

Augusta Independent Board of Education  
September 12, 2019 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

Rationale:

HAPPY FALL Y'ALL!

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 #19-555 - Motion Passed:** Approval of the agenda as presented. 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

2. Student/Staff Recognition

Rationale:

**Welcome New Faculty & Staff**

Derek Fryman: Business Education Teacher

David Miller: Bus Driver

**Congratulations Academic & Athletic Achievers!**

8th Grade Technology Internship Presentation: Jacob Adams, Landen Blevins, Graison Clark, Kylan Hinson, Noah Tharp, Joshua Tucker

STEAM Academy (Engineering): Aubree Ruf

All A Volleyball Tournament Team: Chelsea Shields

All A Golf Qualifier for State Tournament: Samuel Appelman

2.1. \*BREAK

3. Communications

### **3.1. Principal's Report/Student Achievement**

#### **Rationale:**

Principal Robin Kelsch informed board members the district is using the SafeSchools Online Training Program for teachers to complete annual mandatory trainings such as; Active Shooter, Youth Suicide, Child Abuse, FERPA, etc. He explained each training module has a video and a quiz and successful completion is conveniently monitored online.

A Threat Assessment Team is established and will be expanded to include the School Resource Officer and School Based Therapist in response to SB-1 according to Principal Kelsch.

Kentucky Supreme Court Justice, Michelle M. Keller has been confirmed as the 2020 Augusta High School Commencement Speaker.

### **3.2. Superintendent's Report**

#### **Rationale:**

Superintendent Lisa McCane reported to board members the district's 2019-2020 membership to the Christian Appalachian Project in Paintsville. She explained the non-profit organization will donate unused and new food, clothing, school supplies, maintenance supplies, copy paper, furniture, etc. to the district at no cost. The district plans to participate bi-monthly and expects savings to the district budget.

The Kentucky Association School Superintendents' annual summit was held to advocate for public education and set legislative priorities for school districts according to Superintendent McCane. She informed the board the educational priorities discussed were; fully funding all-day kindergarten, increase transportation funding, and implementation and funding of SB1-School Safety Bill, funding Teacher Retirement System, addressing teacher shortages, etc. Superintendent McCane stated the upcoming legislative session is a budget session and advocacy will be crucial from public schools.

Superintendent McCane stated the Augusta Independent Board of Education ruling in Franklin County Circuit Court regarding the residency dispute was a public declaration the district followed the law and acted in good faith. She stated Bracken County Schools has 30-days to appeal the hearing.

### **3.3. Personnel**

#### **Rationale:**

##### **Certified Hire:**

Derek Fryman: Business Education Teacher

##### **Classified Hire:**

David Miller: Bus Driver

##### **Youth Employment Program Hire:**

Daniel Hensley: 240 Hours/32 Hours per Week/7.5 Weeks

### **3.4. Attendance/Enrollment**

#### **Rationale:**

Enrollment: P-12: 286 and K-12: 272

August Attendance: 95.96%

### **3.5. Citizens**

### **3.6. Board Members**

## **4. Business Action/Discussion Items**

#### 4.1. Approve 2019-2020 Tax Rates

##### Rationale:

The Augusta Independent Board of Education unanimously voted to levy a 4% increase for the 2019-2020 tax rates with exonerations.

Real Estate: \$73.5 cents

Personal Property: \$73.5 cents

Motor Vehicle/Watercraft: \$57.6

Utility: \$.3 cents

**Order #19-556 - Motion Passed:** 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

#### 4.2. Approve Monthly Budget Report

##### Rationale:

August 2019 Budget Report

General Fund

Revenue receipts through August totaled over \$245,000.

Local Revenue: \$6,000 was received in tuition payments for the new year, while \$1,900 was received in motor vehicle taxes.

State Revenue: Over \$235,000 was received in SEEK funding, while approximately \$1,000 was received for revenue in lieu of taxes from the state.

Federal Revenue: No federal revenue yet received.

Expenditures through August totaled nearly \$241,000.

School Budget: The school budget is \$19,569. During the first two months, \$10,000 was expended. Expenses included \$5,000 on supplemental curriculum resources/technology resources, \$2,200 on general supplies, \$1,700 on dues and fees, and \$1,100 on copying costs.

Maintenance Budget: Expenses totaled over \$83,000 through August. Expenses included \$37,500 on property insurance, \$12,500 on salaries and benefits, \$9,500 on tech-related hardware (video camera system), \$7,600 on utility services, \$5,800 on building repairs and maintenance, \$4,700 on general supplies, \$3,000 on machinery, \$1,700 on equipment and machinery repair, and \$900 on building repairs. 25% of the maintenance budget has been utilized.

Transportation Budget: Through August, costs totaled \$9,200. Fleet insurance costs totaled \$4,600. \$3,400 was expended on salary and benefits, while \$900 was spent on repair parts. 9% of the transportation budget has been utilized. For the general fund, receipts exceeded expenditures by \$4,700.

Special Revenue Fund

We have received \$2,000 from Neediest Kids of All to help FRYSC provide clothing to students in need.

Food Service Fund

Food service receipts through August totaled \$1,600, all from local revenue.

Expenditures totaled \$8,400 including \$5,900 on salaries and benefits, \$1,000 on equipment repair, \$700 on dues and fees, and \$600 on equipment. The food service balance as of August 31 was approximately \$42,000.

**Order #19-557 - Motion Passed:** Approve Monthly Budget Report 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

#### 4.3. Approve 2019-2020 Working Budget

##### Rationale:

##### 2019-2020 Working Budget

The Working Budget is the final projection for the current fiscal year with significant and known conditions. SEEK funding has been established, a solid estimate of ADA is available, and staffing is in place. Other planned activities are finalized as the clarity of the budget situation has improved. Grant awards have been received and are budgeted appropriately.

##### General Fund

##### Revenues

The beginning fund balance for 2019-20 now stands at \$616,535, an increase of \$121,180 over the previous year as revenues continued to exceed expenditures. Revenues are expected to be slightly less than last year due to a SEEK reduction of \$13,000 and tuition revenue decrease of over \$18,000. Local tax revenues are budgeted to increase approximately \$19,000 from property, motor vehicles and utility tax. 2nd Month ADA is estimated at no growth, hence the reduction in SEEK funding. All other revenue items are expected to be at virtually the same level as is 2018-19. Capital Fund transfers are budgeted at \$65,000. Total current revenue is expected to decrease \$19,700 to \$2,945,302.

##### Expenditures

Salary increases in this budget are based on the experience step for both classified and certified personnel. Salaries are budgeted at \$1,546,000 compared to last year's actual of \$1,418,000. Additional expenditures are expected in Special Education, Instructional Assistants, Transportation and contribution to cover personnel paid from grants will increase. Employer matching costs are also budgeted to increase \$17,900.

The school's instructional budget remains at \$19,750. Other operational costs such as utilities, maintenance, fuel, insurance, etc. are budgeted based on historical trends and actuals. Legal fees are budgeted at \$6,000; Transfer Tuition is budgeted at \$66,000, and the lease payment for the vehicle is budgeted. \$25,900 is budgeted for cameras and surveillance systems and \$17,000 is budgeted for the SRO. Total budgeted expenditures are \$3,036,220.

The projected ending fund balance is \$525,616 equivalent to 17.65% contingency.

##### Special Revenue Fund

The budgets in the Special Revenue Fund are dictated by state and federal grant awards. The personnel that are paid from these grants have been budgeted using the new salary and benefit levels. These grants are not increasing as fast as salaries and benefits. Hopefully, these funding levels will increase with the onset of a new biennium in 20-21. There is \$463,000 budgeted in local, state and federal grants.

##### District Activity Fund

The district activity fund is budgeted using the fundraising and donation revenue equivalent to 2018-19.

##### Capital Outlay Fund

Revenue of \$26,120 is budgeted in Capital Outlay, (\$100 per child in ADA). This amount will be transferred to General Fund for operating expense.

##### Building Fund

The beginning balance is \$17,250. This year's revenue is \$140,033 (\$77,809 state/\$62,224 local). \$101,472 is budgeted for local debt service. \$39,433 is budgeted to be transferred to General Fund leaving and ending balance of \$16,377 available for facility expenditures.

##### Debt Service Fund

This is a transfer fund to record debt payments. The local debt service requirement is \$101,472.

Food Service Fund

The Food Service Fund begins the year with a fund balance of \$57,855, this Fund Balance includes inventory of \$8,789. Revenues for 2019-20 are budgeted to exceed 18-19 by about 3%. Allowance have been made for additional personnel, supply and food costs. The contingency is projected at \$73,100.

**Order #19-558 - Motion Passed:** 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

**4.4. District Salary Increase 3-5 Year Plan**

Rationale:

Superintendent Lisa McCane and Finance Officer Kelley Gamble presented a PowerPoint of a 3-5 year plan to raise district salaries.

**4.5. Approve Monthly Facilities Report**

Rationale:

Monthly Maintenance:

- Repaired two gymnasium lights
- Repaired toilet in downstairs girls' restroom
- Completed installation of school surveillance system
- Repaired cafeteria refrigerator
- New school phone system installation is in progress

**Order #19-559 - 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

**5. Business Consent Items**

**Order #19-560 - Motion Passed:** Approval of the Business and Consent items as presented 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

- 5.1. Approve Previous Meeting Minutes
- 5.2. Approve FY20 Funding Assurances
- 5.3. Approve Technology Activity Report
- 5.4. Approve Use of District Property

5.5. Approve GotZoom Employee Funded Service Contract

Rationale:

The PSSST Program will provide a student loan debt solution called Gotzoom that has the potential to reduce student loan debt for some employees. The district will deduct the fees for those employees who choose to sign-up with the program.

5.6. Approve Acceptance of Donations

5.7. Approve Bills

5.8. Approve Treasurer's Report

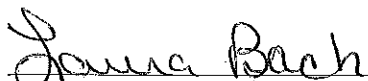
6. Adjournment


Rationale:

- September 16th: PTSA Meeting @5:15pm in Library
- September 23rd-27th: Grandparent's Week
- September 23rd-27th: Annual District Audit
- September 19th: Teachers' Meeting @3:10pm in Library
- October 10th: Special Call Board Meeting @6pm in Library
- October 10th: SALUTE Graduation (5th Grade) @6pm in Gym
- October 11th: S.O.S. Training 9:30am-2:30pm
- October 14th-18th: Fall Break
- October 23rd: Teacher's Meeting @3:10pm in Library
- October 24th: Make-up Pictures @10am
- October 28th-November 1st: Red Ribbon Week
- November 1st: 10th Grade Green Dot Class 8:30am-2:00pm in Library
- November 1st: PTSA's Fall Festival-Halloween Social from 5-8pm in Gym
- November 4th & 5th: No School
- November 8th: Orange & Black Madness
- November 14th: Board Meeting @6pm in Library
- November 15th: Middle School Semi-Formal Dance

Order #19-561 - Motion Passed: Approve to Adjournment 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

  
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 Laura Bach, Chairperson

  
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 Lisa McCane, Superintendent