

Augusta Independent Board of Education

February 12, 2015 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Laura Bach
Gene Groves
Ms. Jacqueline Hopkins
Mrs. Dionne Laycock
Mrs. Chasity Saunders

I. Call to Order

Rationale:

Congratulations to the Augusta Panthers All A Regional Champions!

Happy Birthday Chasity Saunders!
January 21st

I.*. Roll Call

I.*. Pledge of Allegiance

I.*. Mission Statement

Rationale:

The mission of Augusta Independent Schools is to enable all students to become self-sufficient, responsible, ever-learning members of society while sustaining our unique Augusta community and school.

I.*. Approval of Agenda

Order #15-197 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Gene Groves and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

II. Student Recognition

Rationale:

Congratulations 10th Region All A Basketball Champions!

10th Region All A Basketball Champions: Stephen Cordle, Owens Crawford, Zachary Elliott, Connor Maddox, Thomas Purdon, Jared Shoemaker, Nathan Shrader, Hunter Sibcy, Camryn Snapp, Christian Staggs, David Tucker, Austin Whiteman, Daniel Woodruff, Nicholas Zeidler. Manager - Brycn Blevins.
Congratulations Connor Maddox & Camryn Snapp - 1000 Point Club

II.*. *BREAK

III. Round Table Discussion

III.*. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch reported Operation Preparation plans for the entire month of March involving not only 8th and 10th graders as recommended by the Kentucky Department of Education but 8th-12th. He explained being a small school would allow participation in activities of all students in 8th-12th to have an opportunity for effective advising and planning for college and/or a career.

Mr. Kelsch stated preparations are underway for ACT, KOSSA, WorkKeys and ASVAB assessments which are all part of the accountability process for students to demonstrate college and/or career readiness.

III.*. Budget

Rationale:

Finance Officer, Tim Litteral provided a budget report stating through the end of January, \$1,067,000 has been generated in revenue. Property taxes have brought in over \$187,000, motor vehicle taxes have generated over \$12,000 year-to-date. Utility taxes have generated \$62,200, up \$1,000 from last year. Tuition payments have caught up in January, now sitting at \$10,500, just \$250 less than at this point last year. Fitness Center revenues have increased nearly \$600. SEEK has seen a \$15,000 increase year-to-date, nearing \$750,000. Expenditures through January were approximately \$865,500, which is over \$22,000 less from last year. Receipts exceeded expenditures by approximately \$201,000 through January.

The school budget has expended \$13,400 through January, spending approximately \$1,100 this past month. 42.5% of the budget has been used. About \$18,500 remains in the school budget. Maintenance expenses through January are nearing \$121,000. \$66,000 has been spent on utilities and insurance. \$7,000 has been expended on general maintenance and custodial supplies. Over \$40,000 of the expense costs are for salaries and benefits. 52% of the maintenance budget has been utilized. Through the end of January, transportation costs are at \$49,000, with 50% of the transportation budget being utilized. \$8,000 has been expended on fuel year-to-date, with \$6,200 being spent on repairs, parts, and bus maintenance.

All special revenue fund projects are on target with regards to the budget. Food service income through January was \$112,500. This year's receipts currently exceed 2014 by \$10,000. Local revenues (receipts collected from student/adult meals) are up slightly from last year. Expenditures sit at \$86,000 year-to-date, which is over \$15,000 less than through this period last year. Food service currently reports a balance of \$26,500, but with outstanding purchase orders and checks that haven't cleared that total over \$11,000, the true balance is closer to \$15,500.

III.*. Facilities Update

Rationale:

The Energy Management Report for the December billing period indicated a decrease in total energy consumption of 30,155 kBTU (6.9%), which created a savings in energy cost of \$384. Through December-YTD, the district reduced energy consumption by 96,652 kBTU (6.2%), avoiding approximately \$2,642 in energy charges. Through December, we have used 29,895 (\$2,691) fewer kilowatt-hours (kWhs), but 52 (\$49) more CCF (hundreds of cubic feet) of natural gas, as compared to our 3-year (FY2010-FY2012) baseline averages.

Also, attached were the weather data for Augusta and a comparison chart showing energy consumption and cost for the current and five previous years.

Monthly Maintenance:

Pfizer repaired boilers
Changed belts and filters on gym units
Moved DVRs to conference room
Repaired exterior door from basement classroom
Repaired keypad for front door
Repaired sink spray nozzle in cafeteria
Repaired bike in fitness center

Building Project Update: BG-1 G. Scott & Associates, Architects

Order #15-198 - Motion Passed: Approve BG-1 Project Application Form from G.Scott & Associates, Architects. Passed with a motion by Ms. Jacqueline Hopkins and a second by Gene Groves.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

III.*. Non-Resident Contract Criteria

Rationale:

Board members discussed the current Non-Resident Contract criteria and suggested adding criteria for non-resident students' having outstanding balances to be paid in full within a month.

Order #15-199 - Motion Passed: Passed with a motion by Gene Groves and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

III.*. Approve 2015-2016 School Calendar

Rationale:

The board discussed the adopted annual board calendar to change the July 16th meeting to July 23rd due to conflicts with the Annual KASA Conference and the 2015-2016 school calendar.

Order #15-200 - Motion Passed: Approve the 2015-2016 School Calendar passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

IV. Communications

IV.*. Superintendent's Report

Rationale:

Superintendent, Lisa McCane informed the board of meetings with KDE and local school district officials regarding the Mason County Area Technical Center to assist with program and enrollment challenges faced at the center.

Superintendent McCane reported Augusta Independent School seniors attended the Kentucky Federation for Advanced Manufacturing Education (KYFAME) Open House held at Hahn Automation in Hebron, KY. She stated the KYFAME is a company-sponsored partnership of regional employers who share the goal of creating a pipeline of highly skilled workers. The apprentice-style training program allows students to spend two days in class each week and three days working at the business sponsoring them. After five semesters, students graduate with an associate's degree with little to no school debt thanks to their paid time at work. Once a student completes the program, they can accept a full-time job with their sponsor company or continue their education. Students receive hands-on and classroom training that gives them access to high-paying advanced manufacturing jobs. Students are typically paid \$12-\$14 per hour while completing the program. Superintendent McCane reported several students from A.I.S. are applying for the program.

Superintendent McCane reported the district has applied for the Freestore Foodbank Grant and Video Insight School Security Grant. Recently, the district received a \$300 KAAC Outreach Grant to purchase a new buzzer system for the elementary academic team.

Board members were provided with a legislative update.

January Attendance - 92.06% and Enrollment P-12: 293 and K-12: 278

IV.*. Citizens

IV.*. Board Members

Rationale:

Board member, Dionne Laycock recommended set fundraisers for 6th-12th grade classes to prevent so much needed fundraising during the junior and senior years for the senior trip. Superintendent McCane stated a plan would be presented to the board during the next board meeting.

Board chairperson, Laura Bach discussed possible graduation speakers. Superintendent McCane stated possible speakers would be presented during the next meeting.

V. Business and Consent

Order #15-201 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mrs. Dionne Laycock and a second by Ms. Jacqueline Hopkins.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

V.*. Approve Previous Meeting Minutes

V.*. Approve Trip Requests

V.*. Approve Fundraisers

- V.*. Approve Use of Property
- V.*. Approve Bills
- V.*. Approve Treasurer's Report

VI. Adjournment

Rationale:

Presidents' Day - No School: February 16th

Senior Night: February 17th

District Tournament vs. Bracken Co. at MCHS February 23rd Girls 6:30 p.m.
/Boys 8:00 p.m.

ACT State-wide Exam for Juniors March 3rd

Next Board Meeting March 12th at 6:00 p.m.

Order #15-202 - Motion Passed: Approve to adjourn the meeting. Passed with a motion by Mrs. Chasity Saunders and a second by Gene Groves.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

Laura Bach, Chairperson

Lisa McCane, Superintendent