

Augusta Independent Board of Education  
February 10<sup>th</sup>, 2022 6:00 PM  
207 Bracken Street  
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach  
Mrs. Dionne Laycock  
Ms. Chasity Saunders

Absent Board Members:

Mrs. Julie Moore

Updated Attendance:

Mr. Shawn Hennessey was updated to present at: 6:23 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 #22-823 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mrs. Laura Bach and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mrs. Dionne Laycock	Yes
Ms. Chasity Saunders	Yes

2. Student Recognition

Rationale:

**Congratulations Academic and Athletic Achievers!**

Middle School Academic Team: Nora Gill - 4<sup>th</sup> Place Language Arts, Adalen Gilliam- 5<sup>th</sup> Place Social Studies

High School Academic Team: Carter Buerkley- 5<sup>th</sup> Place Math, John Paul Cordle- 3<sup>rd</sup> Place Social Studies, Aubree Ruf- 5<sup>th</sup> Place Arts and Humanities.

All A Tournament Team: Kason Hinson and Laci Tackett

All A Academic Team: Kason Hinson and Emma Young

2.1. \*BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch reported the school telehealth services are now available and informational flyers and consent forms were distributed to parents and families. The program is in partnership with Bracken County Primary Plus and available to students and staff. Principal Kelsch stated a tentative 2022 graduation speaker has been determined and the school will announce once confirmed.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane stated the school calendar stands at 6 Non-Traditional Instruction days and 4 Temporary Remote Instruction days so far. Superintendent McCane informed the board members the district's COVID-19 safety protocols were revised in accordance to the Center for Disease Control and Kentucky Department of Public Health guidelines. She also informed board members the district submitted a proposal for a TENCO Youth Employment Grant in the amount of \$95,564. Also, board members were provided details of the upcoming annual KSBA Conference on February 25-27.

### 3.3. Personnel

Rationale:

Substitute Teacher: Caitlyn Jugenheimer (Spanish)

### 3.4. Attendance/Enrollment

Rationale:

**January 2022**

Enrollment: P-12: 326 and K-12:308

Panther Virtual Learning Academy: 21

January Attendance: 97.67%

YTD Attendance: 96.15%

School's Overall Self-Reporting COVID-19 Data as of 02/07/2022

Quarantined students due to direct exposure: 5

Quarantined students tested positive: 3

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 1

Test to Stay Program tested: 1

### 3.5. Citizens

### 3.6. Board Members

## 4. Business Action/Discussion Items

### 4.1. Approve Monthly Budget Report

Rationale:

**January 2022 Budget Report**

General Fund

Revenue receipts through January totaled \$1,246,000.

**Local Revenue:** \$251,000 was collected in property taxes. \$84,000 was received in utility taxes. \$45,000 was collected in PSC taxes. \$25,000 was received in donations, while \$18,000 was received for refund of prior year expenditures. Nearly \$14,000 was received for motor vehicle taxes, and over \$12,000 was collected in tuition. \$4,600 was received for delinquent property taxes, and transportation reimbursement accounted for \$2,600. \$2,200 was received in omitted property taxes.

**State Revenue:** \$808,000 was received in SEEK funding. \$7,600 was received for security equipment reimbursement. \$3,800 was received for revenue in lieu of taxes from the state.

**Federal Revenue:** \$3,200 was received for Medicaid reimbursement.

Expenditures through January totaled \$1,013,000.

**School Budget:** The school budget is \$19,571. Through January, \$11,400 was expended, with another \$1,000 obligated. Expenses included \$4,000 on copier fees, \$2,300 on general supplies, \$1,800 on dues and fees, \$1,600 for technology resources, and \$1,000 on professional services.

**Maintenance Budget:** Expenses totaled \$167,000 through January. Expenses included \$50,000 on utility services, \$45,000 on salaries and benefits, \$42,000 on property insurance, \$14,000 on general supplies, \$11,000 on repairs and maintenance, and \$3,400 on professional services. 53% of the maintenance budget has been utilized.

