

Augusta Independent Board of Education

March 13, 2014 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:
Happy Birthday Board Members!
Laura Bach, March 7th
Dionne Laycock, March 22nd

- 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 #14-137 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Ms. Jacqueline Hopkins 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

I.*. Oath of Office

Rationale:
Board member, Jacqueline Hopkins was administered the Oath of Office due to being absent during the January and February meetings.

II. Student Recognition

Rationale:
Congratulations Academic & Athletic Achievers of the Month!

8th grade: Maverick Harding, Violet Hiles, Shannon Howell, Kayla McBride, Garrett Purdon, David Reed, Adam Sallee, John Scott, Racheal Scott, Rhys Todd, Madilynn Whiteman.

9th grade: Reagan Gibson, Renee Jett, McKenna Kiskaden, Chase McElfresh, Cheyenne Sellers, Ashley Thomas.

9th grade DDXE: Jack Laycock
Elementary Academic Team Governor's Cup Winners: Nadia Cline, John Paul Cordle,
Chelsea Shields
ACT 20+ Club: Jacob Riggins & Danielle Shackelford

FBLA Winners: Brenna Wilson (3rd place Business Communication), Cindy Blevins
(1st place Agriculture Business)

KABC 10th Region Player of the Year: Brent Bach

2nd Team All Region: Jerica Kelsch

Honorable Mention All Region: Kaitlyn Whiteman

8th Region Female Archer (4th place) : Olivia Wiseman

II.*. *BREAK

III. Round Table Discussion

III.*. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch reported the senior trip was scheduled for April 6th-
April 10th and all seniors except one will be traveling to New York City. Board
members learned all seniors are meeting requirements to graduate but one senior
may not be eligible for participation in the graduation ceremony due habitual
truancy. High school students have been administered the KOSSA exam and Work
Keys which is factored into college and career readiness. Mr. Kelsch stated
early results from Work Keys indicates progress is being made on behalf of
students and the school. The state-wide ACT date canceled on March 4th has been
rescheduled for March 18th for juniors.

III.*. Budget Update

Rationale:

Finance Officer, Kelley Gamble reported revenue projections were on target with
an additional \$885 projected in SEEK and \$1,000 in the building fund. Mr.
Gamble stated current SEEK funding is based on 268 ADA and next year is
projected at 262 ADA. He stated due to harsh weather, the district expects
additional revenue for utility taxes. Expenditures YTD are \$29,000 less
compared to last year. Mr. Gamble stated Fund 2 (Federal and State Grants) is
slow to obtain reimbursements and Fund 51 (Food Services) is projected to end
the fiscal year with a slight deficit.

III.*. Approve Fitness Center Monthly Fees

Rationale:

Fitness Center Monthly Membership Fees Proposal:
Flat fee for both in-district and out-of-district: \$20 Single and \$25 Family
(+2)
Effective July 1st, 2014

Order #14-138 - Motion Passed: Approve Fitness Center Monthly Fees 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

III.*. Approve 2014-2015 School Calendar

Order #14-139 - Motion Passed: Approve 2014-2015 School Calendar 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

III.*. Approve First Reading of Substitute Teachers Policy-03.4 Addendum

Rationale:

Individuals applying to be a substitute teacher will be responsible for background check expenses.

Order #14-140 - Motion Passed: Approve First Reading of Substitute Teachers Policy-03.4 Addendum passed with a motion by Ms. Jacqueline Hopkins 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

III.*. Facilities Update

Rationale:

Superintendent, Lisa McCane stated the Energy Reduction Report indicates an increase of \$571 in electric expenses in January but the district has saved \$3,243 YTD in electric expenses.

-Monthly Maintenance

- Installed new igniter on heating and A/C unit beside the library
- Completed work on lights in fitness room
- Repaired handle on consumer science classroom door
- Repaired lock on outside door of cafeteria
- Repaired flush valves on toilets in downstairs girls' restroom
- Repaired an open circuit and replaced two batteries on fire alarm system
- Ordered parts for Dr. Dish repairs

III.*. Approve KSBIT Statement of Position

Order #14-141 - Motion Passed: Approve KSBIT Statement of Position 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

IV. Communications

IV.*. Superintendent's Report

Rationale:

Superintendent, Lisa McCane stated the district has missed 16 days and several legislative bills are still being considered to help districts address weather related calendar issues for the school year. She stated districts are required to meet the requirement of 1,062 instructional hours and 170 days minimum. Mrs. McCane stated if school boards were given flexibility about meeting the 170 days minimum then A.I.S.D. has 96 additional hours. The board agreed to following the original school calendar with no school on March 20th and 21st, if given the flexibility.

Aside from the weather related legislative bills, Mrs. McCane provided the board with updates on other bills important to the district including SB 224 to repeal the Kentucky Core Academic Standards and HB 478 and 503 and Senate Bill 173 related to school choice for non-resident students.

Board members were informed of a new requirement for Kentucky school board members to have annual superintendent evaluation training. Mrs. McCane stated KSBA is offering free training to districts except for travel expenses of the trainer. Board members were in favor of scheduling the training.

February Attendance: 94.62%

Enrollment: P-12 is 315 and K-12 is 292

IV.*. Citizens

IV.*. Board Members

V. Business and Consent

Order #14-142 - Motion Passed: Approval of the Business and Consent items 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

V.*. Approve Previous Meeting Minutes

V.*. Approve FRYSC District Assurances 2015-2016

V.*. Approve SFCC KETS Offer of Assistance

Rationale:

SFCC made a KETS offer of assistance in the fall of 2014 which the board approved to escrow.

The district is anticipating several technology needs in the upcoming months. Therefore, the district needs to request the \$2,624 be matched by the SFCC at this time.

V.*. Approve Fundraisers

V.*. Approve Bills

V.*. Approve Treasurer's Report

VI. Executive Session (KRS 61.810(1)(c))

Order #14-143 - Motion Passed: Approve to enter into executive session (KRS.61.810(1)(c)) for discussion of proposed litigation at 6:45 p.m. passed with a motion by Ms. Jacqueline Hopkins 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

VII. Exit Executive Session

Order #14-144 - Motion Passed: Approve to exit executive session at 7:20 p.m. passed with a motion by Mrs. Dionne Laycock 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

VIII. Adjournment

Rationale:

Snow Make-Up Days: March 20th and 21st (Tentative)

State-Wide ACT: March 18th

Operation Preparation: March 24th-28th

Opera: The Barber of Seville March 28th at 1:30 p.m.

Next Board Meeting: April 10th

Order #14-145 - Motion Passed: Approve to adjourn the meeting. Passed with a motion by Mrs. Chasity Saunders 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

Laura Bach, Chairperson

Lisa McCane, Superintendent