

Augusta Independent Board of Education
December 8th, 2022 5:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 5:00 PM

Present Board Members:

Mrs. Laura Bach
Mrs. Dionne Laycock
Mr. Shawn Hennessey
Mrs. Julie Moore
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. Approval of Agenda

Order #22-905 - Motion Passed: Approval of the Amended 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. Communications

2.1. Principal's Report/Student Achievement

Rational:

Principal, Robin Kelsch welcomed Augusta Independent's new high school English teacher, Mr. Troy Teegarden. Assistant Principal, Brandi Brewer informed board members of the school-wide curriculum, instruction and assessment initiatives.

2.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane reported to the board the District Attendance Audit was completed on November 20th, and of a positive unannounced visit by the School Safety Marshall on December 6th. Superintendent McCane reported a mentorship program to target 7th grade with community partners, the Breakfast Club will begin in January 2023. Superintendent McCane announced a board retreat will be incorporated in the Annual KSBA Conference February 24th-26th, 2023.

2.3. Attendance/Enrollment

Rationale:

November 2023
Enrollment
P-12: 322
K-12: 303
Virtual: 5
Attendance

November: 91.79%
YTD: 93.73%

2.4. Citizens

2.5. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

November 2022 Budget Report

General Fund

Revenue receipts through November totaled nearly \$697,000.

Local Revenue: \$61,000 has been collected in utilities tax, while nearly \$13,000 was received in motor vehicle taxes. \$4,200 was received for reimbursement of expenses, while \$4,100 was received in refunds of prior year expenditures. \$3,300 was received for delinquent property taxes.

State Revenue: \$603,000 was received in SEEK funding. \$2,700 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$4,500 was received for Medicaid reimbursement.

Expenditures through November totaled \$750,000.

School Budget: The school budget is \$27,413. Nearly \$10,600 was expended through November. Expenses included \$3,000 for technology resources and \$3,000 on general supplies, \$2,800 on copier fees, and \$1,000 on dues and fees.

Maintenance Budget: Expenses totaled \$140,000 through November. Expenses included \$44,000 on property insurance, \$36,000 on utility services, \$34,000 on salaries and benefits, \$15,000 on general supplies, \$7,500 on repairs and maintenance, \$3,000 on professional services, and \$600 machinery. 43% of the maintenance budget has been utilized.

Transportation Budget: Through November, costs totaled \$50,000. Salaries and benefits accounted for \$17,000. \$11,000 has been spent on vehicles (Suburban payment), while annual fleet insurance was \$6,300. \$8,000 has been spent on diesel fuel/gasoline. \$5,300 has been expended on repair parts and tires. Professional services/drug testing accounted for \$1,000, while \$900 has been spent on vehicle repair. 43% of the transportation budget has been utilized.

For the general fund, year-to-date expenditures exceeded receipts by \$52,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$4,700 was received in local revenue. \$72,000 was received for federal reimbursement. Food service started with a balance of \$89,000.

Expenditures: Expenses totaled \$87,000 through November including \$43,000 on salaries and benefits, \$37,000 on food supplies, \$3,400 on machinery, \$1,500 on dues and fees, \$900 on technology supplies, and \$700 on equipment repair.

The food service balance as of November 30 was approximately \$80,000.

Order #22-906 - Motion Passed: Approve Monthly Budget 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
Mrs. Julie Moore	Yes
Ms. Chasity Saunders	Yes

3.2. Approve School Resource Officer Contract with City of Augusta

Rationale:

- Recommended following SRO contract amendments:
- Annual increase split with city at 1%
- Contract school portion not to exceed \$27,688 (whether salary/hourly billing)

Order #22-907 - Motion Passed: Approve School Resource Officer Contract with City of Augusta passed with a motion by Mrs. Laura Bach and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes

Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Ms. Chasity Saunders	Yes

3.3. Approve 2023 Board Meeting Calendar

Order #22-908 - Motion Passed: Approve 2023 Board Meeting Calendar 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
Ms. Chasity Saunders	Yes

3.4. Approve Comprehensive School/District Improvement Plans

Rationale:

Principal Robin Kelsch provided an overview of the improvement initiatives outlined in the CSIP/CDIP.

Order #22-909 - Motion Passed: Approve Comprehensive School/District Improvement Plans passed with a motion by Ms. Chasity Saunders 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

3.5. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Suburban oil changed and wheel bearing replaced
- Gym doors repaired
- Ceiling fan replaced in board office
- Repaired urinal in boys restroom
- HVAC repaired in preschool classroom
- HVAC repaired in cafeteria
- New gymnasium project update
- DWA Recreation playground site visit scheduled 12/14 to quote relocating playground will be rescheduled
- KEDC wiring relocation project estimated 2-6 weeks will begin after school ends
- T-N-T Cabling to quote relocating vestibule office door switch to main outside entrance door (Recommended by State Safety Marshall, Fred Scroggins)
- Cincinnati REDS Foundation & Engineer Team site visit to Augusta Recreational Park 12/15

Order #22-910 - Motion Passed: Approve Monthly Facilities Report 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
Mrs. Julie Moore	Yes
Ms. Chasity Saunders	Yes

3.6. Approve Construction Manager Proposals for the New Gymnasium Addition

Rationale:

The current BG-1 is for a General Contractor. Due to budgetary constraints, a Construction Manager will be more cost effective and allow for bids from local sub-contractors during construction.

The district will request three Letters of Interest for Construction Management Services due by January 6, 2023 by 3:00 P.M. EST. Once the proposals are reviewed, board action will be required to accept a Construction Manager proposal at the January 12, 2023 board

meeting. This will impact the construction schedule, but so will the budget limitation being addressed.

Order #22-911 - Motion Passed: Approve Construction Manager Proposals for the New Gymnasium 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
Ms. Chasity Saunders	Yes

4. Business Consent Items

Order #22-912 - 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	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Ms. Chasity Saunders	Yes

4.1. Approve Previous Meeting Minutes

4.2. Approve Use of District Property

4.3. Approve Surplus Items

Rationale:

Gym Audio Equipment: 4 Peavey Speakers and 1 Amplifier

4.4. Approve Bills

4.5. Approve Treasurer's Report

5. Approve Adjournment

Rationale:

December 10th: White Christmas Parade 5:30 P.M. & AIEF, Inc. Holiday Party at VFW 8-11 P.M.

December 15th: Holiday Band Concert 6:00 P.M.

December 19th: Panther Talent Night @6:00 P.M. at the Augusta Pub

December 21st -January 3rd - Christmas Break

January 12th: Board Meeting 6:00 P.M.

January 16th: No School - MLK Day

February 9th: Board Meeting 6:00 P.M.

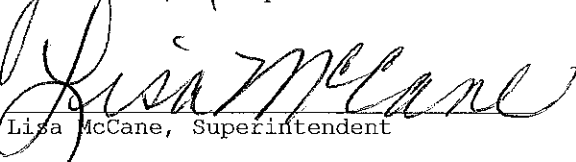
February 20th: No School - Presidents' Day

Order #22-913 - 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	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes
Ms. Chasity Saunders	Yes



Julie Moore, Chairperson



Lisa McCane, Superintendent