

Augusta Independent Board of Education
May 13th, 2021 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:

Thank You, Teachers. Teacher Appreciation Week May 3rd-7th, 2021!

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 #21-732 - 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. Student Recognition

Rationale:

Congratulations Academic Achievers!

Governor Scholar Winner: John Paul Cordle

Governor Scholar of Arts Alternate: Aubree Ruf

Robotics Team 3rd Place THINK Category: Serenity Blevins, Delaney Bradford, Emily Curtis, Erica Kegley, Hannah Rayburn and Aubree Ruf

2.1. *BREAK*

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported per Governor Beshear's health and safety guidelines, the gym capacity for graduation was updated to 50% capacity and would allow approximately 400 attendees to graduation. Principal Kelsch informed the board that summer learning programs would be offered to K-12 students for intervention, remediation and credit recovery. Principal Kelsch also informed board members the 2021-2022 professional development plan would provide at least two days of content and/or grade level specific teacher training. Testing was completed online this year, beach week for the elementary grades was being planned for students, and upcoming awards and graduation programs were scheduled, according to Principal Kelsch.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported she was recently appointed to the KEDC Executive Board of Directors. The 2021 GVBAC Project: AIS Caring and Sharing for Senior Citizens was being sponsored by the Superintendent's Staff and Student Advisory Council as a school-wide community service project, according to Superintendent. She said students would raise money for Meals on Wheels, make cards and crafts for the Bracken County Nursing Home residents, which would be delivered. Superintendent McCane informed board members of an inquiry from attorney, Zachary Lotspeich as an option to represent the board in the future. Superintendent McCane announced that Augusta Independent School was awarded a \$15,000 R.C. Durr Foundation grant to update the library into the 21st Century Media Center. Superintendent McCane also reminded the Board of the upcoming KSBA Conference May 14-16th, 2021.

3.3. Personnel

Rationale:

Retirement

Tamara Denham: Reading Intervention Teacher Effective June 30

3.4. Attendance/Enrollment

Rationale:

Enrollment: P-12: 316 and K-12: 298

Virtual Students: 52 (Same as last month)

April Attendance/Participation: 90.29%

YTD Attendance/Participation: 92.44% (includes virtual and in-person)

School's Overall Self-Reporting COVID-19 Data since 5/1/21

Quarantined students due to direct exposure: 0

Quarantined students tested positive: 0

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 0

**Currently, there are 0 quarantined students and staff due to direct exposure; 0 positive staff members and students.*

3.5. Citizens

3.6. Board Members

Rationale:

Board Member Laura Bach commended custodian/maintenance staff member, Rick Saunders, finance officer/CIO, Tim Litteral and board of education administrative assistant, Tina Sticklen for their dedicated service and love for Augusta Independent School.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

April 2021 Budget Report

General Fund

Revenue receipts through April totaled over \$1,566,000.

Local Revenue: Nearly \$264,000 was collected in property taxes. \$103,000 was received for utility tax. \$26,000 was received in motor vehicle taxes. Over \$14,000 was collected in tuition. \$3,000 was reimbursed for athletic travel. \$3,000 in donations was received, while \$2,200 was received for a refund of prior expenditures. \$2,100 was received for delinquent property taxes and for the sale of supplies. \$1,700 was received for omitted property taxes.

State Revenue: \$1,096,000 was received in SEEK funding. Approximately \$5,400 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$7,400 was received for Medicaid reimbursement.

Expenditures through April totaled \$1,370,000.

School Budget: The school budget is \$19,569. Through April, \$11,000 was expended. Expenses included \$5,700 on copying costs, \$1,700 on general supplies, \$1,500 for technology resources, and \$1,100 on dues and fees.

Maintenance Budget: Expenses totaled \$224,000 through April. Expenses included \$73,000 on utility services, \$61,000 on salaries and benefits, \$46,000 on property insurance, \$17,000 on general supplies, \$12,000 on repairs and maintenance, \$5,000 on professional services, \$4,000 in technology/camera equipment, \$2,000 on equipment, and \$1,700 on snow removal. 75% of the maintenance budget has been utilized.

