

Augusta Independent Board of Education

December 14, 2017 5:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

Updated Attendance:

Mrs. Dionne Laycock was updated to present at: 5:07 PM

1. Call to Order

Rationale:

Happy Holidays!

Happy Birthday Board Member, Shawn Hennessey!
December 4th!

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 #17-410 - 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. Historian Oil Painting Presentation

Rationale:

Local Historian and 1970 Augusta High School graduate, Bill Baker presented a series of ten oil paintings to the Augusta Independent Board of Education for display of education institutions in Augusta dating back to 1795 to the 1980's. The oil paintings were commissioned by Mr. Baker and painted by artist Delilah Young.

Mr. Baker stated his vision for the paintings was not to be static, but to be evolving and used for educational purposes. The Augusta Board of Education will be designated as trustees until the Augusta College Echo Hall Association is

finished and the paintings will be rotated between the two institutions for display.

2.2. Principal's Report/Student Achievement

Rationale:

AIS Principal, Robin Kelsch presented Fan Expectations recently established by the athletic department outlining guidelines for good sportsmanship expected from student athletes, coaches and fans.

The Family Resource Youth Service Center was recently recognized for their efforts on the district's Kindergarten Readiness Initiatives and in 2016-2017, 91.7% of participating students were Kindergarten Ready, stated Principal Kelsch.

2.3. Superintendent's Report

Rationale:

Superintendent, Lisa McCane reported the Mains Foundation donated \$3,020 for the Chromebook Project to the Augusta Independent Education Foundation, Inc. The donation will be used to purchase a classroom set of Chromebooks, licenses, cases and a charging cart.

Superintendent McCane reported the new devices will outfit 6th grade and is another step closer to reach the goal of outfitting every classroom with Chromebooks. The classes remaining for Chromebooks are K-5th.

A special session of the General Assembly is not likely and the regular session will convene on January 2nd and pension reform will be a high priority, said Superintendent McCane. Currently, bills are being drafted to address unfunded pensions and legislators expect there will be time for public input and scored by actuaries to provide financial information.

Superintendent McCane informed board members the House is drafting a compromise plan with aspects of the Governor's plan and the Shared Responsibility Plan presented by educational leadership groups.

Board members were praised by Superintendent McCane for completion of required board member training hours for 2017.

2.4. Personnel

Rationale:

Certified Substitute Hires:

- Daniel Edie
- Tyler Sparks
- Marian Robinson

2.5. Attendance/Enrollment

Rationale:

Enrollment P-12: 301

Enrollment K-12: 285

November Attendance: 95.49%

Overall Attendance: 96.15%

2.6. Citizens

2.7. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

Finance Officer, Tim Litteral shared the November 2017 Budget Report.

General Fund

Revenue receipts through November totaled approximately \$793,000.

Local Revenue: Property tax revenue accounted for \$183,000. Utility taxes generated \$39,000. Nearly \$8,000 has been collected in motor vehicle taxes, while \$5,000 has been received from PSC taxes and \$2,200 in omitted property taxes. Almost \$6,400 has been collected for tuition. \$2,600 was received for bus rental, while a \$2,400 worker's comp refund was received. Over \$1,000 in miscellaneous revenue has been collected. The fitness center has collected over \$800 in dues.

State Revenue: SEEK funding accounted for \$535,000, while over \$2,600 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$3,100 was received for Medicaid reimbursement.

Expenditures through the first five months totaled \$642,300.

School Budget: The school's budget is \$19,750. Through November, \$11,200 was spent. \$3,400 was expended on copying and printing, \$2,600 on general supplies, \$1,700 was expended on assessment software, \$875 on dues and fees and on technology supplies, and \$750 on supplemental curriculum materials.

Maintenance Budget: Expenses totaled over \$105,000 through November. Expenses included \$31,000 for property insurance, \$27,700 on salaries and benefits, \$27,400 on utility services, \$5,600 on professional services, \$8,400 on repairs and maintenance, and \$4,800 on general supplies. 41% of the maintenance budget has been utilized.

Transportation Budget: Through November, costs were at approximately \$31,000. \$17,500 was expended on salaries and benefits, \$5,500 on fleet insurance, \$4,100 on diesel fuel, \$2,700 in repair parts, and \$415 on supplies/services/fees. 29% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$150,400.

Special Revenue Fund

The FRYSC program received a \$2,600 donation to assist with some of their family support programs.

Food Service Fund

Food service revenue through November totaled nearly \$61,000. \$53,500 was received for federal reimbursement, while \$7,400 was local revenue. Expenses totaled approximately \$60,000, including \$35,000 on food and supplies, \$20,600 was for salaries and benefits, \$2,400 on dues and fees, and \$1,700 on equipment costs. The food service balance as of November 30 was near \$800.

Other Updates

Currently, the district CERS contribution is 19.18% and will increase to 28.05% the next fiscal year.

Order #17-411 - 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:

Monthly Maintenance:

- Repaired handrail on steps to cafeteria
- Power washed buses
- Repaired corners on gym lobby trophy cases
- Repaired mower deck
- Replaced exit light by science lab
- Repairing floor on east wing

Order #17-412 - Motion Passed: Approve Monthly Facilities 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

3.3. Approve 2018-2019 Non-Resident Contracts

Rationale:

Bracken County One-for-One

Mason County One-for-One

Order #17-413 - Motion Passed: Approve 2018-2019 Non-Resident Contracts 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

3.4. Approve Comprehensive School/District Improvement Plans

Rationale:

Order #17-414 - Motion Passed: Approve Comprehensive School/District Improvement Plans 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

3.5. Approve FMLA Request

Rationale:

Due to knee replacement surgery, Lisa Bex has requested FMLA beginning on 11/27/17. She anticipates returning to work on 01/08/18.

Order #17-415 - Motion Passed: Approve FMLA Request 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

4. Business Consent Items

Order #17-416 - Motion Passed: Approval of the Business and Consent items 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

4.1. Approve Previous Meeting Minutes

4.2. Approve Trip Request

4.3. Approve Bills

4.4. Approve Treasurer's Report

5. Enter Executive Session KRS 61.810(1)(c)

Rationale:

Executive Session KRS 61.810 (1)(c) for discussion of litigation.

Order #17-417 - Motion Passed: Approve to Enter Executive Session KRS 61.810(1)(c) at 5:55 P.M. 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

6. Exit Executive Session KRS 61.810(1)(c)

Order #17-418 - Motion Passed: Approve to Exit Executive Session KRS 61.810 (1)(c) at 6:09 P.M. 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

7. Adjournment

Rationale:

Dec. 18th: Hoops for Hope @ St. Patrick @ 6:00 p.m.

Dec. 19th: Last Day of School before Christmas Break

Jan. 3rd: School Resumes after Christmas Break

Jan. 11th: Board Meeting @ 6:00 p.m.

Jan. 15th: MLK Day - No School

Order #17-419 - Motion Passed: Approve to adjourn the meeting. 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

Laura Bach, Chairperson

Lisa McCane, Superintendent