

Augusta Independent Board of Education
March 14th, 2024 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

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

1. Call to Order

Rationale:

Happy Birthday Board Team!

Laura Bach, March 7th
Robin Kelsch, March 11th
Lisa McCane, March 27th

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 Agenda

Order #24-1061 - 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
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

2. Student Recognition

Rational:

Congratulations Academic and Athletic Achievers!

Grade 7

i-Ready Reading: Miguel Snapp

i-Ready Reading and Math: Josephine Schmidt and Alayna Cornette

Grade 8

i-Ready Reading: Ayden Courts

Governor's Cup Winners

High School:

Gauge Scarborough- 3rd science, 3rd social studies

Jasper Miller- 2nd science, 2nd math

Mallory Jett- 5th science

Middle School

JoBeth Schmidt - 4th Place Science

Hailey Clark - 5th Place Composition

Elementary:

Kenyon Peed- 2nd Arts & Humanities

Liam White- 5th Social Studies

Joshlyn Wilson- 5th Language Arts

All A Classic 10th Region Basketball Champions
Kentucky Association Basketball Coaches 10th Region Player & Coach of the Year
Kylan Hinson
Jason Hinson

2.1. *Break

3. Communications

3.1. Principal's Report

Rational:

Principal Kelsch reported an updates on the Amazing Shake Program, Senior Trip scheduled for April 9-12 to Orlando, Florida and upcoming state testing.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane informed the board the district was awarded the TENCO Youth Employment Grant to operate this summer. Superintendent McCane also gave updates on the Augusta Ballfield project and that the school will implement a no re-entry policy to school events starting in 2024-2025.

3.3. Personnel

Rationale:

Resignation: David Miller - Bus Driver effective June 30, 2024

Retirement: Brenda Poe - Math Intervention Teacher effective June 30, 2024

3.4. Attendance/Enrollment

Rational:

February 2024

Enrollment

P-12: 318

K-12: 299

9-12: 97

Attendance

August: 92.67%

Attendance YTD: 93.68%

3.5. Citizens

Rationale:

Representative William Lawrence presented the Boys' Basketball Team and Coaches each, House of Representatives Citations for the All A Classic Regional Championship and provided legislative updates on HB2 and HB6 with board members.

3.6. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

February 2024 Budget Report

General Fund

Revenue receipts through February totaled nearly \$1,560,000.

Local Revenue: \$295,000 was received in property taxes. \$99,000 was received in utilities tax, while \$85,000 was received in PSC taxes. Over \$21,000 was received in motor vehicle taxes. Refund of prior year expenditures accounted for \$7,500 (includes FEMA payment). \$3,600 was collected for omitted property taxes, with \$3,500 from the sale of surplus equipment. \$2,100 was received in reimbursement of expenses. \$1,900 was collected for bus rental.

State Revenue: \$1,027,000 was received in SEEK funding. \$4,300 was received for revenue in lieu of taxes from the state.

Federal Revenue: Nearly \$6,500 was received for Medicaid reimbursement.

Expenditures through February totaled \$1,472,000.

School Budget: The school budget is \$27,000. Nearly \$17,000 was expended through February.

Expenses included \$4,600 on the copy-print lease, \$4,300 on technology

supplies/subscriptions, \$1,900 on travel expenses, \$1,900 on general supplies, \$1,700 on furniture, and \$1,600 on dues and fees.

Maintenance Budget: Expenses totaled \$294,000 through February. Expenses included \$72,000 on salaries and benefits, \$65,000 on utility services, \$52,000 on property insurance, \$31,000 on repairs and maintenance, \$27,000 in general supplies, \$7,800 on professional services, and \$2,700 on furniture and fixtures. Gymnasium improvements for the new floor, padding, and stage curtains totaled \$37,000. 68% of the maintenance budget has been utilized.

Transportation Budget: Through February, costs totaled \$84,000. Salaries and benefits accounted for \$46,000. \$11,000 has been spent on vehicles and on diesel fuel/gasoline. Annual fleet insurance was \$6,400. Vehicle repair and maintenance accounted for \$4,800, while \$4,300 has been expended on repair parts and tires. 49% of the transportation budget has been utilized

For the general fund, year-to-date receipts exceeded expenditures by nearly \$88,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service started with a balance of \$66,000. \$146,000 was received in NSLP reimbursement. \$15,000 was received in state revenue. \$7,000 has been collected in local revenue. Food service revenue totaled \$235,000 YTD.

Expenditures: Expenses totaled \$208,000 through February including \$110,000 on food supplies, \$86,000 on salaries and benefits, \$4,400 on furniture and fixtures, \$3,400 on general supplies, \$1,800 for equipment repair, and \$1,500 on dues and fees.

The food service balance as of February 29 was approximately \$27,000.

Order #24-1062 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Mike Taylor and a second by Mr. Brian Jett.

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

4.2. Approve Authorization to Operate Youth Employment Program

Rationale:

Superintendent McCane informed the board the TENCO Workforce Development Board has awarded the district a Youth Employment Program Grant in the amount of \$92,855.49. The program will operate for 8-weeks during the summer.

She stated the grant will provide employment preparation, work experience, career exploration post-secondary guidance and follow-up services to assist in-school and out-of-school youth ages 17-24.

Superintendent McCane requested Augusta Independent Board of Education authorize the district to act as the fiscal agent and operator of the program. All funding is provided through the TENCO Workforce Development Board.

Order #24-1063- Motion Passed: Approve Authorization to Operate Youth Employment Program passed with a motion by Mr. Brian Jett and a second by Mr. Shawn Hennessey.

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

4.3. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Cleaned out special education resource room to be used for upstairs teachers
- Cleaned out, painted, and installed new toilet in old upstairs nurse's office for upstairs teachers
- Cleaned out grease trap in cafeteria
- Installed new spray faucets on three bay cafeteria sinks
- Awarded new back pack vacuum (Donors Choose)
- Repaired ballast lights with LEDs in high school English classroom
- Replaced outdoor driveway entrance light bulb
- Replaced front lobby restroom light ballast
- Construction of turf ballfield complete

Order #24-1064 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

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

5. Business Consent Items

Order #24-1065 - Motion Passed: Approval of the Business and Consent items passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

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

5.1. Approve Previous Meeting Minutes

5.2. Approve FMLA Request

Rational:

Family Medical Leave Act Request: Kelsey Barrett (April 22, 2024 - May 28, 2024)

5.3. Approve FRYSC Assurance Certification for 2024-2026

5.4. Approve Surplus Items

Rationale:

Surplus Items

Technology:

Chromebook: 11135, 11184, 11178, 11180, 11183, 11179, 11186, 11187, 11188, 11189, 11182, 11141, 11146, 11147, 11202, 11203, 11204, 11205, 11206, 11207, 11208, 11209, 11210, 11211, 11213, 11214, 11215, 11216, 11217, 11218, 11219, 11220, 11227, 11229, 11230, 11231, 11232, 11233, 11234, 11235 & 11336

Computer: 11093

Archery Targets: 8

5.5. Approve Use of District Property

5.6. Approve Trip Request

5.7. Approve Acceptance of Donations

5.8. Approve Bills

5.9. Approve Treasurer's Report

6. Adjournment

Rationale:

March 22nd: PD - No School

April 1st - 5th: No School-Spring Break

April 9th-12th: Senior Trip to Universal Orlando Resort, Orlando, FL

April 11th: Board Meeting 6:00 P.M.

April 16th: Augusta Ball Field Opening Day Celebration

April 18th: Science Fair

May 4th: Prom

May 9th: Board Meeting 6:00 P.M.

May 9th: Spring Band Concert 6:30 P.M.

May 16th: Senior Awards Night 6:00 P.M.

May 17th: Elementary Beach Day

May 21st: No School - Election Day

May 22nd: Awards Day & Kindergarten Graduation 6:00 P.M.

May 24th: Last Day of School & Senior Graduation 7:00 P.M.

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

Order #24-1066 - Motion Passed: Approve Adjournment 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
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent