

Augusta Independent Board of Education
July 11th, 2024 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Brian Jett
Ms. Chasity Saunders
Mr. Mike Taylor

1. Call to Order

Rationale:
Welcome Summer!

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 Amended Agenda

Rationale:
Added Agenda Item:
• Approve Food Service Procurement Plan

Order #24-1098 - Motion Passed: Approval of the Amended Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

1.5. Approve Election of New Vice-Chair

Rationale:
Brian Jett nominated Mike Taylor to serve as Vice-Chairperson.

Order #24-1099 - Motion Passed: Approve Election of New Vice-Chairperson passed with a motion by Mr. Brian Jett and a second by MS. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

2. Communications

2.1. Principal's Report

Rational:
Principal Robin Kelsch reported to the board updates on the Suicide Prevention Requirements and New Requirements for Vaping. Principal Kelsch also reported that since Augusta Independent is a smoke free campus starting in 2024-2025 there will be a \$5 reentry fee to all attendances who leave during an event.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane informed board members she has a Gap Funding meeting scheduled with State Representative Petrie (Chairman of A&R Committee) in Frankfort on July 29th. Superintendent McCane also informed the board of the Protect our Schools KY Campaign which is public funds for public schools and information will be posted on social media in the coming months leading up to the election. Also, board members were informed a meeting is still in the works with the property owners of the property adjacent to the Augusta ballfield to discuss potentially purchasing the property for future use by the district and a location for the electric bus chargers adjacent to the library is being considered. Superintendent McCane informed the board that the Auditor, Paul Maddox is in the district for the next couple of days and will be back in September to finish the 2023-2024 Audit.

2.3. Personnel

Rationale:

Certified Resignation:

Chris Robinson - High School English Teacher

Certified Hires:

Mason Burden - Health/PE Teacher (To be emergency certified)

Cristy Hall - High School English Teacher

Classified Resignation:

Carmen White (Cafeteria Manager Role - Remaining on cafeteria staff)

Transfers:

Lacey Johnson (Cafeteria Manager)

Beth Cornette (Assistant Cafeteria Manager)

2.4. Citizens

2.5. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

June 2024 Budget Report

General Fund

Revenue receipts through June totaled nearly \$2,461,000.

Local Revenue: \$331,000 was received in property taxes. \$147,000 was received in utilities tax, while \$85,000 was received in PSC taxes. Nearly \$36,000 was received in motor vehicle taxes. \$7,800 was collected for bus rental. Refund of prior year expenditures accounted for \$7,500 (includes FEMA payment). Over \$7,000 was earned in interest. \$3,600 was collected for omitted property taxes, with \$3,500 from the sale of surplus equipment. \$2,200 was received in reimbursement of expenses.

State Revenue: \$1,586,000 was received in SEEK funding. \$41,000 was received for vocational transportation, while \$6,500 was received for revenue in lieu of taxes from the state.

Federal Revenue: Approximately \$10,000 was received for Medicaid reimbursement.

Expenditures through June totaled \$2,437,000.

School Budget: The school budget is \$27,000. \$26,000 was expended through June. Expenses included \$6,600 on the copy-print lease, \$6,200 on technology supplies/subscriptions, \$4,200 on dues and fees, \$4,000 on general supplies, \$3,600 on travel expenses, and \$1,700 on furniture.

Maintenance Budget: Expenses totaled \$382,000 through June. Expenses included \$105,000 on salaries and benefits, \$102,000 on utility services, \$52,000 on property insurance, \$37,000 on repairs and maintenance, \$33,000 in general supplies, \$10,000 on professional services, and \$2,700 on furniture and fixtures. Gymnasium improvements for the new floor, padding, and stage curtains totaled \$37,000. 89% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs totaled \$123,000. Salaries and benefits accounted for \$74,000. \$17,000 has been spent on diesel fuel/gasoline, while \$11,000 has been spent on vehicles. Annual fleet insurance was \$6,400. Vehicle repair and maintenance accounted for \$9,500, while \$4,500 has been expended on repair parts and tires. 71% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$24,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service started with a balance of \$66,000. \$265,000 was received in NSLP reimbursement. \$17,000 was received in state revenue. \$11,000 has been collected in local revenue. Food service revenue totaled \$360,000 YTD.

Expenditures: Expenses totaled \$324,000 through June including \$164,000 on food supplies, \$148,000 on salaries and benefits, \$5,000 on general supplies, \$2,000 for equipment repair, \$1,500 on dues and fees, and \$1,500 for travel.

The food service balance as of June 30 was approximately \$35,000.

Order #24-1100 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

3.2. Approve Amended 2024-2025 Classified and Extra Duty Salary Schedule

Rationale:

Amended the 2024-2025 Classified Salary adjusting food service schedules and there were a few amended changes to the Extra Duty Salary schedule.

Order #24-1101 - Motion Passed: Approve Amended 2024-2025 Classified and Extra Duty Salary Schedule passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

3.3. Approve Superintendent's Summative Evaluation for 2023-2024

Rationale:

School board chairperson, Laura Bach stated each board member completed a summative evaluation to determine the overall performance level of Superintendent McCane toward meeting or exceeding the seven standards and their indicators. She stated the seven standards by which she is evaluated included; Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership and Influential Leadership. Superintendent McCane was rated exemplary on the performance indicators and was given an overall performance rating of exemplary.

Order #24-1102 - Motion Passed: Approve Superintendent's Summative Evaluation for 2023-2024 passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

3.4. Approve Second Reading of 2024 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.

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 #24-1103- Motion Passed: Approve Second Reading of 2024 Board Policies passed with a motion by Mr. Brian Jett and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

3.5. Approve Food Services Procurement Plan

Rationale:

The district will undergo a Food Services Department audit during the 2024-2025 school year And is required to have a procurement plan specific to food services.

Order #24-1104 - Motion Passed: Approve Food Services Procurement Plan passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

3.6. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Attic cleaning underway
- Rented dumpsters (3)
- Installed gym thermostat/light cover
- KEDC bid accepted to replace PA/Bell system
- Maysville Quality Carpet bid accepted to replace carpet in main school office
- Painted restrooms, high school English classroom, and counselor office
- Repaired leak and freon refilled on library HVAC unit
- Taylor & Taylor bid accepted to replace grease trap
- Taylor & Taylor bid accepted to replace stage lights in gym

*Boiler Replacement Schedule Update: Shop drawings of the boiler building are finalized, underground utilities work is expected the next two weeks and building construction will begin in August.

Order #24-1105- Motion Passed: Approve Monthly Facilities Report passed with a motion by Mr. Brian Jett and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

4. Business Consent Items

Order #24-1106 - Motion Passed: Approval of the Business and Consent items passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

4.1. Approve Previous Meeting Minutes

4.2. Approve Surplus

Rationale:

Surplus Items

- Nortel networking switch
- 9 x Enterasys 3CG124 networking switches
- 3 x Aruba S1500 networking switches
- 32 Aruba Access Points
- Siemens wireless controller
- 2 x Dr. Dishes (Basketball retrievers)

4.3. Approve Fundraisers

4.4. Approve Bills

4.5. Approve Treasurer's Report

5. Adjournment

Rationale:

August 8th: Board Meeting 6:00 P.M.

August 12th-22nd: Staff PD for 2024-2025 School Year

August 13th: Opening Day

August 14th: Athletic Read-I-Fest 6:00 P.M.

August 22nd: Read-I-Rest 5:00 P.M.-7:00 P.M.

August 26th: First Day of School for Students for the 2024-2025 School Year

September 2nd: Labor Day Holiday-No School

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

Order #24-1107 - Motion Passed: Approve Adjournment passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent