

Augusta Independent Board of Education
August 13, 2020 6:00 PM
207 Bracken Street
Augusta, KY
by Via Video-Conference

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 to a New & Adventurous School Year!
Happy Birthday Board Chair, 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 #20-650 - 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. Staff Recognition

Rationale:

Welcome to the Augusta Independent School District Family!
Randy Bloomfield: Third Grade Teacher
William McKay: Middle School Math Teacher
Natasha Wilson: Cafeteria Staff

2.1. *BREAK

3. Communications

3.1. Principal's Report / Student Achievement

Rationale:

Principal Robin Kelsch informed board members virtual learning expectations had been established for teachers and students to ensure effective online instructional implementation during the school closure.
Principal Kelsch reported the school plans to postpone the return of foster grandparents until after students return to in-person classes and the health and safety procedures are well established.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported to the board district plans to implement a K-12 virtual learning platform and exploring Edgenuity and Schools PLP as options. There is a proposed certified and classified evaluation moratorium for 2020-2021 due to the circumstances caused by the pandemic to allow educators to focus on students and instruction, according to Superintendent McCane. Superintendent McCane stated the district received approximately \$7,600 in School Safety Facility Funds to be used for specific facility upgrades. She said the district will install a new camera and intercom system in the vestibule and replace any old existing door locks.

3.3. Superintendent's Summative Evaluation for 2019-2020

Rationale:

School board chairperson, Julie Moore 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 Exemplary on 33 indicators and was given an overall performance rating of Exemplary.

3.4. Data Security & Data Breach Awareness Report

Rationale:

Prior to August 31st of each year, school administrators must report to the local board that the district has reviewed this guidance and implemented the best practices that meet the needs of personal information reasonable security in that district. (702 KAR 1:170).

3.5. Personal

Rational:

Resignation:

Stacey Barrett-Dufrene - Cafeteria Staff

Ken Fuller - School Resource Officer (The City of Augusta will hire a new police officer)

Hire:

Natasha Wilson - Cafeteria Staff

3.6. Attendance/Enrollment

Rationale:

PS-12 295 (Preschool anticipates 12 students until covid-19 subsides)

K-12: 283

3.7. Citizens

3.8. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

July 2020 Budget Report

General Fund

Revenue receipts for the first month totaled over \$116,000.

Local Revenue: Nearly \$1,800 was collected in tuition. \$900 was received for a refund of prior expenditures.

State Revenue: \$113,000 was received in SEEK funding. Approximately \$500 was received for revenue in lieu of taxes from the state.

Federal Revenue: No federal revenue in July.

Expenditures in July totaled \$106,000.

School Budget: The school budget is \$19,569. In July, \$2,400 was expended. Expenses included \$900 on dues and fees, \$600 on copying costs, \$500 for technology resources, and \$400 on general supplies.

Maintenance Budget: Expenses totaled \$24,000 through in July. Expenses included \$13,000 on property insurance, \$6,300 on salaries and benefits, \$1,700 on repairs and maintenance, \$1,100 on utility services, and \$1,000 on general supplies. 10% of the maintenance budget has been

utilized.

Transportation Budget: In July, costs totaled \$12,000. The annual Suburban payment was \$11,000. Salaries and benefits accounted for \$800. 9% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by \$10,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

No food services receipts were recorded in July. Expenditures totaled \$4,700 including \$4,000 on salaries and benefits and \$700 on dues and fees. The food service balance as of July 30 was approximately \$41,000.

Order #20-651 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Dionne Laycock 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 Authorization of Public Tax Hearing

Rationale:

The Augusta Independent Board of Education authorized advertisements (August 27 & September 3) required for a Public Tax Hearing to be convened on September 10, 2020 at 5:30 p.m. in the school library to consider a 4% tax rate. A hearing is required but not subject to recall.

*Note: Typically, the board approves property tax rates in August but they have been delayed a month.

Order #20-652 - Motion Passed: Approve Authorization of Public Tax Hearing 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 Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Installed Raptor System (Visitor management system for added safety & security)
- Poured concrete to repair the Bracken Street parking lot entrance
- Purchased wax vacuum for stripping and waxing floors
- Repaired faucet in kitchen
- Waxed front office and lobby
- Painted office, third and fourth grade classrooms
- Repaired grill in concession stand
- Repaired drain in boys' restroom
- Replaced window glass in third grade and math classrooms
- Replaced water heater in consumer science classroom
- Replaced sink and faucet in consumer science classroom
- Locks have been outfitted on the dumpster

Summer projects still to be completed: Replacing the board office roof (on waiting list), repair sink hole in 2nd Street parking lot (on waiting list), repair school digital sign board (obtaining quotes), installation of main entrance camera and intercom (on waiting list) and replacing door locks (obtaining quotes).

Order #20-653 - Motion Passed: Approve Monthly Facilities Report 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 |

4.4. Approve Augusta Independent as a TENCO Workforce Development COVID-19 Worksite

Rationale:

The TENCO Workforce Development Board has received federal funds for COVID-19 worksites. This will allow the district to employ up to four full-time positions for cleaning and sanitation, medical screening, bus monitoring and tutoring students. Individuals must meet the federal eligibility criteria as a displaced worker due to COVID-19. The total budget is \$61,409.

Order #20-654 - Motion Passed: Approve Augusta Independent as a TENCO Workforce Development COVID-19 Worksite passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

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

4.5. Approve Second Reading of Board Policies 2020

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.

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

Order #20-655 - Motion Passed: Approve Second Reading of Board Policies 2020 passed with a motion by Mrs. Laura Bach 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 |

4.6. Approve Second Reading of Social Media Policy

Order #20-656 - Motion Passed: Approve Second Reading of Social Media Policy passed with a motion by Mrs. Laura Bach 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 2020-2021 Revised Reopening Plan Recommendations

Rationale:

Based on Governor Beshear's recommendations, there should be no in-person classes in Kentucky schools prior to September 28. Therefore, the district will have full virtual implementation using NTI days August 24 - September 25. Students will return to in-person classes on September 28.

Authorize Superintendent McCane to extend the full virtual implementation if Governor Beshear

extends the in-person closure beyond September 28.

Order #20-657 - Motion Passed: Approve 2020-2021 Revised Reopening Plan Recommendations passed with a motion by Mrs. Laura Bach 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. Business Consent Items

Order #20-658 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mrs. Dionne Laycock 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 |

5.1. Approve Previous Meeting Minutes

5.2. Approve Acceptance of Donations

5.3. Approve Bills

5.4. Approve Treasurer's Report

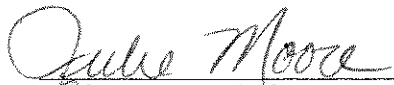
6. Adjournment

Rationale:

August 24th: First Day of School (Full Virtual/NTI)
September 7th: Labor Day - No School
September 10th: Board Meeting @ 6 p.m.
September 28th: Students Return In-Person
October 10th: Board Meeting @ 6 p.m.
October 12th-16th: Fall Break - No School

Order #20-659 - Motion Passed: Approval to Adjournment 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 |



Julie Moore, Chairperson



Lisa McCane, Superintendent