

Augusta Independent Board of Education  
August 11<sup>th</sup>, 2022 6:00 PM  
207 Bracken Street  
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

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

1. Call to Order

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 #22-873 -- 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. Communications

2.1. Principal's Report/Student Achievement

Rational:

Principal, Robin Kelsch reported to the board the Staff Professional Development schedule for August 15<sup>th</sup>-26<sup>th</sup>. Principal Kelsch informed the board of the back to school and Future Forward Literacy Program updates. The Future Forward Program employs 6 part-time tutors and one full-time coordinator to provide one-on-one literacy tutoring to 25 K-3 students each semester for the upcoming year.

2.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane was pleased to inform board members the district will receive funding for the Achievement Career Engagement (ACE) Program through GEAR UP. She explained the online program is a post-secondary database, digital portfolio, and resume builder middle and high school students use to complete Individual Learning Plans (ILPs). Currently, the district uses Xello and will transition to the ACE Program this semester and strengthen the Advisor-Advisee process using the new program, according to Superintendent McCane. New from GEAR UP for the upcoming school year is the Student Success Agency, a digital student platform that will pair students with peer tutors and mentors virtually outside of school hours, targeting 10<sup>th</sup> grade and GEAR UP 4-Success Curriculum will support the GEAR UP goals to be financially, academically, culturally, emotionally, and socially prepared for a successful transition through post-secondary education, according to Superintendent McCane. She also reported the Primary-Plus Dental Health Services Partnership will begin this school year and the district is meeting with KEDC/KPC (Purchasing Cooperative) on August 17 to learn about services offered to the district in order to obtain the best value on all district and school purchases.

### 2.3. Superintendent's Summative Evaluation for 2021-2022

#### Rationale:

School board chairperson, Julie Moore 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. She 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 each of the seven standards by all five board members and was given an overall Exemplary performance rating.

### 2.4. Personnel

#### Rationale:

##### Classified Hires:

Todd Kelsch - Family Resource and Youth Service Center Coordinator (FRYSC)

Cathy Reed - Substitute Teacher

##### Certified Resignations:

Robert Albright - High School Math Teacher

##### Classified Resignations:

Natasha Wilson - Cafeteria Staff

Serena Penrod - School Based Mental Health Therapist

### 2.5. Enrollment

#### Rationale:

##### August 2022

Enrollment: P-12 is 333 and K-12 is 313

Panther Virtual Learning Academy: 5

### 2.6. Citizens

### 2.7. Board Members

#### Rationale:

Board member, Laura Bach asked if the district emergency plan has an off-campus location designated for parents/guardians to pick up students in case of a serious school crisis. Superintendent McCane and Principal Kelsch will research the issue.

### 3. Business Action/Discussion Items

#### 3.1. Approve Monthly Budget Report

##### Rationale:

##### July 2022 Budget Report

##### General Fund

Revenue receipts through July totaled \$122,000.

**Local Revenue:** Nothing collected during July.

**State Revenue:** \$121,000 was received in SEEK funding. \$500 was received for revenue in lieu of taxes from the state.

**Federal Revenue:** \$350 was received for Medicaid reimbursement.

Expenditures through July totaled \$143,000.

**School Budget:** The school budget is \$27,413. \$4,900 was expended. Expenses included \$2,000 on general supplies, \$1,200 for technology resources, \$1,000 on dues and fees, and \$600 on copier fees.

**Maintenance Budget:** Expenses totaled \$55,000 in the first month. Expenses included \$44,000 on property insurance, \$6,800 on salaries and benefits, \$1,800 on general supplies, \$1,000 on utility services, \$500 on professional services, and \$500 machinery. 17% of the maintenance budget has been utilized.

**Transportation Budget:** In July, costs totaled \$20,000. \$11,000 has been spent on vehicles (Suburban payment), while annual fleet insurance was \$6,300. Salaries and benefits accounted for \$1,700. \$450 has been expended on repair parts and tires. 17% of the transportation budget has been utilized.

*For the general fund, year-to-date expenditures exceeded receipts by \$20,500.*

##### Special Revenue Fund

Nothing to report.

##### Food Service Fund

**Revenue:** Food service had no receipts in July, but started with a balance of \$89,000.

**Expenditures:** Expenses totaled \$5,300 in July including \$4,000 on salaries and benefits and \$1,300 on dues and fees.

The food service balance as of July 31 was approximately \$84,000.

**Order #22-874 - Motion Passed:** Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey 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

### 3.2. Approve Amended 2022-2023 Classified Salary Schedules

Rationale:

The classified salary schedule amendment reflects the FRYSC Coordinator contract days and salary to account for starting 5 weeks past the new fiscal year beginning July 1 and adds increases to cafeteria staff salary schedules that will be paid from Fund 2.

**Order #22-875 - Motion Passed:** Approve Amended 2022-2023 Classified Salary Schedules 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

### 3.3. Approve Amended 2022-2023 Extra Duty Salary Schedules

Rationale:

A \$2,000 stipend for a concessions manager has been added to the extra duty salary schedule that will be funded by the athletic department.

**Order #22-876 - Motion Passed:** Approve Amended 2022-2023 Extra Duty Salary Schedules 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

### 3.4. Approve 2022-2023 Tax Rates

Rationale:

Superintendent McCane informed board members the district can take the 4% tax increase this year and still lower the tax rate by \$2.4 cents due to increased property values. Also, the statute now permits the local board of education to adopt a tax rate up to and including the 4% tax rate without advertising or holding a public hearing, according to Superintendent McCane.

The Augusta Independent Board of Education unanimously voted to levy a 4% increase for the 2022-2023 tax rates with applicable exonerations.

Real Estate: \$77.1 cents (Last year was \$79.5 cents - decrease of \$2.4 cents)

Personal Property: \$77.1 cents (Last year was \$79.5 cents - decrease of \$2.4 cents)

Motor Vehicle/Watercraft: \$57.6 cents (Same annually)

Utility: \$.3 cents (Same annually)

**Order #22-877 - Motion Passed:** Approve 2022-2023 Tax Rates passed with a motion by Mrs. Laura Bach 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

### 3.5. Approve Monthly Facilities Report

Rationale:

**Monthly Maintenance:**

- Summer maintenance underway (painting, floor waxing, plumbing repairs, cleaning, etc.)
- Dehumidifier replaced in computer lab
- Washer and dryer relocated from consumer science classroom to locker room
- Elevator and chair lift inspections completed

**Order #22-878 - Motion Passed:** Approve Monthly Facilities 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

**3.6. Approve Schematic Design for Augusta Gymnasium BG 22-521**

Rationale:

- G. Scott & Associates, Architect, Craig Aosse presented to the Board the Schematic Design for the New Augusta Gymnasium. The approved plan will be submitted to KDE for processing.
- Attached are preliminary designs to review.

**Order #22-879 - Motion Passed:** Approve Schematic Design for Augusta Gymnasium BG 22-521 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

**4. Business Content Items**

**Order #21-880- Motion Passed:** Approval of the Business and Consent items as presented 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

**4.1. Approve Previous Meeting Minutes**

**4.2. Approve Technology Activity Report 2022**

Rationale:

This reports the total amount of technology related spending for the 2021-2022 school year to the Kentucky Department of Education.

**4.3. Approve Data Security & Data Breach Awareness Report**

Rationale:

Prior to August 31<sup>st</sup> of each year, school administrators must report to the local board *that the district has reviewed this guidance and implemented the best practices that meet the needs of personal information reasonable security in that district.* (702 KAR 1:170)

**4.4. Approve Use of District Property**

**4.5. Approve Acceptance of Donations**

**4.6. Approve Surplus Items**

Rationale:

Chromebooks:

11295

11309

11185

Computers:

10827

10780

**4.7. Approve Consumer Science Adjunct Instructor Certification for 2022-2023**

Rationale:

Renee McClanahan: Consumer Science

**4.8. Approve Bills**

**4.9. Approve Treasurer's Report**

**5. Approve Adjournment**

Rationale:

August 15th - 26th: Teacher & Staff Training & Professional Development

August 16th: New Student Registration

August 18th: Read-I-Fest and Open House @ 4:30-6:30 P.M.

August 29th: First Day of School for Students

September 5th: No School - Labor Day Holiday

September 8th: Board Meeting @ 6:00 P.M.

October 6th: Board Meeting @ 6:00 P.M.

October 10th-14th: No School - Fall Break

**Order #22-881 - Motion Passed:** Approve Adjournment 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

  
Julie Moore, Chairperson

  
Lisa McCane, Superintendent