

Augusta Independent Board of Education
September 12th, 2024 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Ms. Chasity Saunders
Mrs. Jodie Tackett
Mr. Mike Taylor

1. Call to Order

Rationale:

Welcome Fall!
Happy Birthday, Tim Litteral! September 17th.

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 Agenda

Order #24-1125 - Motion Passed: Approval of the Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

2. New Staff Recognition

Rationale:

Welcome AIS New Faculty & Staff
Mason Burden - PE / Health Teacher
Christy Hoots - High School English Teacher
Kayla Brandenburg - Special Education Aide
Torynce Nesbitt - Special Education Aide
Annette Harrison - Custodian
Sheryl Taylor - Custodian

2.1. *BREAK

3. Communications

3.1. Principal's Report

Rational:

Principal Robin Kelsch reported to the board on the school-wide K-12 sustained silent reading program, 2024-2025 Attendance Incentive Plan and the new-entry and dismissal procedures.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated board members on the "Vote No to Amendment 2 Campaign," a recent legislative meeting with Rep. Petrie, Rep. Bray, Rep. Bowling, Senator Frommeyer and

Tracy Herman on August 21 to discuss gap funding for the gym, and the AIEF's Annual Reunion at the Augusta Distillery on October 12 from 6PM-10PM.

3.3. Personnel

Rationale:

Transportation Staff Hires:

David Miller: Bus Inspector

Steven Dee: Bus Trainer

Transfers:

Karla Hinson - School Secretary

Kayla Tucker - Instructional Aide in Kindergarten

Denette Arthur - Cafeteria Assistant Manager

Resignations:

Beth Cornette: Cafeteria Assistant Manager

3.4. Attendance/Enrollment

Rationale:

August 2024

Enrollment

P-12: 333

K-12: 316

9-12:106

Attendance

Month: 97.64%

YTD: 96.62%

3.5. Citizens

3.6. Board Members

Rationale:

Board Member Laura Bach welcomed Jodie Tackett to the board and thanked Brian Jett for his service over the last year and wished him the best of luck in his new position.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

August 2024 Budget Report

General Fund

Revenue receipts through August totaled \$303,000.

Local Revenue: \$15,000 in donations was received. Motor vehicle taxes accounted for \$3,000. \$1,000 was received in reimbursements.

State Revenue: \$282,000 was received in SEEK funding. \$1,100 was received for revenue in lieu of taxes from the state.

Federal Revenue: No federal revenue was received.

Expenditures through August totaled \$259,000.

School Budget: The school budget is \$27,000. Nearly \$6,000 has been expended. Expenses included \$3,600 on technology supplies/subscriptions, \$900 on general supplies, \$800 on copier-printer costs, and \$500 on registration fees.

Maintenance Budget: Expenses totaled nearly \$88,000 through August. Expenses included \$57,000 on property insurance, \$15,000 on salaries and benefits, \$9,000 on utility services, \$4,200 on general supplies, \$1,400 on building and equipment maintenance, \$1,100 on equipment rental, and \$700 on professional services. 22% of the maintenance budget has been utilized.

Transportation Budget: Through August, costs totaled \$17,000. Salaries and benefits accounted for \$11,000. Annual fleet insurance was \$4,600. Repair parts have totaled \$600. Diesel fuel/gasoline costs are at \$300. 10% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by approximately \$44,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service began the year with a balance of \$36,000. \$700 in federal revenue has been received, while \$600 has been collected locally. Revenue year-to-date totals approximately \$37,000.

Expenditures: Expenses totaled \$14,000 through August. Salary expenses totaled \$12,000. \$1,500 has been expended on equipment repair.

The food service balance as of August 31 was approximately \$24,000.

Order #24-1126 - Motion Passed: Approve Monthly Budget Report passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

4.2. Approve 2024-2025 Working Budget

Rationale:

2024-2025 Working Budget

The Working Budget is the final projection for the current fiscal year with significant and known conditions. SEEK funding has been established, a solid estimate of ADA is available, and staffing is in place. Other planned activities are finalized as the clarity of the budget situation has improved. Grant awards have been received and are budgeted.

General Fund

Revenues

The beginning fund balance for 2024-25 stands at \$1,063,713, an increase of \$63,758 compared to the previous year. SEEK revenues are projected to increase by \$108,000 this year with the increased funding from the state budget and will total \$1,695,000. All tax revenue is budgeted at \$655,000. Revenues for 24-25 are expected to increase by \$47,000 over 23-24 actuals. Fund transfers from Capital Outlay and the Building Funds to the GF equal \$125,000. Total current receipts are projected at \$3,540,017.

Expenditures

Salary increases in this budget are based on the experience step for both classified and certified personnel, as well as the increases that were approved to salary schedules.

Salaries and benefits are budgeted at \$1,929,000.

Non-personnel costs are budgeted at \$567,609, a decrease of \$24,000. The school's instructional budget is \$27,000. Other operational costs such as utilities, maintenance, fuel, insurance, etc. are budgeted based on historical trends and actuals. Not including salaries and benefits, maintenance costs are budgeted at \$259,000, while transportation costs are projected at \$67,000. The total insurance package (property, vehicle, liability), which is included in the maintenance and transportation budgets, is budgeted at \$78,000. Total budgeted expenditures are \$3,540,016 compared to \$3,427,747 in 23-24.

The projected ending fund balance is \$1,063,714, equivalent to a 23% contingency.

Special Revenue Fund

The budgets in the Special Revenue Fund are dictated by state and federal grant awards. The personnel that are paid from these grants have been budgeted using the new salary and benefit levels. There is \$579,148 budgeted in local, state and federal grants.

District Activity Fund

The district activity fund is the Athletic Department's district account and is budgeted using the fundraising and donation revenue equivalent to 2023-24.

Capital Outlay Fund

Revenue of \$28,800 is budgeted in Capital Outlay, (\$100 per child in ADA). This amount will be transferred to General Fund for operating expenses.

Building Fund

This year's revenue is \$345,487 (\$273,664 state/\$71,833 local). This is an increase of \$55,000.

\$91,293 is budgeted for local debt service, \$158,000 is budgeted for building projects and facility improvements, and the balance is budgeted to be transferred to General Fund for approved operating expenses, such as insurance.

Debt Service Fund

This is a transfer fund to record debt payments. The local debt service requirement is \$91,293.

Food Service Fund

The Food Service Fund begins the year with a fund balance of \$36,217. Revenues are expected to decrease by \$16,000 as we phase out relief funds from the federal government, while overall costs are expected to decrease by \$11,000. Salary costs decreased by \$15,000 as a lower portion of the director's salary is being paid for by food service funds. Benefits are being budgeted at nearly the equivalent of 23-24 actuals. The contingency for food Service is \$4,367 and is equivalent to 1.3%. The total Food Service budget is \$325,967.

Order #24-1127 - Motion Passed: Approve 2024-2025 Working Budget passed with a motion by Mr. Mike Taylor and a second by Mrs. Jodie Tackett.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes

Mrs. Jodie Tackett Yes
Mr. Mike Taylor Yes

4.3. Approve Amended 2024-2025 Classified & Extra Duty Salary Schedules

Order #24-1128 - Motion Passed: Approve Amended 2024-205 Classified & Extra Duty Salary Schedules passed with a motion by Ms. Chasity Saunders and a second by Mrs. Jodie Tackett.

Mrs. Laura Bach Yes
Ms. Chasity Saunders Yes
Mrs. Jodie Tackett Yes
Mr. Mike Taylor Yes

4.4. Approve District Funding Assurance FY25

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 #24-1129- Motion Passed: Approve District Funding Assurance FY25 passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach Yes
Ms. Chasity Saunders Yes
Mrs. Jodie Tackett Yes
Mr. Mike Taylor Yes

4.5. Approve Monthly Facilities Report

Rationale:

Facilities Report

- Completed bids on installation of bus chargers (In-Charge)
- Completed bids on asphalt for bus parking (Brown Co Construction)
- Fixed hinged doors on 5th grade and high school math classrooms
- Flushed lines in high school science lab to increase water pressure
- Installation complete on new PA and Bell system
- Removal and installation of front welcome sign
- Installed closet lock in middle school English classroom
- Installed front door bell entrance assistance sign
- Installed new flat screen in upstairs high school hallway
- Installed new flush valves in main hallway women's restroom
- Pressure washed outside entrance and breezeway
- Removed 6 bolts from top of the gym for safety purposes
- Repainted cafeteria
- Repaired and replaced new sink in special education classroom
- Repaired plaster walls in upstairs attic stairwell
- Replaced all bulbs and ballasts with LED lights in band room
- Replaced electronic fuse for front door entry
- Replaced office unit HVAC motor
- Replaced stage lights
- Replaced toilet flanges in library restrooms
- Rewired middle school classroom electric outlets

Boiler Replacement Project Update: The boiler building construction is underway and block has been laid. According to architect, Craig Aosseay the project timeline is on schedule.

Order #24-1130 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Ms. Chasity Saunders and a second by Mrs. Jodie Tackett.

Mrs. Laura Bach Yes
Ms. Chasity Saunders Yes
Mrs. Jodie Tackett Yes
Mr. Mike Taylor Yes

4.6. Approve Installation of Bus Chargers

Rationale:

Facilities Director, Chad Bryant will shared project details, answered questions, and showed the board team the project site outside.

Two bus chargers will be installed by InCharge Energy, Inc. The total project cost is \$39,995. See attachment of itemized quote.

The chargers will be located on the Bracken Street side of the library and the projected timeline is 3-5 weeks. See attachments of the project plan and scope of the work.

Motion tabled pending additional bid.

Order #24-1131- Motion Tabled: Approve to Table Motion passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

4.7. Approve Bus Parking Asphalt Project

Rational:

Brown County Construction Co. Inc., will complete the asphalt bus parking lot once the chargers are installed on the Bracken Street side of the library. The last four parking spots nearest the railroad tracks will be used for the bus parking area. The total project cost is \$27,621.85. See attached proposal.

Order #24-1132- Motion Tabled: Approve Bus Parking Asphalt Project passed with a motion by Mr. Mike Taylor and a second by Mrs. Jodie Tackett.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

5. Business Consent Items

Order #24-1133 - Motion Passed: Approval of the Business and Consent items passed with a motion by Ms. Chasity Saunders and a second by Mrs. Jodie Tackett.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

5.1. Approve Previous Meeting Minutes

5.2. Approve Trip Request

5.3. Approve Fundraisers

5.4. Approve Surplus

Rationale:

Surplus Items

- Laptops: 10712 & 10719
- Chromebooks: 11359, 11514, 11510, 11247, & 11346

5.5. Approve Bills

5.6. Approve Treasurer's Report

6. Approve Adjournment

Rationale:

September 23rd: AIS Community Blood Drive w/ KY Blood Center 10:00 A.M. - 2:30 P.M.

October 4th: Wrestling Event 7:00 P.M. sponsored by Music and Athletic Depts.

October 5th: Athletic Golf Scramble 9:00 A.M. at Kenton Station

October 7th-11th: No School - Fall Break

October 12th: AIEF's Annual Alumni Reunion @ Augusta Distillery 6:00 P.M. - 10:00 P.M.

October 17th: Board Meeting 6:00 P.M.

October 25th: Augusta PTSA Halloween Social 5:00 P.M. - 8:00 P.M.

Order #24-1134 - Motion Passed: Approve Adjournment passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent