

Augusta Independent Board of Education
July 20th, 2023 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
Ms. Chasity Saunders

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. Election of New 2023 Vice Chair

Laura Bach nominated Shawn Hennessey to serve as Vice-Chairperson.

Order #23-973 - Motion Passed: Approve New 2023 Vice Chair passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders.

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

1.5. Approval of Agenda

Order #23-974 - 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
Ms. Chasity Saunders	Yes

2. Communications

2.1. Principal's Report

Rational:

Principal Robin Kelsch reported the district will implement the Satchel Pulse Program, a web-based platform with tools to monitor and improve Social Emotional Learning, Culture and Climate in the school as part of the Bracken County Health Department Mental Health Grant.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported the district is utilizing Zello, an emergency dispatch and push-to-talk app in partnership with the Bracken County Emergency Management Department, progress on the Augusta Ballfield Project and Steve Wolnitzek, the board attorney is transferring to Arnzen, Storm, and Turner Firm without interruption of legal services.

2.3. Personnel

Rationale:

New Hires:

Robert (Brett) Lawson- Middle School Math Teacher
Nicholas (Nick) Maddox - 4th Grade Teacher
James (Chris) Robinson - High School English Teacher & Golf Coach
Jason Courts - Archery Coach
Tina Kiskaden - Custodian
Kathy Cooper - Summer/Substitute Custodian

Resignation:

Kim Carpenter - Instructional Assistant

2.4. Citizens

2.5. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

June 2023 Budget Report

General Fund

Revenue receipts through June totaled \$2,433,000.

Local Revenue: \$313,000 was received in property tax collections. Utilities tax accounted for \$153,000, while \$124,000 has been received in PSC taxes. Over \$40,000 was received in motor vehicle taxes. \$8,000 was collected for transportation reimbursement, while \$6,200 was received for reimbursement of expenses. \$4,300 was received in refunds of prior year expenditures. \$3,400 was received for delinquent property taxes. \$3,000 was received in donations.

State Revenue: \$1,490,000 was received in SEEK funding. \$43,000 was received for vocational transportation. \$6,500 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$22,000 was received for Medicaid reimbursement.

Expenditures through June totaled \$2,249,000.

School Budget: The school budget is \$27,413. \$26,000 was expended through June. Expenses included \$7,000 on general supplies, \$6,800 on copier fees, \$4,600 for technology resources, \$2,500 on registration fees, \$1,700 on dues and fees, \$1,400 on travel, \$800 for professional services, and \$600 on instructional resources.

Maintenance Budget: Expenses totaled \$343,000 through June. Expenses included \$106,000 on utility services, \$89,000 on salaries and benefits, \$59,000 on repairs and maintenance, \$44,000 on property insurance, \$29,000 on general supplies, \$13,000 on professional services, and \$2,200 machinery. 96% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs totaled \$145,000. Salaries and benefits accounted for \$55,000. \$31,000 has been spent on vehicles. \$21,000 has been spent on diesel fuel/gasoline. \$18,000 has been expended on repair parts and tires, while \$11,000 has been spent on vehicle repair. Annual fleet insurance was \$6,300. Professional services/drug testing accounted for \$1,500. 100% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$184,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service started with a balance of \$89,000. \$2,000 was received in state revenue. \$14,000 was received in local revenue. \$264,000 was received for federal reimbursement.

Expenditures: Expenses totaled \$302,000 through June including \$155,000 on salaries and benefits, \$128,000 on food supplies, \$9,000 on machinery, \$2,500 on equipment repair, \$2,400 on dues and fees, \$1,800 on fixtures, \$1,600 on technology supplies, and \$1,000 on general supplies.

The food service balance as of June 30 was approximately \$67,000.

Order #23-975 - Motion Passed: Approve Monthly Budget 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

3.2. Approve District Funding Assurance FY24

Rationale:

The board approved the district funding assurances as annually required for the new fiscal year to verify the school and district is in compliance for all funding sources granted to the district. Refer to attachment.

Order #23-976 - Motion Passed: Approve Funding Assurance FY24 passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders.

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

3.3. Approve Board Member Resignation

Rationale:

- The board accepted the resignation of board member Julie Moore, effective June 9, 2023.
- Board Vacancy Timeline: July 20-Aug. 3 Post vacancy on district website; July 27-Aug. 3 Advertise in Bracken County News; Aug. 4 Special Called meeting to discuss, consider, interview candidates, etc. in closed session and final board action to fill vacancy will be done in open session; new board member must file for November election by August 8.

Order #23-977 - Motion Passed: Approve Board Member Resignation 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
Ms. Chasity Saunders	Yes

3.4. Approve Second Reading of 2023 Board Policies

Rationale:

- KRS 160.340 requires that board policies be kept up to date by filing annual amendments thereto by August 15.
 - Proposed changes reflect new legal requirements.
 - "Harmful to Minors" Complaint Resolution Process 08.23 AP. 21 - See attachment
 - Hiring 03.11 - See attachment
 - Local Code of Acceptable Behavior and Discipline Revised 4-10-23 - See attachment
- At the top of each draft is the legal and/or recommended explanation for the proposed change. In the body of each draft, new language is underlined. Language with ~~strike-through~~ is recommended for deletion.

Order #23-978 - Motion Passed: Approve Second Reading of 2023 Board Policies 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

3.5. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

*Maintenance will cease on August 1st and deep cleaning begins for the school year until August 28th.

*Pressure washed board office

*Painted classrooms

*Waxed classroom floors

*Remodeled upstairs computer lab

*Removed old science lab equipment from high school math classroom

*Refinished and repainted the gym floor

*Repaired HVAC units in gym

*Ordered new gym wall padding

*Ordered new gym stage curtains
*Added new tables/desk in high school science and consumer science classrooms
*Remodeling former consumer science classroom to implement special education transition grant

Order #23-979 - Motion Passed: Approve Monthly Facilities Report 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
Mr. Chasity Saunders	Yes

3.6. Approve Boiler Replacement Project Amendments

Rationale:

- Board action to reject all bids for the boiler replacement project and authorize CM and Architect team to reduce the scope and rebid on a revised timeline.
- Craig Aosse, Architect stated the amendments will be the most cost-effective solution with the current budget for the boiler replacement project.

Order #23-980 - Motion Passed: Approve Boiler Replacement Project Amendments 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

4. Business Consent Items

Order #23-981 - Motion Passed: Approval of the Business and Consent items as presented 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
Ms. Chasity Saunders	Yes

4.1. Approve Previous Meeting Minutes

4.2. Approve Revised Capital Funds Request

4.3. Approve Amended 2023-2024 Classified and Extra Duty Salary Schedule

Rationale:

- Archery Coach Stipends: Elementary \$300, Middle School \$500, & High School \$700
- Career Technical Education Coordinator Stipend: \$1,000
- Separate Salary Schedules for an LPN and RN

4.4. Approve Toshiba Contract

4.5. Approve 2023-2024 Adult Lunch Price

Rationale:

Adult Lunch Price Increase from \$4.00 to \$4.65 (Required by NSLP)

4.6. Approve Surplus Items

Rationale:

Surplus Buses: #469 and #194

Surplus Technology:

*11 Toner Printers: HP LaserJet P2015dn, HP LaserJet 1320, Lexmark E 352dn, 5 Lexmark E 250d, HP LaserJet P2055dn, Lexmark C534dn, & Lexmark C734dn

*Projectors: 3 Epson 3LCDs

*11 Epson BrightLinks

*Chromebooks: 11141
*2 CyberPower UPS systems
*10 Flat screen monitors
*Desktop Computers: 10842, 10844, 10856, 10857, 10855, 10843, 10849, 10847, 10861, 10862, 10688, 10850, 10846, 10860, 10851, 10845, 10854, 10864, 10779, 10853, 10858, 10848, 10863, 10773, 10829, 10774, 10726, 11452, & 10760

- 4.7. Approve Use of District Property
- 4.8. Approve Head Start Full Utilization MOA 2023-2024
- 4.9. Approve Bills
- 4.10. Approve Treasurer's Report
5. Adjournment

Rationale:

July 29th: AIEF, Inc. Annual Alumni Reunion & Picnic @ Echo Hall 5:30 P.M.
August 4th: Special Call Board Meeting 5:30 P.M.
August 10th: Board Meeting 6:00 P.M.
August 14th: Staff Returns
August 22nd: Staff Opening Day
August 24th: Read-i-Fest 5:00-7:00 P.M.
August 28th: First Day of School
September 4th: No School - Labor Day
September 14th: Board Meeting 6:00 P.M.
October 5th: Board Meeting 6:00 P.M.

Order #23-982 - Motion Passed: Approve Adjournment 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



Laura Bach, Chairperson



Lisa McCane, Superintendent