

Augusta Independent Board of Education
July 9, 2026 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Matthew McCane
Mr. Bob Snapp
Mr. Mike Taylor

Absent Board Members:

Ms. Chasity Saunders

1. Call to Order

Rationale:
Happy 4th of July!

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Mission Statement

Rationale:
The mission of Augusta Independent School is to build a culture of high academic achievement where students develop confidence, character and perseverance for lifelong success.

1.4. Approve Agenda

Order #26-1345 - Motion Passed: Approval of the Agenda as presented. Passed with a motion by Mr. Matthew McCane and a second by Mr. Bob Snapp.

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

2. Communications

2.1. Principal's Report

Rationale:
Principal Robin Kelsch updated the board on the summer TENCO Youth Employment Program and the district's upcoming Back to School events and professional development for faculty and staff.

2.2. Superintendent's Report

Rationale:
Superintendent Lisa McCane reported that Augusta Independent was selected to participate in the KEDC CARES Grant, presented new 2026 educational legislation, and stated a second meeting with City Officials is being scheduled to discuss ways to offset the relocation of underground utilities expenses incurred by the city.

2.3. Personnel

Rationale:
2026-2027 School Year

Certified Hire:
Teri Cox - 5th Grade Teacher

Resignation:
Renee McClanahan- Career Technical Education Teacher

2.4. Citizens

2.5. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

June 2026 Budget Report

General Fund

Revenue receipts through June totaled nearly \$2,990,000.

Local Revenue: Nearly \$430,000 was collected from property taxes. \$250,000 was transferred from capital accounts to the GF. \$166,000 was collected in utilities tax. \$71,000 was collected in PSC taxes. \$47,000 was received for vocational transportation reimbursement. \$42,000 was disbursed for motor vehicle taxes. \$21,000 has been earned in interest, while \$19,000 in donations was received. \$8,000 was received in reimbursements. \$6,800 was received for delinquent taxes. \$5,600 was collected for transportation reimbursement.

State Revenue: Nearly \$1,907,000 was received in SEEK funding. \$6,600 was received for revenue in lieu of taxes from the state. \$2,000 was received for speech-therapist reimbursement.

Federal Revenue: \$4,400 was received for Medicaid reimbursement.

Expenditures through June totaled approximately \$2,699,000.

School Budget: The school budget is \$28,000. \$27,000 was expended through June. Expenses included \$5,500 on technology supplies and subscriptions, \$5,300 on general supplies, \$5,100 on copier rental, \$4,600 on registration fees, \$2,000 on travel reimbursement, \$1,900 on instructional materials, and \$1,400 on dues and fees.

Maintenance Budget: Expenses totaled nearly \$358,000 through June. Expenses included \$112,000 on utility services, \$110,000 on salaries and benefits, \$78,000 on property insurance, \$20,00 on general supplies, \$19,000 on building and equipment repairs, \$16,000 on professional services, and \$2,100 on snow removal. 85% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs totaled \$94,000. Salaries and benefits accounted for \$68,000. Diesel fuel and gasoline expenses totaled \$8,700, while annual fleet insurance was \$5,000. Vehicle repair and maintenance costs were at \$6,400. Professional services/drug testing expenses totaled \$1,800. 66% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by nearly \$291,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service began the year with a balance of \$3,581. \$263,000 was received in federal revenue, \$2,900 was received in state revenue, while \$13,000 was collected in local revenue. Revenue year-to-date totaled nearly \$283,000.

Expenditures: Expenses totaled nearly \$241,000 through June. \$148,000 was spent on food supplies. Salary expenses totaled \$83,000. \$3,500 was expended on professional services and equipment repair. \$1,200 was disbursed for hauling of commodities, while \$900 was paid out for travel reimbursement.

The food service balance as of June was approximately \$45,000.

New Legislative Requirements

A bill passed in the 2026 legislative session now requires the following items to be posted on a District Financial Disclosures page on the district website:

- Annual Financial Report
- Detailed Monthly Financial Report
- Monthly Balance Sheet
- Monthly Accounts Payable Invoice Report
- Monthly Accounts Payable Check Reconciliation Report
- YTD Vendor Payment Report (updated monthly)
- Employment contract of the Superintendent
- Financial Audit Report
- Working Budget

When a separation(resignation/retirement/termination) occurs with a Superintendent, the following must be posted:

- Gross salary paid to the Superintendent during his/her final year
- Total sick leave days accumulated by the Superintendent and the amount paid to the Superintendent for those days

Total annual and personal leave days accumulated by the Superintendent and the amount paid to the Superintendent for those days

Order #26-1346 - Motion Passed: Approve Monthly Budget report passed with a motion by Mrs. Laura Bach and a second by Mr. Matthew McCane.

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

3.2. Approve 2026-2027 Amended Certified and Classified Salary Schedules

Rationale:

The district ended the fiscal year with a higher ADA than projected that will fund a 1% raise to certified and classified staff for the 2026-2027 school year.

Order #26-1347 - Motion Passed: Approve 2026-2027 Amended Certified and Classified Salary Schedules passed with a motion by Mr. Matthew McCane and a second by Mr. Bob Snapp.

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

3.3. Approve District Funding Assurance FY27

Rationale:

The board approved the district funding assurances as required annually 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 #26-1348 - Motion Passed: Approve District Funding Assurance FY27 passed with a motion by Mrs. Laura Bach Saunders and a second by Mr. Matthew McCane.

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

3.4. Approve Superintendent's Summative Evaluation for 2025-2026

Rationale:

School board chairperson, Mike Taylor stated each board member completed a summative evaluation to determine the overall performance level of Superintendent McCane toward meeting or exceeding the seven standards and their indicators. He stated the seven standards by which she is evaluated included; Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership and Influential Leadership. Superintendent McCane was rated exemplary on all performance indicators and was given an overall performance rating of exemplary.

Order #26-1349- Motion Passed: Approve Superintendent's Summative Evaluation for 2025-2026 passed with a motion by Mrs. Laura Bach and a second by Mr. Matthew McCane.

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

3.5. Approve Second Reading of the 2026 KSBA Board Policy Updates

Rationale:

Attached are the customized 2026 policy update (#49) and procedure update (#30) (if applicable). The proposed changes reflect new legal requirements. Please note the following:

At the top of each draft is the legal and/or recommended explanation for the proposed change. In the body of each draft, new language is underlined. Language with ~~strike-through~~ is recommended for deletion.

Order #26-1350 - Motion Passed: Approve Second Reading of the 2026 KSBA Board Policy Updates passed with a motion by Mr. Matthew McCane and a second by Mrs. Laura Bach.

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

3.6. Approve Momentum Construction Pay Application

Rationale:

- Please find attached Momentum's approved Pay App #6 in the amount of \$170,685.00.
- DPOs, in addition to the Pay App:
Hilltop Co. \$1,636.03
MMI \$35,436.68
Atlas Enterprises \$5,252.00
Ferguson Enterprises \$2,106.10
Eckart Elec \$29,685.70

Order #26-1351 - Motion Passed: Approve Momentum Construction Pay Application passed with a motion by Mr. Matthew McCane and a second by Mrs. Laura Bach.

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

3.7. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- All rooms and hallways have been buffed and waxed.
- Cut down tree and removed the stump from storm damage.
- Installed new vinyl floor trim in the new upstairs hallway to match the downstairs hallway.
- Installed (2) gym shot clocks (pending wiring).
- Installed 16 new security cameras.
- Installed new HVAC system in the west wing due to the gym addition.
- Installed new sidewalk from the parking lot (band building) to the cafeteria.
- Passed asbestos air and dust testing in the crawlspace.
- Replaced old security cameras with new cameras.

Upcoming in July

- Install new hood range in the cafeteria.
- Install new lights in the old building.
- Patch plaster in the upstairs 5th grade classroom.
- Remove and replace staircase spindles.
- Repair leak in the 3rd grade classroom.
- Repair middle school math classroom floor.

Order #26-1352 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mr. Matthew McCane and a second by Mr. Bob Snapp.

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

3.8. Multipurpose Educational Gymnasium Facility Progress Update

Rationale:

- Subgrade utility work is nearing completion
- New transformer has been installed and is fully operational
- Subgrade water and storm sewer work in courtyard area is completed and old duct banks and subgrade piping has been demolished
- Backfill is underway for building pad, layout will be marked, and digging for footing trenches and placing the steel reinforcing for the footings and foundation walls will begin the week of July 6, 2026.

4. Business Consent Items

Order #26-1353 - Motion Passed: Approval of the Business and Consent items passed with a motion by Mrs. Laura Bach and a second by Mr. Matthew McCane.

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

4.1. Approve Previous Meeting Minutes

4.2. Approve Letter of Agreement between Kentucky Science and Technology Corporation and Augusta Independent School District

Rationale:

The Kentucky Science and Technology Corporation (KSTC) Board has officially approved Augusta Independent School District's participation in Advance Kentucky's Access to Algebra and/or College Readiness Program beginning in the 2026-2027 Academic Year. The district will collaborate with Advance Kentucky over the next 7 years (this partnership is through our GEAR-UP Kentucky grant).

4.3. Approve Bills

4.4. Approve Treasurer's Report

5. Approve Adjournment

Rationale:

August 10th-21st: Staff PD Days

August 10th: Opening Day for Staff 8:00 A.M.

August 13th: Board Meeting at 6:00 P.M.

August 16th: Augusta Police Dept. Back to School Picnic 12:00-4:00 P.M.

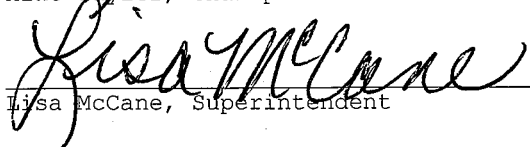
August 20th: Read-I-Fest 5:00-7:00 P.M.

August 24th: First Day of School for Students

Order #26-1354 - Motion Passed: Approve Adjournment passed with a motion by Mr. Matthew McCane and a second by Mrs. Laura Bach.

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


Mike Taylor, Chairperson


Lisa McCane, Superintendent