

Augusta Independent Board of Education
August 10th, 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
Mr. Brian Jett
Ms. Chasity Saunders

1. Call to Order

Rational:
Welcome New Board Member Brian Jett!

1.1. Oath of Office

Rational:
The Oath of Office was administered to newly appointed board member, Brian Jett by finance officer and notary public, Tim Litteral.

1.2. Roll Call

1.3. Pledge of Allegiance

1.4. Mission Statement

Rational:
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.

1.5. Approval of Amended Agenda

Order #23-988 - Motion Passed: Approval of the Amended Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mr. Shawn Hennessey.

| | |
|----------------------|-----|
| Mrs. Laura Bach | Yes |
| Mr. Shawn Hennessey | Yes |
| Mr. Brian Jett | Yes |
| Mrs. Dionne Laycock | Yes |
| Ms. Chasity Saunders | Yes |

2. Communications

2.1. Principal's Report

Rational:
Principal Robin Kelsch reported the Professional Development schedule for August 14-25 for faculty and staff, the previous credit recovery platform, Schools PLP will be replaced with Edmentum, and a new safety App, Inforce911 will be implemented for the new school year.

2.2. Superintendent's Report

Rationale:
Superintendent Lisa McCane reported the Kentucky Association of School Administrators Conference was attended by school and district administrators, the district is participating in the KEDC Full Service Community Schools Grant consortium, and Kentucky Center for School Safety is scheduled to perform a School Safety Assessment on November 16, 2023.

2.3. Personnel

Rationale:

Transfer:

Karla Hinson - Full-time Kindergarten Instructional Assistant

Vacancy: (1) Full-time and (1) Part-time Cafeteria Staff Worker

2.4. Enrollment

Rational:

2023-2024 Enrollment as of 8/4/23

P-12: 330

K-12: 310

2.5. Citizens

2.6. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

July 2023 Budget Report

General Fund

Revenue receipts in July totaled \$131,000.

Local Revenue: No significant local revenue was collected.

State Revenue: \$130,000 was received in SEEK funding. \$500 was received for revenue in lieu of taxes from the state.

Federal Revenue: None received.

Expenditures through July totaled \$115,000.

School Budget: The school budget is \$27,000. \$4,000 was expended through July. Expenses included \$2,000 on technology supplies, \$1,000 on dues and fees, and \$570 on the copy-print lease.

Maintenance Budget: Expenses totaled \$22,000 in the first month. Expenses included \$9,600 on salaries and benefits, \$7,300 on property insurance, \$2,600 in general supplies, \$1,100 in furniture and fixtures, and \$800 in repairs and maintenance.

Transportation Budget: In July, costs totaled \$21,000. Salaries and benefits accounted for \$3,700. \$11,000 has been spent on vehicles. Annual fleet insurance was \$6,400.

For the general fund, year-to-date receipts exceeded expenditures by \$16,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service started with a balance of \$66,000. No revenue was collected in July.

Expenditures: Expenses totaled \$5,500 in July including \$4,400 on salaries and benefits and \$1,000 on dues and fees.

The food service balance as of July 31 was approximately \$61,000.

Order #23-989 - Motion Passed: Approve Monthly Budget Report passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

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|----------------------|-----|
| Mrs. Laura Bach | Yes |
| Mr. Shawn Hennessey | Yes |
| Mr. Brian Jett | Yes |
| Mrs. Dionne Laycock | Yes |
| Ms. Chasity Saunders | Yes |

3.2. Approve 2023-2024 Tax Rates

Rationale:

The Augusta Independent Board of Education voted to levy a 4% increase for the 2023-2024 tax rates with applicable exonerations.

Real Estate: \$78.9 cents (21-22 was \$79.5 and 22-23 was \$77.1)

Personal Property: \$78.9 cents (21-22 was \$79.5 and 22-23 was \$77.1)

Motor Vehicle/Watercraft: \$57.6 cents (Same annually)

Utility: \$.3 cents (Same annually)

Order #23-990 - Motion Passed: Approve 2023-2024 Tax Rates passed with a motion by Mr. Shawn Hennessey and a second by Ms. Chasity Saunders.

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|---------------------|-----|
| Mrs. Laura Bach | Yes |
| Mr. Shawn Hennessey | Yes |
| Mr. Brian Jett | Yes |

Mrs. Dionne Laycock Yes
Ms. Chasity Saunders Yes

3.3. Approve Monthly Facilities Report

Rationale:

Monthly Facilities Updates:

- Painted classrooms, offices, hallways
- Painted basement floors
- Waxed building floors
- Added new tables/chairs in high school math and science classrooms
- Repaired AC unit in computer lab (DeBra Kuempel)
- Changed locks on basement door for new internet cable
- Pressure washed buses and awnings (this week)
- Cleaned Suburban interior/exterior
- Replaced 65+ ceiling tiles
- Gym padding, stage curtains, school entrance rugs, and classroom blinds on order
- Basement boys' restroom stall doors on order
- Cincinnati Flooring redoing gym floor edges (Wax bubbled in places)
- Bid opening on surplus buses August 8th at 2:00 P.M. Sold buses 469 & 194 for \$3,504.

Boiler Replacement Update: The reduced scope bid set for the boiler replacement is at the printer and the reduced scope project has been submitted to KDE. Lynn Imaging will mail bid sets to the board office and advertise it on their digital plan room page starting 8/7/23. The advertisement will run in Bracken County News this week.

Bond Issue Update: The 2014 School Facilities Construction Commission offer expires in 1/24. In order to not lose the funds this will give the board approximately \$300,000 of bonding potential to complete a small capital project from the District Facilities Plan.

Order #23-991 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Dionne Laycock and a second by Mr. Brian Jett.

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

3.4. Approve Early Bid Package of Bond Sale

Order #23-992 - Motion Passed: Approve Early Bid Package of Bond Sale passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

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

3.5. Approve Amended Extra Duty Salary Schedule

Order #23-993 - Motion Passed: Approve Amended Extra Duty Salary Schedule passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders.

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

4. Business Consent Items

Order #23-994 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

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

4.1. Approve Previous Meeting Minutes

4.2. Approve Technology Activity Report 2023

Rationale:

This reports the total amount of technology related spending for the 2022-2023 school year to the Kentucky Department of Education.

4.3. Revise Chromebook Damage Fee

4.4. Data Security & Data Breach Awareness Report

Rationale:

Prior to August 31st of each year, school administrators must report to the local board that the district has reviewed this guidance and implemented the best practices that meet the needs of personal information reasonable security in that district. (702 KAR 1:170)

4.5. Approve Consumer Science Adjunct Instructor Certification for 2023-2024

Rationale:

Renee McClanahan: Consumer Science

4.6. Approve Bills

4.7. Approve Treasurer's Report

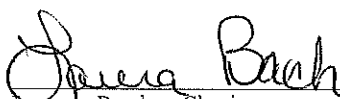
5. Adjournment

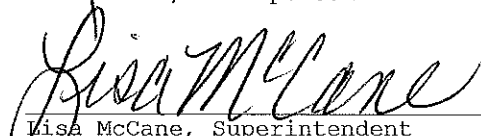
Rationale:

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.
October 9th-13th: Fall Break

Order #23-995 - Motion Passed: Approve Adjournment passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

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


Laura Bach, Chairperson


Lisa McCane, Superintendent