Transportation Budget: Through April, costs totaled \$54,000. Salaries and benefits accounted for \$24,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance, \$4,000 on vehicle repair and maintenance, \$5,000 on diesel fuel/gasoline, \$1,100 was expended on professional services/drug testing, and \$700 on repair parts. 54% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by over \$196,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$139,000 was received in federal reimbursement, while \$2,000 was received from local revenue and \$2,200 was received from state revenue. Receipts for the year totaled \$143,000.

Expenditures: Expenses totaled \$137,000 through April including \$80,000 on salaries and benefits, \$48,000 on food supplies, \$7,000 on general supplies, \$1,000 on machinery, \$800 on dues and fees, and \$500 for hauling commodities.

The food service balance as of April 30 was approximately \$52,000.

Order #21-733 - Motion Passed: Approve Monthly Budget Report 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

4.2. Approve Tentative Budget & Salary Schedules for 2021-2022

Rationale:

2021-22 Tentative Budget

The Tentative Budget is the first projection for the upcoming fiscal year with significant and known conditions. SEEK funding has been established, as well as salary adjustments. Other planned activities are finalized as the clarity of the budget situation has improved.

General Fund

Revenues

The beginning balance for next year is projected to be \$628,200, an increase of \$106,000 over the current fiscal year. SEEK revenue is projected to increase \$48,425 with the full funding of Kindergarten beginning in 21-22. Local revenue is currently in line with budget projections and has been increased by \$16,363. Local revenue has increased \$25,000 over last year's numbers through April. General Fund expenditures are \$146,000 less through April 2021 than in April 2020, and the fund balance has increased \$195,000 through the same time last year. In the Tentative Budget, local revenue is budgeted with the expectation of taking a 4% increase. Capital transfers of \$104,000 are budgeted as General Fund Revenue. Total budgeted receipts are \$2,975,526 compared to this year's projection of \$2,890,473.

Expenditures

Salaries schedules have been increased 3% and experience step levels have been increased for all certified and classified staff. Salaries are budgeted at \$1,514,374, an increase of \$30,000 over the current fiscal year. \$25,000 of salary costs for Food Service Director and custodial costs are being moved to the Food Service Fund to more appropriately reflect the cost of these services. In addition, Nursing Services will be moved to ESSER funding in FY21-22. Employer matching costs for retirement, FICA/Medicare, Unemployment and Workers Compensation are budgeted at \$174,203, an increase of \$12,386. County retirement rates are increasing 12.5%.

The school's instructional budget is an even \$20,000. Other operational costs such as utilities, maintenance, fuel, insurance, etc. were individually budgeted based on current and historical amounts. Non-personnel costs have been budgeted at \$479,704 which is \$54,895 less than the current year levels. Some utility costs have been shifted to Food Service, custodial supply costs moved to ESSER funding, as well as 10% of Fleet Insurance and the Suburban payment. Tuition payment costs have also been reduced \$21,000. Total budgeted current expenditures are \$2,970,257, compared to this year's 2,982,909.

Budgeted receipts exceed budgeted expenditures by \$5,269 with a projected ending fund balance of \$633,469 equivalent to a 21.2 % contingency.

Special Revenue Fund

The budgets in the Special Revenue Fund are dictated by state and federal grant awards. Some grant allocations are available and those that are not will be very close to current year numbers. For those that we do not have the allocation, we are using last year's award. The personnel that are paid from these grants have been budgeted using the new salary and benefit levels. There are no state funds for Instructional Resources or Professional Development. The Board may want to consider some strategies to fund these areas. The significant factor is that General Fund supplementation to have been reduced to virtually zero. Total FY 2021

grants budgeted are \$46 9,155. The ESSER III funding will be budgeted as the district makes decisions on the targeted areas for this funding.

Capital Outlay Fund

Revenue of \$26,400 is budgeted in Capital Outlay, reflecting an expected Average Daily Attendance of 264 with the full funding of KG. This entire amount is budgeted to be transferred to General Fund for property insurance and maintenance costs.

Building Fund

Revenue of \$174,661 (\$111,937 state/\$62,724 local) is budgeted for next year. \$97,004 will be used to service debt. The remaining amount is budgeted to be transferred to General Fund for property insurance and maintenance costs.

Debt Service Fund

This is a transfer fund to record debt payments by the district and debt service made by the state on behalf of the district. Local district debt service requirements are \$101,152 next year compared to \$97,004 this year.

