

Augusta Independent Board of Education
January 13th, 2022 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Shawn Hennessey
Mrs. Dionne Laycock
Mrs. Julie Moore
Ms. Chasity Saunders

1. Call to Order

Rational:

January is School Board Recognition Month! Thank you Board Members for your Service and Dedication to the Augusta Independent School District!
Happy Birthday Board Member Chasity Saunders Jan. 21st!
Moment of Silence for Dan "Sensor" Hildebrand. March 17, 1976 - January 07, 2022.

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. Oath of Office

Rationale:

The Oath of Office was administered to board members; Laura Bach, Shawn Hennessey, Dionne Laycock, Julie Moore and Chasity Saunders by the finance officer and notary public, Tim Litteral.

1.5. Election of 2022 Board Officers

Rationale:

Chasity Saunders nominated Julie Moore to serve as Board Chairperson and Julie Moore nominated Dionne Laycock as Vice-Chairperson and Laura Bach nominated Tim Litteral as Treasurer and Lisa McCane as Secretary.

Order #21-814 - Motion Passed: Approve 2022 Board Officers 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

1.6. Approval of Agenda

Order #21-815 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mr. Shawn Hennessey and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Mrs. Julie Moore	Yes

2. Student Recognition

Rationale:

Congratulations for Outstanding Athletic Achievements!

AHS Junior, Gabe Taylor

Cincinnati Dragons Wheelchair Basketball Team Member

2021 NWBA Varsity National Champions

Championship Game MVP

1st Team All-Tournament

Record 28-0

Cincinnati Dragon's Head Coach, Jacob Counts

"I've played or coached wheelchair basketball for over 20 years at every level. I've seen a lot of talented high school players come up through the ranks and they all have some abilities or skills you can't really teach. For Gabe Taylor, I'd say it's his pure shooting form from distance and his soft touch around the basketball. However, those aren't the things that stand out to me when I think about Gabe Taylor, the things that stand out to me are; how good a teammate he is and how he looks out for his teammates whether they are a team captain or the last person on the bench, the way when Gabe and I talk basketball we don't talk about the amazing stats he had the last game but how to improve this or that weakness and what it will take to beat the next opponent. Gabe has tremendous talent but it's his attitude and heart that will take him to the highest levels and allow him to be the best possible player he can be. Whatever is going on in Augusta, Kentucky to produce such a great young man, please keep doing it!"

Head Coach, Jacob Counts

Clip: <https://drive.google.com/file/d/1YxibYAAUjw5oauVxyNHHHhJBSRRw70Gy/view?usp=sharing>

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch reported the school had used three Non-Traditional Instruction days due to weather so far, the reading and math intervention programs were effectively providing remediation for students below grade level, and the new school based therapist was providing services to approximately 50 students in need of social emotional and grief support.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane updated the board members on the revised COVID-19 Prevention Guidance for K-12 Schools and the Governor's proposed 22-23 Education Budget. She also informed board members of the upcoming Homecoming/Alumni Recognition Program sponsored by the Augusta Independent Educational Foundation, Inc. and the annual KSBA Conference February 25-27.

3.3. Attendance/Enrollment

Rationale:

December 2021

Enrollment: P-12: 325 and K-12: 307

Panther Virtual Learning Academy: 15

December Attendance: 95.05%

YTD Attendance: 94.32%

School's Overall Self-Reporting COVID-19 Data as of 01/10/2022

Quarantined students due to direct exposure: 16

Quarantined students tested positive: 5

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 0

Test to Stay Program students tested: 13

Test to Stay Program staff tested: 2

3.4. Citizens

3.5. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

December 2021 Budget Report

General Fund

Revenue receipts through December totaled \$1,064,000.

Local Revenue: \$237,000 was collected in property taxes. \$69,000 was received in utility taxes. \$18,000 was received for refund of prior year expenditures. Over \$12,000 was collected in tuition. More than \$12,000 was received for motor vehicle taxes and \$4,500 for delinquent property taxes. Transportation reimbursement accounted for \$2,600, and \$1,700 was received in PSC taxes.

State Revenue: \$692,000 was received in SEEK funding. \$7,600 was received for security equipment reimbursement. \$3,300 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$2,900 was received for Medicaid reimbursement.

Expenditures through December totaled \$861,000.

School Budget: The school budget is \$19,571. Through December, \$10,500 was expended, with another \$500 obligated. Expenses included \$3,400 on copier fees, \$2,500 on professional services, \$2,200 on general supplies, \$1,800 on dues and fees, and \$1,600 for technology resources.

Maintenance Budget: Expenses totaled \$147,000 through December. Expenses included \$41,000 on property insurance, \$40,000 on utility services, \$39,000 on salaries and benefits, \$11,000 on repairs and maintenance, \$10,000 on general supplies, and \$2,100 on professional services. 47% of the maintenance budget has been utilized.

Transportation Budget: Through December, costs totaled \$54,000. Salaries and benefits accounted for \$16,000. The annual Suburban payment was \$11,000. Annual fleet insurance was \$8,300. \$8,000 has been spent on diesel fuel/gasoline. \$6,000 has been expended on repair parts and tires, while \$4,500 has been spent on vehicle repair services. 53% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$202,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$87,000 was received in federal reimbursement, while \$600 was received for state reimbursement. \$4,200 was collected in local revenue. Receipts for the year totaled \$92,000.

Expenditures: Expenses totaled \$89,000 through December including \$41,000 in food costs, \$35,000 on salaries and benefits, \$8,500 for equipment repair (AC repair), \$2,700 on machinery, \$800 on dues and fees, and \$800 on general supplies. The food service balance as of December 31 remained approximately \$52,000.

Order #21-816 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey 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

4.2. Approve 2022-2023 Draft Budget

Rationale:

2022-2023 Draft Budget

The Draft Budget is a preliminary projection for the upcoming fiscal year. There are still variables that are yet to be finalized, since this is a budget year and there is no projection yet regarding SEEK base or equalization levels. The Draft Budget provides a look at the budgetary situation based on data as we know it and gives an opportunity to plan in case the funding situation improves or does not improve. The Draft Budget is assuming an ending General Fund balance of \$679,765 for the current year.

General Fund

Revenues

Local tax revenues were increased overall by 2.25% (\$12,548). This increase encompasses all local tax, property, motor vehicles, and utilities tax. We are experiencing increases in property tax revenue, but other sources of taxation are currently flat. Tuition revenue is projected to be consistent with the current year collections at \$24,500. SEEK revenue is based on the current year allocation since ADA and SEEK base has yet to be determined. SEEK is budgeted at \$1,437,641. SEEK ADA is estimated at 276.3, but could be higher, resulting in more SEEK revenue. Current at-risk and exceptional children numbers are used in the

projection. We are also budgeting \$125,403 to be transferred from Capital accounts to the General Fund. Total receipts are estimated to increase \$34,315 over current budget to \$3,074,446.

Expenditures

Salary and benefit costs are budgeted at a 2% increase. When SEEK becomes more clearly defined then the Board may want to consider larger increases for staff. Total salary and benefits are budgeted at for a total of \$1,731,982, which comprises 78% of the General Fund current expenditures.

Non-personnel costs are budgeted at a 1.25% increase, at \$486,872. Total budgeted expenditures are \$3,019,014, which includes \$800,160 in on-behalf expenditures. Our fund balance is projected at \$735,197, a contingency of 14.8%. Revenue exceeds expenditures by \$55,432.

Special Revenue Fund

The Special Revenue Fund is not a part of the Draft Budget preparation. The budgets in the Special Revenue Fund are dictated by state and federal grant awards and hopefully this information will be available in time for inclusion in the Tentative Budget presented in May.

