

Augusta Independent Board of Education
October 9, 2025 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Matthew McCane
Ms. Chasity Saunders
Mr. Bob Snapp
Mr. Mike Taylor

1. Call to Order

Rationale:
Hello Fall!

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. Approve Amended Agenda

Order #25-1256 - Motion Passed: Approval of the Agenda as presented. Passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Matthew McCane	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mr. Mike Taylor	Yes

2. Student/Staff Recognition

Rationale:
Welcome New Staff
Tanner Kelsch, Middle School Math Teacher
Tyler Sparks, Instructional Assistant
Custodian Appreciation!
Annette Harrison & Lisa Smith

2.1 *BREAK

3. Communications

3.1. Principal's Report

Rational:
Principal Robin Kelsch reported a successful High Attendance Week and that Augusta Independent won high attendance week in all three categories (Elementary, Middle, and High School) with multiple incentives for students during the week. Mr. Kelsch also reported to the board he and Mr. Bryant attended a training on Threat Assessment in Lexington.

3.2. Superintendent's Report

Rational:
Superintendent Lisa McCane reported to the board that the Annual Alumni Dinner hosted by the Augusta Independent Educational Foundation, Inc. on September 27th at the Augusta Distillery

was a huge success with over 100 attendees. Board members were informed the School Facilities Construction Commission (SFCC) requested for Augusta Independent to receive the remaining \$2.679M in GAP Funds needed for the new Multi-Purpose Educational Facility and final approval is needed by the legislature. The District Strategic Planning Surveys are currently being conducted within the district for faculty/staff and a survey will be posted for families/parents and data will be used to develop the four-year strategic plan. Superintendent McCane stated the draft plan will be presented at the next board meeting.

3.3. Personnel

Rationale:

Hires:

Shannon R. Gillespie - Pre-School Aide

Substitute Teacher Hires:

Elizabeth Hinson

Amy Kearns

Chelsea Nelson

Resignation:

Todd Kelsch- Girls Varsity Basketball Coach

3.4. Enrollment

Rational:

Enrolment:

P-12: 284

K-12: 299

9-12: 91

New Horizon Students: 11

Attendance:

Month: 96.40%

YTD (first two months): 96.88%

3.5. Citizens

3.6. Board Members

4. Business Action/Discussion Items

4.1. Approve District Audit Report FY-2025

Rational:

Paul Maddox, CPA with Maddox & Associates CPAs Inc. presented the district's FY-2025 annual financial audit report. The Independent Auditor's Report expressed an unqualified opinion on the basic financial statements of the Augusta Independent School District. No significant deficiencies related to the audit of the financial statements were reported on Internal Control over Financial Reporting and on Compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards. No instances of noncompliance material to the financial statements of the Augusta Independent School district were disclosed during the audit and no significant deficiencies relating to the audit of the major federal award programs were reported. Mr. Maddox complimented the district's financial management and noted the school and district had no management points on the audit which is excellent.

Order #25-1257 - Motion Passed: Approve District Audit Report FY-2025 passed with a motion by Mr. Matt McCane and a second by Mr. Bob Snapp.

Mrs. Laura Bach	Yes
Mr. Matthew McCane	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mr. Mike Taylor	Yes

4.2. Approve Monthly Budget Report

Rationale:

September 2025 Budget Report

General Fund

Revenue receipts through September totaled approximately \$498,000.

Local Revenue: \$15,000 was collected from utilities tax. \$7,000 in donations was received, while \$5,600 was disbursed in motor vehicle taxes. \$3,000 was received for delinquent taxes.

State Revenue: \$462,000 was received in SEEK funding. \$1,600 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$2,300 was received for Medicaid reimbursement.

Expenditures through September totaled approximately \$522,000.

School Budget: The school budget is \$28,000. \$7,600 was expended through September. Expenses included \$3,700 on technology supplies and subscriptions, \$1,500 on general supplies, \$1,300 on copier rental, and \$700 on registration fees.

Maintenance Budget: Expenses totaled nearly \$121,000 through September. Expenses included \$67,000 on property insurance, \$24,000 on salaries and benefits, \$17,000 on utility services, \$7,000 on building and equipment repairs, \$4,000 on general supplies, and \$1,800 on professional services. 28% of the maintenance budget has been utilized.

Transportation Budget: Through September, costs totaled \$24,000. Salaries and benefits accounted for \$16,000. Annual fleet insurance was \$5,000, while diesel fuel and gasoline expenses totaled \$1,700. Vehicle repair and maintenance costs were at \$900. Professional services/drug testing expenses totaled \$400. 17% of the transportation budget has been utilized.

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

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service began the year with a balance of \$3,581. \$9,000 was received in federal revenue, \$1,000 was received in state revenue, while \$2,300 was collected in local revenue. Revenue year-to-date totaled approximately \$16,000.

Expenditures: Expenses totaled \$39,000 through September. \$26,000 has been spent on food supplies. Salary expenses totaled \$11,000 and \$800 has been disbursed for travel. The food service balance as of September 30 was -\$7,200.

Order #25-1258 - 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. Matthew McCane	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mr. Mike Taylor	Yes

4.3. Approve Monthly Facilities Report

Rational:

Monthly Maintenance:

Installed Emergency Notification system on all staff cell phones

Patched asphalt pothole in the parking lot

Repaired latch on vestibule door to the main office

Repaired rooftop HVAC unit in high school science wing

Repaired sink sprayer in boy's restroom

Replaced AC unit in high school social studies classroom

Replaced thermostat in preschool classroom

New Gymnasium/Multi-Purpose Education Facility Update:

- Advertisement to Bid on New Gym Oct. 2 - Nov. 6
- Pre-Bid Meeting Oct. 9 at 2:00PM EST
- Bid-Opening Nov. 6 at 2:00PM EST
- Coordinating underground utilities relocation w/ City of Augusta

Order #25-1259 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mr. Bob Snapp and a second by Mr. Matthew McCane.

Mrs. Laura Bach	Yes
Mr. Matthew McCane	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mr. Mike Taylor	Yes

5. Business Consent Items

Order #25-1260 - Motion Passed: Approval of the Business and Consent items passed with a motion by Ms. Chasity Saunders and a second by Mr. Bob Snapp.

Mrs. Laura Bach	Yes
Mr. Matthew McCane	Yes

Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mr. Mike Taylor	Yes

5.1. Approve Previous Meeting Minutes

5.2. Approve FMLA Request

Rational:

Family Medical Leave Act Request: Kayla Brandenburg (November 10, 2025 - January 5, 2026)

5.3. Approve Fundraisers

5.4. Approve Surplus Items

Rational:

Surplus Technology Items:

Chromebook: 11504, 11508

Desktops: 11126, 11128, 11165, 11144, 11570, 11177

Laptops: 10838, 10840, 10711, 10826, 10828

5.5. Approve Bills

5.6. Approve Treasurer's Report

6. Approve Adjournment

Rationale:

October 13th-17th: Fall Break-No School

October 31st: Augusta PTSA Halloween Social 5-8 P.M.

November 13th: Board Meeting 6:00 P.M.

November 26th-28th: Thanksgiving Break-No School

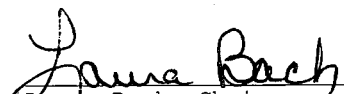
December 11th: Board Meeting 5:00 P.M.

KSBA's 2025 Winter Symposium is December 5-6 at the Marriott in Louisville

KSBA's Annual Conference is February 20-22, 2026 at the Galt House in Louisville

Order #25-1261 - Motion Passed: Approve Adjournment passed with a motion by Mr. Bob Snapp and a second by Mr. Matthew McCane.

Mrs. Laura Bach	Yes
Mr. Matthew McCane	Yea
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mr. Mike Taylor	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent