

Augusta Independent Board of Education
March 10th, 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:

Happy Birthday Board Team!

Laura Bach, March 7th; Robin Kelsch, March 11th; Dionne Laycock, March 22nd; and 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 #22-828 - 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
Ms. Chasity Saunders	Yes

2. Student Recognition

Rationale:

Congratulations Augusta Academic Achievers!

Elementary Academic Team Governor's Cup Winners

Will Hildebrand- Language Arts 5th Place

Oliver Miller- Math 5th Place

Jo Beth Schmidt- Science and Arts & Humanities 4th Place

Mrs. Naomie Dean-Elementary Academic Team Coach

2.1. *BREAK

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal, Robin Kelsch reported overall excellent results of the Impact Kentucky Working Conditions Survey Results completed by certified staff. Principal Kelsch also reported a new vape detector demo was recently installed and being tested for effectiveness and that KSP conducted an unannounced K-9 drug search with no findings. There are 15 seniors and three faculty members set for the senior trip April 3-6 to Orlando, Florida and Jameel Halawani is confirmed as the 2022 graduation speaker, according to Principal Kelsch.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane updated the board members on the City of Augusta Ballpark upgrades and remaining needs. Superintendent McCane also informed board members, the district is reviewing requirements of the TENCO Innovation Grant for future submission and provided a legislative update.

3.3. Personnel

Rational:

Substitute Teacher Hire: Carley Turner

Resignations: -Tina Kiskaden Janitor through TENCO Program effective March 9, 2022

-Erica Archibald Instructional Assistant effective June 30, 2022

Spanish Instruction Plan: A Spanish monitor and evaluator will complete the last 9 weeks for two Spanish courses.

3.4. Attendance/Enrollment

Rationale:

February 2022

Enrollment: P-12 - 326 and K-12 - 309

Panther Virtual Learning Academy: 17

February Attendance: 95.75%

YTD Attendance: 96.15%

School's Overall Self-Reporting COVID-19 Data as of 03/07/2022

Quarantined students due to direct exposure: 0

Quarantined students tested positive: 0

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 0

Test to Stay Program tested: 0

3.5. Citizens

Rationale:

A local community member asked questions about the new gym project.

3.6. Board Members

Rationale:

A board member asked about diesel fuel usage with rising fuel costs.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

February 2022 Budget Report

General Fund

Revenue receipts through February totaled \$1,387,000.

Local Revenue: \$269,000 was collected in property taxes. \$84,000 was received in utility taxes. \$45,000 was collected in PSC taxes. \$25,000 was received in donations, while \$18,000 was received for refund of prior year expenditures. . Nearly \$18,000 was received for motor vehicle taxes, and over \$13,000 was collected in tuition. \$4,600 was received for delinquent property taxes, and transportation reimbursement accounted for \$2,600. \$2,200 was received in omitted property taxes.

State Revenue: \$923,000 was received in SEEK funding. \$7,600 was received for security equipment reimbursement. \$4,400 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$5,000 was received for Medicaid reimbursement.

Expenditures through February totaled \$1,166,000.

School Budget: The school budget is \$19,571. Through February, nearly \$13,000 was expended. Expenses included \$4,500 on copier fees, \$2,800 on general supplies, \$1,900 on dues and fees, \$1,600 for technology resources, and \$1,000 on professional services.

Maintenance Budget: Expenses totaled \$186,000 through February. Expenses included \$62,000 on utility services, \$50,000 on salaries and benefits, \$42,000 on property insurance, \$16,000 on general supplies, \$11,000 on repairs and maintenance, and \$3,600 on professional services. 60% of the maintenance budget has been utilized.

Transportation Budget: Through February, costs totaled \$65,000. Salaries and benefits accounted for \$23,000. The annual Suburban payment was \$11,000. \$11,000 has been spent on

diesel fuel/gasoline. Annual fleet insurance was \$8,300. \$6,000 has been expended on repair parts and tires, while \$4,500 has been spent on vehicle repair services. \$1,200 was expended on professional services/drug testing. 67% of the transportation budget has been utilized. For the general fund, year-to-date receipts exceeded expenditures by \$221,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$118,000 was received in federal reimbursement, while \$600 was received for state reimbursement. \$5,500 was collected in local revenue. Receipts for the year totaled \$125,000.

Expenditures: Expenses totaled \$103,000 through February including \$55,000 in food costs, \$50,000 on salaries and benefits, \$8,500 for equipment repair (AC repair), \$2,700 on machinery, \$1,500 on general supplies, and \$900 on dues and fees.

The food service balance as of February 28 was approximately \$55,000.

Order #22-829 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Laura Bach 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

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 \$91,000. 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 #22-830 - Motion Passed: Approve Authorization to Operate Youth Employment Program passed with a motion by Mrs. Dionne Laycock 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

4.3. Approve Authorization of Superintendent to Implement Universal Safety COVID Precautions as Needed

Rationale:

The CDC and KDPH issued new guidance for K-12 schools related to universal safety COVID precautions and masking. Under the new community-level recommendations, the CDC considers COVID-19 case numbers, hospital admissions and hospital occupancy rates in order to categorize each county as low (green), medium (yellow) or high (red) risk. Superintendent McCane recommended masks optional for students and staff and authorization to adjust universal safety precautions should significant increases occur within the community or district.

Order #22-831 - Motion Passed: Approve Authorization of Superintendent to Implement Universal Safety COVID Precautions as needed 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

4.4. Approve Renewal of Non-Traditional Instructional Program for 2022-2023

Order #22-832 - Motion Passed: Approve Renewal of Non-Traditional Program for 2022-2023 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

4.5. Approve 2022-2023 Non-Public School Transportation

Order #22-833 - Motion Passed: Approve 2022-2023 Non-Public School Transportation 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

4.6. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Completed lounge renovation (Painted, assembled new tables and chairs, and added decorations)
- Built small library shelves to complete continuous shelving
- Ordered library signage (Installation expected within next two weeks)
- Conducted elevator and chairlift inspections
- Conducted boiler inspection
- Serviced lawnmower
- Power washed school buses
- Purchased 2006 bus (Expected pick up is next week)

New Gymnasium Update:

- BG-1 submitted for the property site acquisition
- Buffalo Trace Surveying, LLC survey completed
- CSI Consulting Services, LLC conducted geotechnical soil study
- A professional engineer is working with the local water district to conduct a flow test at a local meter
- Board attorney will issue a letter stating a title can be obtained for the property acquisition
- The district will obtain title insurance (to discuss with realtor)
- The district will need the property appraised by a certified property appraiser

Order #22-834 - Motion Passed: Approve Monthly Facilities Report 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

4.7. Authorize Superintendent to Hire a Realtor and Certified General Property Appraiser

Rationale:

Required by KDE Facilities Branch for the property site acquisition.

Order #22-835 - Motion Passed: Authorize Superintendent to Hire a Realtor and Certified General Property Appraiser 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

5. Business Content Items

Order #21-836 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mrs. Dionne Laycock 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

5.1. Approve Previous Meeting Minutes

5.2. Approve Use of District Property

5.3. Approve Trip Request

5.4. Approve Surplus

Rationale:

Bus Surplus: 2003 International 3000 Bus

Chromebooks Surplus:

11350, 11212, & 11342

iPads Surplus:

10635, 10629, 10624, 10626, 10627, 10622, 10650, 10614, 10631, 10612, 10615, 10621, 10618, 10637, 10616, 10619, 10617, 10620, 10636, 10633, 10632, & 10628

Cafeteria: Heated Holding Cabinet

5.5. Approve Extra Duty Salary Schedule 2021-2022 Addendum

Rationale:

The extra-duty salary schedule addendum is attached with an Spanish Monitor (\$600) and Spanish Evaluator (\$1,000) on page 2.

5.6. Approve First Reading of a Revised Issuance of Check Policy 04.3111

Rationale:

The attached board policy regards the issuance of checks (accounts payable payments) in order to allow for weekly disbursements, as needed.

In order to compensate for slower mail delivery, both in the district receiving mailed invoices and in the sending of checks, it is recommended to allow district finance staff to process accounts payable disbursements on a weekly basis, as needed. This will ensure our vendor partners are receiving payments in a timely manner and will ensure our finance staff can process payments efficiently. As always, all payments made when still be placed on the board agenda for board members to review.

5.7. Approve Bills

5.8. Approve Treasure's Report

6. Approve Adjournment

Rationale:

March 17th-18th: No School - PD Days

April 7th: Board Meeting @ 6:00 P.M.

April 11th-15th: No School - Spring Break

May 12th: Board Meeting @ 6:00 P.M.

May 12th: Senior Awards Night @ 6:30 P.M.

May 17th: No School - Election Day

May 20th: Last Day of School & Graduation

June 7th: Filing Deadline for Board Elections

Order #22-837 - Motion Passed: Approve Adjournment 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
Ms. Chasity Saunders

Yes
Yes


Julie Moore, Chairperson


Lisa McCane, Superintendent