Capital Outlay Fund

Receipts of \$27,630 is budgeted in Capital Outlay, based on the projected average daily attendance of 276.3. This will be transferred to General Fund for current operating expense.

Building Fund

Receipts of \$197,303 (\$134,579 state/\$62,724 local) is budgeted for next year. The Building Fund revenues will be used to make debt payments of \$99,530. The remaining \$97,773 will be transferred to General Fund for current expenses.

Debt Service Fund

This is a transfer fund to record debt payments. The District local debt service requirements are \$99,530 next year compared to this year's \$99,530.

Food Service Fund

The Food Service Fund is budgeted with a beginning balance of \$46,776. Revenues are projected to exceed this year's budgeted levels by nearly \$30,000. Total current revenues are budgeted at \$237,675, while expenditures are projected at \$215,632. The 202-23 contingency is budgeted at \$69,088. The Board should consider charging indirect cost to the Food Service Fund if the fund continues to increase fund balance.

Order #21-817 - Motion Passed: Approve 2022-023 Draft Budget passed with a motion by Mrs. Dionne Laycock 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

4.3. Approve Amended 2021-2022 Classified Salary Schedule

Rationale:

The amendment to the 2021-2022 Classified Salary Schedule is for the school nurse position. The annual school year contract days will be reduced to 158 from 181. School Nurse, LouAnn Perkins requested the contract days be reduced to avoid deductions to her social security. The amendment will reduce the salary approximately \$3,000 for the fiscal year and the school nurse will continue to work 181 days. The nurse's salary schedule will return to 181 contract days if/when Nurse Perkins retires.

Order #21-818 - Motion Passed: Approve Amended 2021-2022 Classified Salary Schedule passed with a motion by Ms. Chasity Saunders 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

4.4. Approve 2022-2023 School Calendar

Rationale:

Superintendent McCane stated the school calendar is a similar calendar to the 2021-2022 school year. She stated the calendar committee recommended the same calendar for the upcoming school year after receiving positive feedback on a staff survey by an overwhelming staff majority.

Order #21-819 - Motion Passed: Approve 2022-2023 School Calendar 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

4.5. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Hinge replaced on FRYSC door
- Windshield replaced on bus 194
- Baseboard installed in library
- Replaced tile in front lobby
- Renovation underway in lounge: Replaced paneling with drywall, freshly painted, flat screen television installed, new light fixture installed. New tables and buffet ordered.
- BG-1/New Gymnasium Update

Order #21-820 - 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

5. Business Content Items

Order #21-821 - Motion Passed: Approval of the Business and Consent items as presented 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

5.1. Approve Previous Meeting Minutes

5.2. Approve Use of District Property

5.3. Approve Surplus Computers

Rationale:

Computer Surplus: 10910, 10691, 10692, 10697, 10694, 10525, 10718

5.4. Approve SFCC Offer of Assistance

Rationale:

Pursuant to KRS 157.622, the School Facilities Construction Commission (SFCC) is hereby making an official Offer of Assistance to the Augusta Independent Schools Board of Education. Acceptance of this Offer of Assistance commits the school district to adhere to the statutes and regulations governing this program. This Offer of Assistance is in the annual debt service amount of \$9,785 to be used towards proposed construction or major renovation of facilities outlined in your most current approved facility plan.

5.5. Approve Bills

5.6. Approve Treasure's Report

6. Approve Adjournment

Rationale:

January 15th: Homecoming & Alumni Recognition (2:00 and 3:30 P.M.)

January 17th: No School - MLK Day

February 10th: Board Meeting @ 6:00 P.M.


February 21st: No School - Presidents Day


February 25th-27th: 2022 KSBA Annual Conference - Kentucky International Convention Center

March 10th: Board meeting @ 6:00 P.M.

Order #21-822 - Motion Passed: Approve Adjournment 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


Julie Moore, Chairperson


Lisa McCane, Superintendent