

Augusta Independent Board of Education  
September 9<sup>th</sup>, 2021 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  
Mrs. Chasity Saunders

1. Call to Order

Rational:  
Happy Fall Y'all!

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 #21-779 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Chasity Saunders.

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

2. Communications

2.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch reported implementation of in-person and virtual learning was going well and needed adjustments are being made as needed to maximize learning and for the safety of students and staff. Principal Kelsch also informed board members the school emergency plans have been updated and reviewed with staff.

2.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated board members on the Special Legislative Session detailing education regulations related to funding stability, operational flexibility, staffing options and student/staff health and safety and the district's plan to review the RFP for a Math Achievement Grant.

2.3. Enrollment

Rationale:

August Enrollment  
P-12: 321  
K-12: 301  
Panther Virtual Learning Academy: 17  
August Attendance: 98.53%

School's Overall Self-Reporting COVID-19 Data Since 9/09/21

Quarantined students due to direct exposure: 45

Quarantined students tested positive: 5

Quarantined staff due to direct exposure: 0

Quarantined staff tested positive: 1

2.4. Citizens

2.5. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

**August 2021 Budget Report**

General Fund

Revenue receipts through August totaled over \$257,000.

**Local Revenue:** \$9,500 was collected in tuition. \$2,500 was received for delinquent property taxes, \$2,500 for motor vehicle taxes, and \$1,700 in PSC taxes.

**State Revenue:** \$231,000 was received in SEEK funding. Approximately \$1,000 was received for revenue in lieu of taxes from the state.

**Federal Revenue:** Nothing received at this time.

Expenditures through August totaled \$212,000.

**School Budget:** The school budget is \$19,571. Through August, \$4,300 was expended. Expenses included \$1,100 on copier fees, \$1,000 on general supplies, and \$500 for technology resource.

**Maintenance Budget:** Expenses totaled \$71,000 through August. Expenses included \$41,000 on property insurance, \$14,000 on salaries and benefits, \$8,000 on utility services, and \$2,700 on general supplies, and \$1,300 on equipment repair. 26% of the maintenance budget has been utilized.

**Transportation Budget:** Through August, costs totaled \$27,000. The annual Suburban payment was \$11,000. Annual fleet insurance was \$8,300. \$1,800 has been expended on repair parts, with another \$1,800 expended on tires. Salaries and benefits accounted for \$2,000. 29% of the transportation budget has been utilized.

*For the general fund, year-to-date receipts exceeded expenditures by \$44,000.*

Special Revenue Fund

FRYSC received \$2,000 from the Neediest Kids of All program to help with child clothing needs.

Food Service Fund

**Revenue:** \$300 was received in local revenue.

**Expenditures:** Expenses totaled \$19,000 through August including \$8,500 for equipment repair (AC repair), \$4,500 on salaries and benefits, \$2,700 on machinery, and \$700 on dues and fees. The food service balance as of August 31 was approximately \$31,000.

**Order #21-780 - 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
Mrs. Chasity Saunders	Yes

3.2. Approve 2021-2022 Working Budget

Rationale:

2021-2022 Working Budget

The Working Budget is the final projection for the current fiscal year with significant and known conditions. SEEK funding has been established, a solid estimate of ADA is available, and staffing is in place. Other planned activities are finalized as the clarity of the budget situation has improved. Grant awards have been received and are budgeted.

General Fund

Revenues

The beginning fund balance for 2021-22 now stands at \$619,827, an increase of \$97,525 compared to the previous year. SEEK revenues stabilized in 20-21 and was actually about \$8,000 more than in 19-20. Revenues for 21-22 are expected to be significantly more than last year due to the state's full funding of kindergarten and an increase in ADA projected at 276. SEEK is projected to increase \$76,000. Local tax revenues from property, motor vehicles, and utility taxes are projected to increase \$24,800. Fund transfers from Capital

Outlay and the Building Funds equal \$112,342. Total revenue increase is expected to be \$117,000, at \$3,040,131.

#### Expenditures

Salary increases in this budget are based on salary increase granted by the Board and the experience step for both classified and certified personnel. Salaries are budgeted at \$1,536,563 compared to last year's actual of \$1,401,000. Employer matching costs are also budgeted at \$157,069 compared to \$148,691 last year. Retirement costs have increased again, while Workmen's Compensation has actually decreased for two consecutive years.

The school's instructional budget remains at \$19,750. Other operational costs such as utilities, maintenance, fuel, insurance, etc. are budgeted based on historical trends and actuals. Property insurance and utilities were increased. The total insurance package is budgeted at \$49,511 compared to expenditures of \$54,090 last year. Transfer Tuition is budgeted at \$45,000, and the lease payment for the vehicle is budgeted at \$11,056. Total budgeted expenditures are \$2,980,194 compared to \$2,825,570 in 20-21.

The projected ending fund balance is \$679,675 equivalent to a 22.25 % contingency.

#### Special Revenue Fund

The budgets in the Special Revenue Fund are dictated by state and federal grant awards. The personnel that are paid from these grants have been budgeted using the new salary and benefit levels. There are \$2,009,447 budgeted in local, state and federal grants, compared to last year's expenditures of \$827,797. This reflects the grant funding provided through CARES and the RESCUE Act. The budget details for the additional grants remains to be fleshed out by the Board and administration. Indirect costs may also be charged for the administration of the federal funds.

#### District Activity Fund

The district activity fund is budgeted using the fundraising and donation revenue equivalent to 2020-21.

#### Capital Outlay Fund

Revenue of \$27,630 is budgeted in Capital Outlay, (\$100 per child in ADA). This amount will be transferred to General Fund for operating expense.

#### Building Fund

This year's revenue is \$181,600 (\$118,846 state/\$62,724 local). This is an increase of \$13,000 due to ADA increases and full funding of KG.

\$97,004 is budgeted for local debt service and the balance is budgeted to be transferred to General Fund for operating expense.

#### Debt Service Fund

This is a transfer fund to record debt payments. The local debt service requirement is \$97,004.

#### Food Service Fund

The Food Service Fund begins the year with a fund balance of \$49,982. Revenues are expected to increase this year by \$16,000 but costs also will most likely increase. Many school districts' Food Service Funds needed to be supplemented last year, however, we were able to maintain nearly the same balance that we began in 2019-2020. The Food Service Fund is projected to have a contingency of \$46,776, an 18% contingency.

**Order #21-781 - Motion Passed:** Approve 2021-2022 Working Budget 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
Mrs. Chasity Saunders	Yes

### **3.3. Approve Monthly Facilities Report**

#### Rationale:

#### Monthly Maintenance:

- Repaired elevator
- Repaired toilet in girls' restroom
- Repaired light and replaced rope on flagpole
- Replaced AC unit in cafeteria
- Installed AC unit in English classroom
- Repaired door in Math classroom
- Replaced ceiling tiles in cafeteria
- Replaced ceiling tiles in upstairs hallway

**Order #21-782 - Motion Passed:** Approve Monthly Facilities Report 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
Mrs. Chasity Saunders	Yes

### 3.4. Approve BG-1 Gymnasium Project

**Order #21-783 - Motion Passed:** Approve BG-1 Gymnasium Project 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
Mrs. Chasity Saunders	Yes

### 4. Business Content Items

**Order #21-784 - Motion Passed:** Approval of the Business and Consent items as presented passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

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

#### 4.1. Approve Previous Meeting Minutes

#### 4.2. Approve Technology Activity Report 2021

#### 4.3. Approve Data Security and 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)  
We inadvertently left this report off the August Board agenda.

#### 4.4. Approve Acceptance of Donations

#### 4.5. Approve Bills

#### 4.6. Approve Treasure's Report

### 5. Approve Adjournment

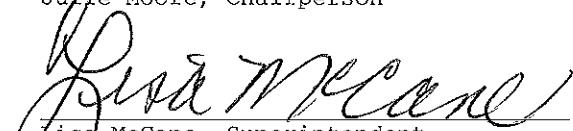
##### Rationale:

September 24th: Oscar Night at the Beehive @ 6:00 p.m. (Fundraiser for AIS Library Project)  
October 7th: Make-up Pictures  
October 7th: Board Meeting @ 6:00 p.m.  
October 11th-15th: No School-Fall Break  
November 11th: Board Meeting @6:00p.m.

**Order #21-785 - Motion Passed:** Approve Adjournment 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
Mrs. Chasity Saunders	Yes

  
Julie Moore, Chairperson

  
Lisa McCane, Superintendent