

Augusta Independent Board of Education

May 10, 2018 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:

TEACHER APPRECIATION WEEK

The Augusta Independent School Board Appreciates Our Faculty & Staff for Service and Dedication to Our Students!

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 #18-437 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mr. Shawn Hennessey 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 |

2. Student/Staff Recognition

Rationale:

Congratulations to our Academic & Athletic Achievers!

3rd Grade: Indigo Crull, Claire Elliott, Everette Gill, Adalen Gilliam, Mason Goebel, Jason Kearns, Turner Potts, Natalee Roberts, Serenity Turner, Kylie Whitson.

Tennis: Garrett Purdon (Elite Eight of the Region)

Accolades on your Retirement!

Staff Retirees: Cathy Clark, Dale Clark and Rebecca Curtis

2.1. *BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Kelsch reported a successful spring testing window concluded and reported upcoming end-of-year dates to the board.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane announced Augusta Independent School District was awarded a TENCO Workforce Development Youth Employment Grant in the amount of \$88,000 and the Mason County Area Technology Center was awarded a New Skills for Youth Grant.

The district submitted a Non-Traditional Instruction Program application to the Kentucky Department of Education, according to Superintendent McCane. She stated this would grant the district up to the equivalent of ten student attendance days for health or safety reasons using an alternative instruction plan. If approved, the NTI Program will be implemented during the 2018-2019 school year.

Superintendent McCane informed board members the district was awarded Title IV funding to support safe and healthy student initiatives.

3.3. Personnel

Rationale:

Superintendent McCane reported the district currently has vacancies for a middle school math teacher, board office administrative assistant and cafeteria staff member.

3.4. Attendance/Enrollment

Rationale:

Enrollment P-12: 304

Enrollment K-12: 286

April Attendance: 95.81%

Overall Attendance: 95.11%

3.5. Citizens

3.6. Board Members

4. Business Action/Discussion Items

4.1. Approve 2018-2019 Tentative Budget & Salary Schedules

Rationale:

Finance Officer, Kelley Gamble reviewed the 2018-2019 Tentative Budget and presented a Nickel Tax presentation of various options to the board.

Order #18-438 - Motion Passed: Approve 2018-2019 Tentative Budget & Salary Schedules 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

4.2. Approve Monthly Budget Report

Rationale:

April 2018 Budget Report
General Fund

Revenue receipts through April totaled nearly \$1,595,000.

Local Revenue: Property tax revenue accounted for over \$232,000. Utility taxes generated nearly \$109,000. Nearly \$22,000 has been collected in motor vehicle taxes, while \$22,000 has been received from PSC taxes, \$2,300 in delinquent property taxes, and \$2,200 in omitted property taxes. \$13,600 has been collected for tuition. Over \$6,400 was received for bus rental, while a \$2,400 worker's comp refund was received. The fitness center has collected over \$1,700 in dues. \$1,700 in miscellaneous revenue has been collected.

State Revenue: SEEK funding accounted for \$1,158,000, while \$5,200 was received for revenue in lieu of taxes from the state.

Federal Revenue: Over \$15,000 was received for Medicaid reimbursement.

Expenditures through April totaled \$1,413,000.

School Budget: The school's budget is \$19,750. Through April, \$16,000 was spent, with another \$700 obligated. \$6,900 was expended on copying and printing, \$3,700 on general supplies, \$1,400 on dues and fees, \$1,300 on supplemental curriculum materials, \$1,100 on technology supplies, and \$930 was expended on assessment software.

Maintenance Budget: Expenses totaled over \$194,000 through April. Expenses included \$68,000 on utility services, \$57,000 on salaries and benefits, \$31,000 for property insurance, \$11,300 on repairs and maintenance, \$10,200 on general supplies, \$8,000 on professional services, \$6,900 on machinery (boiler pumps), and \$1,200 on snow removal. 76% of the maintenance budget has been utilized.

Transportation Budget: Through April, costs were approximately \$63,600. \$37,000 was expended on salaries and benefits, \$10,400 on diesel fuel, \$5,500 on fleet insurance, \$5,400 in repair parts, \$4,000 on vehicle repair and maintenance, and \$900 on supplies/services/fees. 61% of the transportation budget has been utilized.

For the general fund, receipts exceeded expenditures by approximately \$181,800.

Special Revenue Fund

Nothing to report on Fund 2.

Food Service Fund

Food service revenue through April totaled nearly \$152,000. \$136,000 was received for federal reimbursement, while \$16,000 was local revenue. Expenses totaled approximately \$136,000, including \$82,300 on food and supplies, \$49,300 was for salaries and benefits, \$2,600 on dues and fees, and \$1,700 on equipment costs. The food service balance as of April 30 was approximately \$16,000.

Order #18-439 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Julie Moore.

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

4.3. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Serviced cafeteria fire extinguisher
- Repaired urinal in library
- Repaired sink in boys' restroom
- Replaced air conditioner filters

- Serviced mowing equipment
- Prom preparations w/ decorations and facility clean up

Order #18-440 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Julie Moore 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 |

4.4. Approve 2018-2019 Liberty Mutual Insurance Renewal

Rationale:

Superintendent, Lisa McCane stated the district's insurance policy is currently with Liberty Mutual and includes property, fleet, umbrella, and workers compensation. She stated the insurance renewal is decreasing by approximately \$5,000 this year and if there are no significant claims to workers compensation, the price will continue to drop the next couple of years. The current experience mod for Augusta Independent is 1.30, down from 1.82 the previous year.

Superintendent McCane explained the "mod" is made up of the three previous policy years not counting the current year and stated there had been no claims the last two years. She stated insurance companies operate by frequency and severity of workers comp. claims and although the district did not have frequent claims, there was one major claim.

A subsequent claim during the 7/1/15 to 7/1/16 policy year then caused the mod to increase further. This claim will affect the district's mod next year as well. However, at this time next year, the 7/1/14 to 7/1/15 policy year will "roll off" the mod calculation and the current year with no claims will "roll on" the mod calculation.

In summary, the district can expect a decrease in the mod next year assuming no losses for the remainder of this year and then a large drop in the mod the year after again, assuming good loss history going forward.

Order #18-441 - Motion Passed: Approve 2018-2019 Liberty Mutual Insurance Renewal passed with a motion by Mr. Shawn Hennessey 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 |

4.5. Approve Preschool Tuition Policy & Agreement

Order #18-442 - Motion Passed: Approve Preschool Tuition Policy & Agreement passed with a motion by Mrs. Chasity Saunders 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 |

5. Business Consent Items

Order #18-443 - 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.

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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 Bond of Depository for 2018-2019

Rationale:

Per KRS 160.570 and 702 KAR 3:090, by July 1st of each year, it is the duty of each local board of education to bond their depository.

5.3. Approve Fidelity Bond of Treasurer for 2018-2019

Rationale:

Per KRS 160.560 and 702 KAR 3:080, it is the duty of each local board of education to bond their board treasurer and any other school employee who is responsible for board of education funds for \$100,000.

5.4. Approve Bills

5.5. Approve Treasurer's Report

6. Adjournment

Rationale:

May 14th @ 12:00 p.m.: Teacher Appreciation Luncheon

May 16th @ 6:30 p.m.: Senior Awards Program

May 18th: Elementary Awards @ 9:00 a.m., MS&HS Awards @ 10:30 & Elem. Beach Day

May 20th @ 3:00 p.m.: Baccalaureate Service at Augusta Christian Church

May 21st: District Baseball @ BCHS vs. St. Pat 5:00 p.m.-Softball @ Rec. Park vs. MCHS 7:00 p.m.

May 25th: Last Day of School w/ Talent Show 8:30, Early Dismissal 11:30 & Graduation 7:00 p.m.

May 29th: Closing Day for Faculty & Staff & Retirement Luncheon @ 12:00 p.m.

June 14th: Board Meeting @ 6:00 p.m.

Order #18-444 - Motion Passed: Approve to adjourn the meeting. Passed with a motion by Mrs. Julie Moore 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 |

Laura Bach, Chairperson

Lisa McCane, Superintendent