Food Service Fund

The Food Service Fund is projected to end the year with a positive balance of \$39,450. The Fund began the year with a \$51,232 fund balance. Fund balance through April is \$57,000 compared to \$67,000 last year, so the fund balance has decreased slightly. However, Food Service revenue is projected to increase in 21-22 as more normal operations are expected. The Food Service Fund is projected to have a contingency of \$26,565. ESSER funding may also be used to supplement Food Service if necessary.

Order #21-734 - Motion Passed: Approve Tentative Budget and Salary Schedules for 2021-2022 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

4.3. Approve Amended 2020-2021 Extra Duty Salary Schedules

Order #21-735 - Motion Passed: Approve Amended 2020-2021 Extra Duty Salary Schedules passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Laura Bach

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

4.4. Approve ESSER II Spending Plan

Rationale:

- Superintendent McCane reviewed the ESSER II Spending Plan and noted the plan will allow the district to add three positions. She explained the goal is sustainability of the positions once the ESSER II funds are expended, and with advanced personnel and financial planning, two of the three positions are likely to be maintained.
- ESSER III allocation is \$872,000 and 80% can be used for Capital Construction Projects. Superintendent McCane recommended the board consider the funding source for the next facilities project. The remaining 20% would be used for direct services to address learning gaps and deficiencies.

Order #21-736 - Motion Passed: Approve ESSER II Spending Plan 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

4.5. Approve Math Intervention Teacher for 2021-2022

Rationale:

Superintendent McCane recommended to the board approve a math intervention teacher position to address learning gaps and academic deficiencies due to extended closures caused by the pandemic. This will allow students in K-6 to receive individual and small group instruction on their level with a certified teacher. The position will be funded using ESSER II funds.

Order #21-737 - Motion Passed: Approve Math Intervention Teacher for 2021-2022 passed with a motion by Mrs. Laura Bach 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

4.6. Approve Reading Intervention/Media Specialist for 2021-2022

Rationale:

Superintendent McCane recommended the board approve a reading interventionist/media specialist position to address learning gaps and academic deficiencies due to extended closures caused by the pandemic. The position will provide reading and literacy support K-12 and media center (library) programming by a certified media specialist/librarian. The position will be funded using ESSER II funds and sustainability of this position is likely with full-day kindergarten funding starting in FY22.

Order #21-738 - Motion Passed: Approve Reading Intervention/Media Specialist for 2021-2022 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

4.7. Approve Mental Health Therapist/Consultant for 2021-2022

Rationale:

Superintendent McCane recommended the board approve a mental health therapist/consultant position to address increased numbers of mental health needs of students due to extended closures and isolation caused by the pandemic. The position will provide social, emotional, behavioral, and mental health counseling and support to K-12 students by a licensed therapist. The position will be funded using ESSER II funds and sustainability will be sought through Medicaid billing.

Order #21-739 - Motion Passed: Approve Mental Health Therapist/Consultant for 2021-2022 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

4.8. Approve 2021-2022 Liberty Mutual Insurance Renewal

Rationale:

The district's insurance policy includes property, fleet, umbrella, and workers compensation through Liberty Mutual with Assured Partners insurance agency and agent, Jim Downing. The estimated premium renewal for FY22 is \$52,579 (FY21 was \$52,767)

Order #21-740 - Motion Passed: Approve 2021-2022 Liberty Mutual Insurance Renewal 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

4.9. Approve Attendance Based Virtual Learning Waiver

Rationale:

Superintendent McCane stated school districts must request a waiver under KRS 156.160 (2) (a) of Section 1, subsections (1) and (4) of 702 KAR 7:125 by the Kentucky Board of Education related to Pupil Attendance. The waiver is required in order to allow for attendance based virtual learning that might remove barriers that exist to improve learning.

Superintendent McCane reviewed the District Assurances and recommended the board approve the waiver.

Order #21-741 - Motion Passed: Approve Attendance Based Virtual Learning Waiver passed with a motion by Mrs. Laura Bach 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

4.10. Approve 2021-2022 Supplemental School Year Requests

Rationale:

Superintendent McCane informed board members the district received six supplemental year applications at the high school level; one 9th grade, three 10th grade, one 11th grade, and one 12th grade. She stated reasons provided by the parents/guardians for the requests indicated for educational purposes and that the school's enrollment and personnel in those grade levels can accommodate the requests.

Superintendent McCane said parents and/or guardians requesting a supplemental year were required to complete a questionnaire to agree with and acknowledge the guidelines, in accordance with Senate Bill 128.

Guidelines for Supplemental Year

- All Supplemental School Year Program students must participate in an "in person" setting for the 2021-2022 school year, unless they are taking a dual credit class that requires online participation or unless the student has a disability that requires "at home" services.
- Grades received during the 2021-2022 school year will replace the grades and applicable high school credits for any retaken class from the 2020-2021 school year.
- All students participating in the Supplemental School Year Program for 2021-2022 will repeat the grade level of the student for the 2020-2021 school year.
- Students may participate in any dual credit scholarship program(s) offered through KHEAA, but if a dual credit course is not covered under these guidelines, the parent/guardian is responsible for all costs related to the dual credit course. "However, pursuant to guidance from the Kentucky Council on Postsecondary Education (CPE), graduated seniors who return and wish to take postsecondary (college) coursework during the 2021-2022 year must pursue dual enrollment, (defined within KRS 164.002), rather than dual credit coursework...students who graduate from high school during the 2020-2021 school year are no longer considered high school students for scholarship purposes and, therefore are not eligible for Dual Credit or Work Ready Dual Credit scholarships during the 2021-2022 year."
- Students who meet the requirements for graduation by May 21, 2021 will be considered an Augusta Independent High School graduate (Class of 2021) and will be permitted to participate in graduation (and other senior activities) for the close of the 2020-2021 school year, in accordance with board policy/procedures. Once a student receives their diploma, "the student's final GPA should be calculated and should not be altered at a later date to reflect additional or updated coursework as part of the final GPA or credits towards graduation...However, the supplemental coursework and grades for "graduated students" may be included in the student's transcript for informational purposes."
- All students who have graduated must adhere to truancy policies. Graduated students (2021-2022) will be withdrawn from the high school attendance roster and any extra-curricular activities when/if he/she becomes habitually truant based on Board Policy.
- Parent Signature: I request that my child participate in the Supplemental School Year Program for the 2021-2022 school year and agree to all terms and conditions. (Parent/Guardian will type his/her name into the textbox below, which will serve as a digital signature.

Order #21-742 - Motion Passed: Approve 2021-2022 Supplemental School Year Request passed with a motion by Mrs. Laura Bach 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

4.11. Approve 2020-2021 Amended School Calendar

Rationale:

- Total NTI days - 77 (66 for COVID-19 and 11 for weather closures)
- Total in person days - 89
- Total days - 166 Instructional Days
- Total hours - 1,092 hours (1,062 required)
- March 5 was originally scheduled as Professional Development and was changed to Good Friday on April 2nd

Order #21-743 - Motion Passed: Approve 2020-2021 Amended School Calendar 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

4.12. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Rented lift and repaired downspout on side of gym
- Replaced lights under front entrance arch
- Repaired ice machine
- Replaced the steam table in the cafeteria
- Installed two new interactive flat panels in science and computer labs to replace SMART boards.
- Preparations and cleaning for prom
- Ordered 250 white chairs (ESSER II funds)

Order #21-744 - 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

5. Business Content Items

Order #21-745 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Laura Bach.

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 2021-2022 Substitute Teachers

Rationale:

2021-2022 Substitute Teachers

Joey Crouch
Elizabeth Dyar
Mary Hay
Carol Norris
Jennifer Wehling Deiter
Tyler Sparks
James Purdon

5.3. Approve 2021-2022 Tuition Rates

5.4. Approve 2021-2022 Application for District Participation in the Emergency Non-Certified School Personal Program

5.5. Approve Bon of Depository for 2021-2022

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.

5.6. Approve 2020-2021 District Technology Plan

Rationale:

Superintendent McCane stated the technology plan is required to be approved annually by the board and highlights technology improvements and needs for the district. The technology plan was developed by the technology committee and facilitated by the district's technology director, Tim Litteral.

2021-2022 Technology Plan

Improvements

The COVID-19 pandemic expedited the district's strategy during 2020-2021 to expand student handheld devices. With the first round of CARES Act funding, the district expanded that initiative to all of K-12. Furthermore, the district successfully replaced six aging staff devices and replaced the back-up/spare laptop for the central office. Before the pandemic, the district was able to implement the 15-character password requirement, improving the district's data security practices.

Needs

A future need/activity is the replacement of BrightLinks with interactive flat screen panels in the classrooms. While this will be a multi-year process, this will ensure each classroom has modern display technology and reflects the types of 21st century devices students will see in college and careers. Another important initiative will be the focus on students receiving technology instruction at the elementary level. This will help to develop student technology literacy not just for using technology, but also for learning the principles of digital citizenship.

5.7. Approve Capital Fund Request

Rationale:

The Capital Fund Request is for \$93,333. These are building funds used for allowable General Fund expenses.

5.8. Approve School Security Funds Request FY21 Form

Rationale:

The allocation amount is \$7,849.

5.9. Approve Audit Contract 2021-2022

Rationale:

The FY22 Audit Contract is \$12,500.

5.10. Approve FY22 FRYSC Contract

Rationale:

Augusta Independent FY22 FRYSC Contract allocation is \$66,189.

5.11. Approve 2021-2022 KEDC Cooperative Membership Agreement

Rationale:

Board Membership Services Includes:

- Networking and professional development opportunities
- Communication and marketing blitzes
- Advice and limited legal services
- Advice and information on facilities
- Advice and information on finance
- Instructional Support
- KPC access to collective bidding, purchasing, and technology services
- Salary surveys and ranking online reports
- Minority recruitment advertising
- MUNIS support

Total Cooperative Membership Fees: \$1,867.64

5.12. Approve to Authorize Augusta Independent School for COVID-19 Vaccination Site

Rationale:

The Kentucky Department for Public Health (DPH) has partnered with Wild Health, a Lexington-based healthcare organization that has administered more than 70,000 vaccines at college campuses and high schools across Kentucky, to offer Pfizer vaccinations to students 16 or older in Kentucky high schools at no cost.

(Note: Pending FDA approval of the Pfizer vaccine in children ages 12-15, these efforts can be extended to middle schools).

The vaccines are administered on-site at schools during school hours and students under 18 must have parental consent to schedule their vaccine appointment.

*Due to limited school days remaining, it is not likely Augusta Independent School will be approved as a site.

5.13. Approve Trip Request

5.14. Approve Acceptance of Donation

5.15. Approve Bills

5.16. Approve Treasurer's Report

6. Approve Executive Session KRS 61.810 (1) (f)

Rationale:

The board entered into Executive Session at 6:58 p.m. to discuss litigation.

*Berry Global Tax Assessment Updates

Order #21-746 - Motion Passed: Approve Executive Session KRS 61.810 (1) (f) 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

6.1. Approve to Exit Executive Sessions KRS 61.810 (1) (f)

Rationale:

The board approved to exit Executive Session at 7:17 p.m.

Order #21-747 - Motion Passed: Approve to Exit Executive Session KRS 61.810 (1) (f) 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

7. Approve Authorization to File Property Tax Appeal

Rationale:

The Augusta Independent Board of Education, hereby authorized Superintendent Lisa McCane to initiate filing a property tax cross appeal jointly with the City of Augusta contingent upon Berry Global filing an appeal to further decrease the 2021 property tax assessment. The last day to file the appeal is May 25, 2021.

Order #21-748 - Motion Passed: Approve Authorization to File Property Tax Appeal passed with a motion by Mrs. Laura Bach 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

8. Approve Adjournment

Rationale:

May 13th: Senior Awards Night @ 6:30 p.m.
May 14th: Spring Band Concert @ 9:00 a.m.
May 14th-16th: KSBA Conference in Louisville
May 17th: Elementary Awards Programs K-2 @ 9:00 a.m. & 3-6 @ 10:00 a.m.
May 18th: Kindergarten Graduation @ 6:00 p.m.
May 21st: Last Day of School for Students @ 12:00 p.m. Early Dismissal
May 21st: Graduation @ 7:00 p.m. in gymnasium
May 24th: Closing Day for Staff
May 26th: Summer Lunch Begins Daily 11:30 a.m.-12:30 p.m.
June 10th: Board Meeting @ 6:00 p.m.
July 8th: Board Meeting @ 6:00 p.m.
August 12th: Board Meeting @ 6:00 p.m.

Order #21-749 - Motion Passed: Approve Adjournment 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



Julie Moore, Chairperson



Lisa McCane, Superintendent