by \$44,332.

Special Revenue Fund

Nothing to report.

Food Service Fund

Food service receipts through September totaled \$22,700. \$18,000 was received from federal reimbursement, \$3,500 from local revenue, and \$800 from state revenue. Expenditures totaled \$27,000 including \$12,000 on salaries and benefits, \$11,500 on food, \$1,000 on equipment repair, \$800 on dues and fees, \$600 on equipment, and \$500 on general supplies. The food service balance as of September 30 was approximately \$45,000.

Order #19-563 - Motion Passed: Approve Monthly Budget 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

4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Replaced water fountains in school lobby and library
- Repaired toilet in handicap restroom
- Installed dehumidifier in preschool classroom
- Repaired toilet in library girls' restroom
- Replaced light on boiler room building

- Repaired air conditioner in resource room

Order #19-564 - Motion Passed: Approve Monthly Facilities Report 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

4.3. Approve Emergency Certification

Rationale:

The emergency certification is needed for the P.E./Health position while the adjunct certification is under review. The adjunct certification will not be approved until the December EPSB meeting. Therefore, an emergency certification is needed until approved in December.

Order #19-565 - Motion Passed: Approve Emergency Certification 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

4.4. Approve Certified Evaluation Plan Amendments

Rationale:

The current Certified Evaluation Plan includes language and protocols from the previous PGES system. The district has updated the plan reflective of the new regulations.

Order #19-566 - Motion Passed: Approve Certified Evaluation Plan Amendments 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

4.5. Promotion and Retention Policy 08.22 Addendum First Reading

Rationale:

Promotion Criteria 4th-12th: 95th percentile or higher in both reading and math on the school's universal screener assessment.

Retention Criteria 4th-12th: Failure of three or more classes.

A parent request for retention of their child for reasons other than academics, will require a parent's signature of acknowledgement they are fully aware the student is being retained for other reasons and a copy will be placed in the student's educational cumulative folder.

NO student may be retained or promoted without prior consultation with the parents and approval of the Principal.

Order #19-567 - Motion Passed: Promotion and Retention Policy 08.22 Addendum
First Reading 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 #19-568 - 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 Use of District Property
- 5.3. Approve Acceptance of Donations
- 5.4. Approve Bills
- 5.5. Approve Treasurer's Report

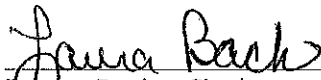
6. Approve Adjournment

Rationale:

October 10th: SALUTE Graduation (5th Grade) @6pm in Gym
October 14th-18th: Fall Break
October 24th: Picture Make-Up Day @10am
October 26th: Haunted House 7-11pm
October 28th-November 1st: Red Ribbon Week
November 1st: PTSA's Halloween Social from 5-8pm in Gym
November 4th & 5th: No School & Election Day
November 8th: Orange & Black Madness
November 14th: Board Meeting @6pm in Library
November 14th: Parent/Teacher Conferences 4-7pm
November 15th: Middle School Semi-Formal Dance
November 27th-29th: No School - Thanksgiving Break
December 12th: Board Meeting @5pm in Library

Order #19-569 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Julie Moore 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



Laura Bach, Chairperson



Lisa McCane, Superintendent