

Augusta Independent Board of Education  
October 5<sup>th</sup>, 2023 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

Absent Board Member:

Mrs. Dionne Laycock

1. Call to Order

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. 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.

1.4. Approval of Amended Agenda

Rational:

Add agenda item for board to serve as financial guarantor to Augusta Independent Educational Foundation for completion of the Augusta ballfield project.

**Order #23-1009 - 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	Absent
Ms. Chasity Saunders	Yes

2. Student/Staff Recognition

Rational:

**Welcome AIS New Staff**

Beth Cornette - Cafeteria Staff  
Katie Holleran - School Nurse

**Steel Drum Music Performance (After Meeting in Band Building)**

8<sup>th</sup> Grade Band Students

Director: Mr. Scott Brawner

2.1. \*Break

3. Communications

3.1. Principal's Report

Rational:

Principal Robin Kelsch reported instructional resources and programs; eWalk, PLC's, Future Forward, Gear Up and i-Ready Diagnostic Testing are being implemented to improve teaching and learning. Principal Kelsch stated the school purchased new gym floor mats and basketball and volleyball equipment including a new Dr. Dish.

### 3.2. Superintendent's Report

#### Rationale:

Superintendent Lisa McCane reported lock boxes have been installed for emergency personnel and gatekeeper training conducted for main office personnel per the school safety updates. Superintendent McCane gave updates on the Augusta Ballfield Project and informed the board that the AIEF, Inc. Fundraiser-Rolling on the River Gala has been rescheduled for December 2 and funds raised will support i-Ready Teacher Toolbox online instructional platform. Superintendent McCane also stated upcoming legislative planning is underway for capital construction gap funds for the new gymnasium project.

### 3.3. School Board Members Annual Notification

#### Rationale:

Board Members were informed of Your Duty Under Law and Managing Public Records as required to be distributed to all elected or appointed officials and members from the Office of the Attorney General annually.

### 3.4. Attendance/Enrollment

#### Rational:

##### September 2023

##### Enrollment

Enrollment P-12: 321

Enrollment K-12: 303

Virtual: 0

##### Attendance

August: 94.98%

Attendance YTD: 95.56%

### 3.5. Citizens

### 3.6. Board Members

### 4. Business Action/Discussion Items

#### 4.1. Approve Monthly Budget Report

#### Rationale:

##### September 2023 Budget Report

##### General Fund

Revenue receipts through September totaled nearly \$418,000.

**Local Revenue:** \$13,000 was received in utilities tax, while \$4,400 was received in motor vehicle taxes. \$3,500 was collected from the sale of surplus equipment. \$2,100 was received in reimbursement of expenses.

**State Revenue:** \$391,000 was received in SEEK funding. \$1,600 was received for revenue in lieu of taxes from the state.

**Federal Revenue:** None received.

Expenditures through September totaled \$445,000.

**School Budget:** The school budget is \$27,000. Nearly \$11,000 was expended through September. Expenses included \$3,900 on technology supplies/subscriptions, \$1,700 on the copy-print lease, \$1,700 on furniture, \$1,000 on dues and fees, \$800 on travel, and \$800 on general supplies.

**Maintenance Budget:** Expenses totaled \$123,000 through the first quarter. Expenses included \$52,000 on property insurance, \$29,000 on salaries and benefits, \$17,000 on utility services, \$11,000 in general supplies, \$9,000 on repairs and maintenance, \$4,000 on professional services, and \$1,800 in furniture and fixtures. 39% of the maintenance budget has been utilized.

**Transportation Budget:** Through September, costs totaled \$37,000. Salaries and benefits accounted for \$14,500. \$11,000 has been spent on vehicles. Annual fleet insurance was \$6,400. \$2,800 has been expended on repair parts and tires, while \$1,600 has been spent on diesel fuel. 22% of the transportation budget has been utilized.

*For the general fund, year-to-date expenditures exceeded receipts by \$27,000.*

##### Special Revenue Fund

2023-2024 State & Federal Grant Awards

Grant	Amount	Increase/Decrease from prior year
LAVEC/CTE	\$7,555	\$0

Community Education	\$20,000	\$0
FRYSC	\$41,134	\$3,334
ESS	\$15,000	\$0
Gifted & Talented	\$23,160	- \$22
State Preschool	\$68,505	- \$10,605
School-Based Mental Health	\$43,095	\$0
KETS (Technology)	\$11,150	\$0
Safe Schools	\$23,464	- \$11
Read To Achieve	\$62,000	\$0
Title 1	\$113,966	- \$942
IDEA	\$78,846	\$2,425
IDEA Preschool	\$9,686	\$137
Title 2 C (Perkins)	\$1,641	- \$625
RLIS	\$22,558	\$3,255
Title 2	\$11,931	- \$2,386
Title 4	\$10,000	- \$10

Overall, that is a \$5,432 decrease in state and federal grant funding compared to last year.

#### **Food Service Fund**

**Revenue:** Food service started with a balance of \$66,000. \$2,300 was received in NSLP reimbursement. \$1,400 has been collected in local revenue. \$700 was received in state revenue. Food service revenue totaled \$71,000 YTD.

**Expenditures:** Expenses totaled over \$34,000 through September including \$25,000 on salaries and benefits, \$6,000 on food supplies, \$1,300 on dues and fees, \$1,200 for equipment repair, and \$900 on general supplies.

The food service balance as of September 30 was approximately \$37,000.

**Order #23-1010 - Motion Passed:** Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey and a second by Mr. Brian Jett.

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

#### **4.2. Approve Monthly Facilities Report**

Rationale:

##### **Monthly Maintenance:**

##### **Transportation**

- Installed new tires on Bus 54
- Installed new red exterior warning lights on Bus 54
- Installing new tires on Suburban scheduled Oct 5th
- Surplus and sale Bus #001

##### **Facilities**

- Installed 3 Lock boxes (front, cafeteria, back)
- Installed numbers on exterior doors
- Installed pop machine outside of cafeteria
- Installed new filters on water fountains
- Installed new electrical outlet outside for pop machine
- Removed 2 outdated Dr. Dishes and replaced with new one
- Replaced toilet valve in band building
- Purchased new metal detector
- Purchased new electric heater/AC combo (donors choose)
- Scheduled shampoo of carpet over fall break (band, library, front office)
- Serviced band building AC

**Order #23-1011- Motion Passed:** Approve Monthly Facilities Report 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
Mrs. Dionne Laycock	Absent
Ms. Chasity Saunders	Yes

**4.3. Approve to Serve as Augusta Independent Educational Foundation Financial Guarantor for Completion of Augusta Ballfield Project**

**Order #23-1012 - Motion Passed:** Approve Monthly Facilities Report passed with a motion by Mr. Brian Jett and a second by Mrs. Dionne Laycock.

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

**5. Business Consent Items**

**Order #23-1013 - Motion Passed:** Approval of the Business and Consent items as presented passed with a motion by Mr. Shawn Hennessey and a second by Mr. Brian Jett.

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

**5.1. Approve Previous Meeting Minutes**

**5.2. Approve Surplus**

Rationale:  
 Surplus - Bus: #001  
 Technology: Chromebooks: 11501, 11608, & 11607  
 Desktop: 11167

**5.3. Approve Bills**

**5.4. Approve Treasurer's Report**

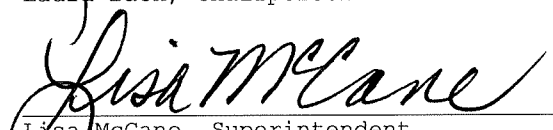
**6. Adjournment**

Rationale:  
 October 9th-13th: Fall Break  
 October 14<sup>th</sup>: AIEF, Inc. Fundraiser - Rolling on the River @ Beehive & Distillery  
 October 17<sup>th</sup>: District Volleyball Game vs. St. Pat @7:45 P.M. (Location: St. Pat)  
 October 27<sup>th</sup>: Augusta PTSA Halloween Social 5-8 P.M.  
 November 7<sup>th</sup>: No School - Election Day  
 November 9th: Board Meeting 6:00 P.M.  
 November 10<sup>th</sup>: Orange & Black Madness Night @6:00 P.M.  
 November 22<sup>nd</sup>-24<sup>th</sup>: No School - Thanksgiving Break  
 December 14th: Board Meeting 6:00 P.M.  
 December 14<sup>th</sup>: Winter Band Concert 6:00 P.M.  
 December 20<sup>th</sup>-January 2<sup>nd</sup>: Christmas Break

**Order #23-1014 - Motion Passed:** Approve Adjournment 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
Mrs. Dionne Laycock	Absent
Ms. Chasity Saunders	Yes

  
Laura Bach, Chairperson

  
Lisa McCane, Superintendent