

Augusta Independent Board of Education
November 10th, 2022 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

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

Updated Attendance:

Mr. Shawn Hennessey was updated to absent at: 7:32 PM

1. Call to Order
- 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 #22-897 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Ms. 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
Ms. Chasity Saunders	Yes

2. Student/Staff Recognition

Rationale:

Congratulations Cross Country Team & Coaching Staff!

Region Medalist:

Grayson Miller - 1st place

Bryant Curtis - 5th place

Boys Team:

Region Runner-up

6th place at State Championship (36 teams)

Braylie - 34th place at state meet (247 runners)

Coaching Staff:

Head Coach: Tim Litteral

Assistant Coaches: Jason Snapp and Jared Jefferson

Welcome to the Augusta Independent Family!

New Staff 2022-2023

Corie McKibben - High School Math Teacher

- 2.1.*BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rational:

Principal, Robin Kelsch reported the Art Guild was supporting art instruction outreach with a certified art teacher for 5th, 6th, 7th, & 8th grades two days per month; building energy conservation efforts were initiated with staff to reduce energy usage and utility expenses; and the McRel E-Walk Through instrument will be utilized by the administrators for efficient instructional data and coaching support. According to Principal Kelsch, the PTSA Halloween Social was well attended and profitable. He stated all proceeds go back to the students and staff and provide scholarships for the seniors. Principal Kelsch also updated the board on updated Fitness Center guidelines.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane was pleased to report to board members the district submitted a \$40,000 Mathematics Achievement Fund Mini Grant and if awarded, will support math intervention. Superintendent McCane reported the district and city are working on a joint School Resource Officer contract, the KHEAA FAFSA Completion Report indicated almost 30% of seniors have completed the FAFSA so far; GEAR-UP is funding the Student Success Agency for 10th Graders, and the district is initiating advancements to the Advisor-Advisee Panther Student Agents Program for middle and high school. The AIEF, Inc. funded the Red Ribbon Week guest speaker, Mark Ledford and purchased each middle and high school a copy of his book, are interested in sharing cost with the board for a 50th Anniversary plaque of the 1972 gym remodel and have a dedication, hosting a Holiday Christmas Party fundraiser at the VFW on December 10th and invited school faculty & staff and board members as guests, and sponsoring an Alumni Recognition Event during the basketball game versus Walton Verona on January 20th, according the Superintendent McCane.

3.3. Attendance/Enrollment

Rationale:

October 2022

Enrollment:

P-12: 318

K-12: 299

Virtual: 7

October Attendance: 94.62%

YTD Attendance: 94.82%

3.4. Citizens

3.5. Board Members

4. Business Action/Discussion Items

4.1. Approve District Audit Report FY-2022

Rationale:

Paul Maddox, CPA with Maddox & Associates CPAs Inc. presented the district's FY-2022 annual financial audit report. The Independent Auditor's Report expressed an unqualified opinion on the basic financial statements of the Augusta Independent School District. No significant deficiencies related to the audit of the financial statements were reported on Internal Control over Financial Reporting and on Compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards. No instances of noncompliance material to the financial statements of the Augusta Independent School district were disclosed during the audit and no significant deficiencies relating to the audit of the major federal award programs were reported.

Order #22-898 - Motion Passed: Approve District Audit Report FY-2022 passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Laura Bach.

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

4.2. Approve New Gymnasium Design Development Documents, Drawings, BG-2, and BG-3 for Submittal to KDE

Rationale:

- Craig Aossey presented updates and progress being made on the new gymnasium with board members.

The design development, drawings, BG-2 (energy calculations) and BG-3 (cost estimate) forms were approved by the Board for submittal to KDE.

According to architect, Craig Aossey, the process for the No Impact Study was held up because FEMA had a server with all of the flood map disconnected and could not share needed information with engineer, Seth Mittle at GRW. The server was restored and progress is being made to obtain the FEMA data.

Architectural development - Wall sections showing more materials, details, have been the focus. The concession stand space has been pushed forward with more detail in plan to layout the space to accommodate the equipment. Jim Blackburn is currently working on door, window, and room numbers along with the associated schedules. He is working in a parallel AutoCAD file and then we will integrate the numbers into the base floorplan and share the data with the door hardware specifier. We have overlaid the current truss design from structure into sections and plans, we have been working with the civil engineer's rough grading plan to adjust the number of treads and risers in stairs for both plans and sections, and we have been working on ceiling grid coordination with engineer, Grant Wilson for the lighting and ventilation.

MEP development - The mechanical room has developed significantly and engineer, Grant Wilson has met with utility companies on site to discuss the process of temporary and final utility connections. Most recently he worked with KU on site to discuss options for the transformer location. Grant has also sized equipment for the rooftop to serve the gym and coordinated those sizes and weights with our roof plan and our structural engineers for support.

Civil Engineering - John Hunt has been working with the city on which utilities they need to get out of the property the board purchased and how far over everything needs to move to avoid being in the shadow of the foundation. (We don't want the weight of the new building to crush a pipe that is below and next to the footing).

Structural Engineering: - Anthony and Alec have worked on the member sizes for our large tube trusses over the gymnasium and coordinated the locations and weights of rooftop mechanical equipment for over the Board Office area.

In addition to the Drawings we have a specifications index assembled for the project and have begun our specifications manual. The BG-3 has been created to match the BG-1 budget. However, budget adjustments may be necessary for the project as we see inflation happening in all sectors of construction.

The board should be aware of CPTED (Crime Prevention Through Environmental Design.) Though this doesn't take Board Action, we need to cover these bases as part of the KDE checklist. Security is important, and part of that is tied to the design of the facility and site including the safety connections (site lines, locking doors, night lighting, and barricades to keep someone from driving into the student occupied spaces of the building).

Order #22-899 - Motion Passed: Approve New Gymnasium Design Development Documents, Drawings, BG-2, and BG-3 for Submittal to KDE 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
Ms. Chasity Saunders	Yes

4.3. Approve FY-2023 KETS First Offer of Assistance

Rationale:

The School Facilities Construction Commission (SFCC) made an official FY-2023 KETS First Offer of Assistance to the Augusta Independent Board of Education. The offer is \$3,172 and will be matched equally by the Board of Education. KETS funds are restricted for technology needs.

Order #22-900 - Motion Passed: Approve FY-2023 KETS First Offer of Assistant passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders.

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

4.4. Approve Monthly Budget Report

Rationale:

October 2022 Budget Report

General Fund

Revenue receipts through October totaled nearly \$553,000.

Local Revenue: \$47,000 has been collected in utilities tax, while \$10,000 was received in motor vehicle taxes. \$3,300 was received for delinquent property taxes. \$2,700 was received for reimbursement of expenses.

State Revenue: \$484,000 was received in SEEK funding. \$2,200 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$3,000 was received for Medicaid reimbursement.

Expenditures through October totaled \$565,000.

School Budget: The school budget is \$27,413. \$9,700 was expended through October. Expenses included \$3,000 for technology resources, \$2,800 on general supplies, \$2,300 on copier fees, and \$1,000 on dues and fees.

Maintenance Budget: Expenses totaled \$120,000 through October. Expenses included \$44,000 on property insurance, \$27,000 on salaries and benefits, \$27,000 on utility services, \$14,000 on general supplies, \$3,400 on repairs and maintenance, \$3,000 on professional services, and \$600 machinery. 34% of the maintenance budget has been utilized.

Transportation Budget: Through October, costs totaled \$42,000. Salaries and benefits accounted for \$13,000. \$11,000 has been spent on vehicles (Suburban payment), while annual fleet insurance was \$6,300. \$5,300 has been expended on repair parts and tires. \$5,200 has been spent on diesel fuel/gasoline. 34% of the transportation budget has been utilized.

For the general fund, year-to-date expenditures exceeded receipts by \$12,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$3,300 was received in local revenue. \$48,000 was received for federal reimbursement. Food service started with a balance of \$89,000.

Expenditures: Expenses totaled \$61,000 through October including \$32,000 on salaries and benefits, \$22,500 on food supplies, \$3,400 on machinery, \$1,500 on dues and fees, and \$700 on equipment repair.

The food service balance as of October 31 was approximately \$79,000.

Order #22-901 - Motion Passed: Approve Monthly Budget Report passed with a motion by Ms. Chasity Saunders and a second by Mrs. Laura Bach.

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

4.5. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Faucet replaced in custodial closet
- Gym floor waxed (Cincinnati Flooring)
- Boilers serviced
- Repaired AC unit in cafeteria
- Fire extinguishers serviced and replaced
- Gym heating unit repaired
- Cafeteria hood repaired
- Asbestos evaluation completed
- New gym audio system installed
- Boiler System Update: There are two boilers and the service inspection found one is rusted and splitting at the seam. Since only one boiler is needed, and new boilers will be installed in the new gymnasium, the rusted boiler will not be repaired at this time.
- Playground removal and reassemble options update.
- Data room wiring relocation estimates update.

Order #22-902 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Laura Bach and a second by Mrs. Dionne Laycock.

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

5. Business Consent Items

Order #22-903 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Ms. Chasity Saunders and a second by Mrs. Dionne Laycock.

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

5.1. Approve Previous Meeting Minutes

5.2. Approve Surplus Items

Rationale:

Computers: 10698, 10758, 10775, 10919, 10791, & 10784
Server: 10831

5.3. Approve Fundraisers

5.4. Approve Acceptance of Donations

5.5. Approve Trip Request

5.6. Approve Bills

5.7. Approve Treasurer's Report

6. Approve Adjournment


Rationale:

November 11th: Veteran's Day Program 1:00 P.M.
November 11th: Big Orange Madness Night 6:00 P.M.
November 19th: Middle School Semi-Formal Dance from 7-10 P.M.
November 23rd-25th: No School - Thanksgiving Break
December 8th: Board Meeting 5:00 P.M.
December 10: White Christmas Parade & VFW Holiday Party sponsored by AIEF, Inc.
December 15th: Holiday Band Concert 6:30 P.M.
December 21st -January 3rd - Christmas Break

Order #22-904 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Laura Bach and a second by Mrs. Dionne Laycock.

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


Julie Moore, Chairperson


Lisa McCane, Superintendent