**Transportation Budget:** Through January, costs totaled \$59,000. Salaries and benefits accounted for \$19,000. The annual Suburban payment was \$11,000. Annual fleet insurance was \$8,300. \$9,000 has been spent on diesel fuel/gasoline. \$6,000 has been expended on repair parts and tires, while \$4,500 has been spent on vehicle repair services. 58% of the transportation budget has been utilized.

*For the general fund, year-to-date receipts exceeded expenditures by \$233,000.*

Special Revenue Fund

Nothing to report.

Food Service Fund

**Revenue:** \$102,000 was received in federal reimbursement, while \$600 was received for state reimbursement. \$4,700 was collected in local revenue. Receipts for the year totaled \$107,000.

**Expenditures:** Expenses totaled \$103,000 through January including \$46,000 in food costs, \$43,000 on salaries and benefits, \$8,500 for equipment repair (AC repair), \$2,700 on machinery, \$1,500 on general supplies, and \$900 on dues and fees. The food service balance as of January 31 remained approximately \$54,000.

**Order #22-824 - 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
Mrs. Dionne Laycock	Yes
Ms. Chasity Saunders	Yes

#### **4.2. Approve Monthly Facilities Report**

**Rationale:**

**Monthly Maintenance:**

- Installed television in staff lounge
- Replaced ramp into cafeteria
- Repaired office door automatic lock
- Removed snow and treated parking lots and side walks
- Cleaned cafeteria floors with scrubber
- Replaced lounge tables, chairs and cabinet
- New couch and decor on order for lounge

**New Gymnasium Update:**

- The City of Augusta approved the first assurances at the January 19 council meeting for the Augusta Independent Board of Education to move forward with the property acquisition on Frankfort Street.
- Buffalo Trace Surveying, LLC (Travis McGlone, PLS) will begin to perform needed site survey work. 1). Partial site survey for the areas East of the existing school to the opposite right of way of Frankfort Street 2). Minor Plat for division of right of way being conveyed to the school; includes the whole process and monumentation 3). Consolidation survey of existing boundary and new surveyed parcel showing major improvements, boundary, monumentation and new legal description. The total cost is \$6,500.00.
- Architect, Craig Aosseay will move forward with the design once the survey is completed.
- KDE has not processed the initial BG-1. A conference call is scheduled with KDE Facilities Manager, Gary Leist for revision guidance.
- The school board attorney is reviewing statutes and needs for the property acquisition.

**Order #22-825 - Motion Passed:** Approve Monthly Facilities Report passed with a motion by Mr. Shawn Hennessey and a second by Ms. Chasity Saunders.

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

#### **5. Business Content Items**

**Order #21-826 - 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.

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

##### **5.1. Approve Previous Meeting Minutes**

##### **5.2. Approve FRYSC Assurance Certification for 2022-2024**

##### **5.3. Approve Use of District Property**

##### **5.4. Approve Fundraiser**

##### **5.5. Approve Trip Request**

5.6. Approve Acceptance of Donations

5.7. Approve Bills

5.8. Approve Treasure's Report

6. Approve Adjournment

Rationale:

February 21st: No School - Presidents Day

February 21st-24th: 39th District Tournament

February 25th-27th: KSBA Annual Conference - Kentucky International Convention Center

February 28th-March 3rd: 10th Region Tournament

March 9th-13th: State Tournament

March 10th: Board Meeting @ 6:00 P.M.

March 17th-18th: No School - PD Days

April 7th: Board Meeting @ 6:00 P.M.

April 11th-15th: No School - Spring Break


**Order #22-827 - Motion Passed:** Approve Adjournment passed with a motion by Mrs. Laura Bach and a second by Mr. Shawn Hennessey.

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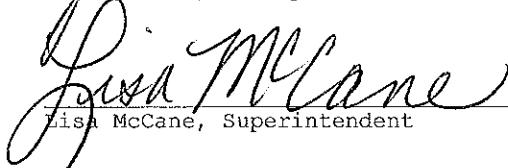
Mr. Shawn Hennessey	Yes
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Mrs. Dionne Laycock	Yes
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Ms. Chasity Saunders	Yes
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Julie Moore, Chairperson



Lisa McCane, Superintendent