

Augusta Independent Board of Education
December 12th, 2024 5:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 5:00 PM

Present Board Members:

Mrs. Laura Bach
Ms. Chasity Saunders
Mr. Bob Snapp
Mrs. Jodie Tackett
Mr. Mike Taylor

1. Call to Order

Rationale:
Merry Christmas and Happy New Year!

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 Agenda

Order #24-1152 - Motion Passed: Approval of the Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

2. Communications

2.1. Principal's Report

Rational:
Principal Robin Kelsch informed board members Augusta Independent School won the Regional Attendance Bowl. Mr. Kelsch also informed the board that the school district will submit a non-matching KY Comprehensive Literacy25 Grant for Birth to 12th grade by December 18th. According to Mr. Kelsch, if awarded, the district would receive \$1,065,000 in literacy resources and professional development over the 4-year grant cycle.

2.2. Superintendent's Report

Rationale:
Superintendent Lisa McCane updated board members on a new girls' softball fence for the Augusta Distillery Field which will be ordered and arrive before the season begins. She stated the district will submit a GEAR-UP KY Continuation Grant by December 13th and the grant's purpose is to help prepare middle and high school students for post-secondary education. If awarded, the 7-year grant cycle is from 2025-2032. Superintendent McCane also informed the board that the Superintendent's Staff-Student Advisory Council (SSSAC) has a School-Wide Service Learning Project underway. The Toy Drive is in partnership with the Team Gracie Foundation to benefit the Cincinnati Children's Hospital.

2.3. Personnel

Rationale:

City of Augusta Hire:

Officer Brittani Price - School Resource Officer (District splits cost of SRO with city)
Chief Fuller will still work some days at the school.

Resignation:

Sheryl Taylor - Custodian effective 12/31/2024

2.4. Attendance/Enrollment

Rationale:

November 2024

Enrollment

P-12: 337

K-12: 321

9-12: 109

New Horizons Academy: 9

Attendance

Month: 93.39%

YTD: 93.86%

2.5. Citizens

2.6. Board Members

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

November 2024 Budget Report

General Fund

Revenue receipts through November totaled \$1,141,000.

Local Revenue: Nearly \$325,000 was received in property taxes. Nearly \$62,000 has been collected in utility tax. \$15,000 in donations was received. Motor vehicle taxes accounted for \$11,000. \$7,000 in interest has been earned. \$2,400 was received for delinquent property taxes. \$1,500 was received in reimbursements, while \$1,500 was received for transportation reimbursement.

State Revenue: \$705,000 was received in SEEK funding. \$2,700 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$1,500 was received in Medicaid reimbursement.

Expenditures through November totaled approximately \$916,000.

School Budget: The school budget is \$27,000. Nearly \$12,000 has been expended. Expenses included \$4,700 on general supplies, \$3,400 on technology supplies/subscriptions, \$2,000 on copier-printer costs, \$700 on registration fees, and \$600 on travel.

Maintenance Budget: Expenses totaled \$164,000 through November. Expenses included \$57,000 on property insurance, \$43,000 on salaries and benefits, \$34,000 on utility services, \$15,000 on building and equipment repairs/maintenance, \$11,000 on general supplies, \$3,500 on professional services, and \$1,100 on equipment rental. 40% of the maintenance budget has been utilized.

Transportation Budget: Through November, costs totaled \$42,000. Salaries and benefits accounted for \$27,000. Annual fleet insurance was \$4,600. Repair parts and tires have totaled \$5,000. \$2,700 was expended for diesel fuel/gasoline. Vehicle repair accounted for \$1,400. Professional services/drug testing expenses totaled \$700. 26% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by approximately \$225,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service began the year with a balance of \$36,000. \$57,000 in federal revenue has been received, while \$6,000 has been collected locally. Revenue year-to-date totaled approximately \$99,000.

Expenditures: Expenses totaled \$99,000 through November. Food supplies totaled \$51,000. Salary expenses totaled \$44,000. \$1,600 has been expended on equipment repair, \$1,500 has been disbursed for travel, and \$700 has been spent on general supplies. The food service balance as of November 30 was approximately \$12.

Order #24-1153 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

3.2. Approve Monthly Facilities Report

Rationale:

Monthly Facilities Report:

- Arrival of EV buses expected in 7-10 days
- Bus parking lot striping completed
- Installed electric components for chargers in preparation for installation
- Installation of wheel stops to be completed on bus parking lot
- Repairs on-going of gym HVAC units (heat exchange failure)
- Received proposals on gym HVAC replacement
- Scheduled preventative maintenance on all HVAC units
- Repaired back chain link fence to hang more securely
- Repaired water leak in school basement
- Re-waxed gym floor by Cincinnati Flooring

Order #24-1154 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Jodie Tackett and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

3.3. Approve BG-5 for Boiler Project

Rationale:

The BG-5 is the final form with financials of the completed boiler replacement project submitted in FACPAC for KDE.

Order #24-1155 - Motion Passed: Approve BG-5 for Boiler Project passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

3.4. Approve Gymnasium HVAC Bid

Rationale:

Order #24-1156- Motion Passed: Approve Gymnasium HVAC bid from Jefferson Heating & Air in the amount of \$92,250 passed with a motion by Mr. Bob Snapp and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

3.5. Approve 2025 Board Meeting Calendar

Rationale:

The 2025 board meeting calendar remains consistent with board meetings scheduled the second Thursday of each month at 6:00 p.m. The December meeting remains at 5:00 p.m.

Order #24-1157 - Motion Passed: Approve 2025 Board Meeting Calendar passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

4. Business Consent Items

Order #24-1158 - Motion Passed: Approval of the Business and Consent items passed with a motion by Ms. Chasity Saunders and a second by Mrs. Jodie Tackett.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

4.1. Approve Previous Meeting Minutes

4.2. Approve Fundraisers

4.3. Approve Trip Request

4.4. Approve Acceptance of Donations

4.5. Approve Bills

4.6. Approve Treasurer's Report

5. Approve Adjournment

Rationale:

December 21st - January 3rd: No School-Christmas Break

January 9th: Board Meeting 6:00 P.M.

February 21st - 23rd: 2025 KSBA Annual Conference in Louisville

Order #24-1159 - Motion Passed: Approve Adjournment passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mr. Bob Snapp	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent