

Augusta Independent Board of Education  
November 14th, 2024 6:00 PM  
207 Bracken Street  
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

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

1. Call to Order

Rationale:  
Happy Thanksgiving!

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 #24-1144 - Motion Passed:** Approval of the Agenda as presented. Passed with a motion by Mr. Mike Taylor 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

2. Student/Staff Recognition

Rationale:  
**Congratulations Athletic Achievers!**  
**Grayson Miller** - KHSAA Cross Country State Championship 5th Place Finisher - Highest Finish in School History  
**Augusta Lady Panthers Volleyball Team** - 39th District Runner-Up

2.1. \*BREAK

3. Communications

3.1. Principal's Report

Rational:  
Principal Robin Kelsch informed board members the historic Augusta gymnasium will be recognized by the Glory Road Project on January 31<sup>st</sup> vs. St. Pat. Mr. Kelsch also informed the board that the school district will submit a non-matching KY Comprehensive Literacy Grant for Birth to 12<sup>th</sup> grade by December 18<sup>th</sup>. According to Mr. Kelsch, if awarded, the district would receive \$1M+ in literacy resources and professional development over the 4-year grant cycle.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated board members congratulated board members for their advocacy on Amendment 2 and that it was voted No in all 120 Counties. Superintendent McCane also stated the Board Policies and Procedures are now available online and plans by the school district to submit a GEAR-UP KY Grant by December 13<sup>th</sup>. She stated the grant prepares middle and high school students for post-secondary education and if awarded, would be over a 7-year grant cycle from 2025-2032.

### 3.3. Attendance/Enrollment

Rationale:

**October 2024**

**Enrollment**

P-12: 333

K-12: 317

9-12: 107

New Horizons Academy: 8

**Attendance**

Month: 94.37%

YTD: 93.97%

### 3.4. Citizens

### 3.5. Board Members

Rationale:

Board Member Mike Taylor asked about the softball fence.

## 4. Business Action/Discussion Items

### 4.1. Approve District Audit Report FY-2024

Rationale:

Paul Maddox, CPA with Maddox & Associates CPAs Inc. presented the district's FY-2024 annual financial audit report. The Independent Auditor's Report expressed an unqualified opinion on the basic financial statements of the Augusta Independent School District. No significant deficiencies related to the audit of the financial statements were reported on Internal Control over Financial Reporting and on Compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards. No instances of noncompliance material to the financial statements of the Augusta Independent School district were disclosed during the audit and no significant deficiencies relating to the audit of the major federal award programs were reported.

**Order #24-1145 - Motion Passed:** Approve District Audit Report FY-2024 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

### 4.2. Approve BG-4 #23-441

Rationale:

Architect, Craig Aossey reported to the board members on the BG-4 that closes-out the completed boiler replacement project for BG #23-441.

**Order #24-1146 - Motion Passed:** Approve BG-4 #23-441 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

### 4.3. Approve Monthly Facilities Report

Rationale:

**Monthly Facilities Report**

Added 21 new security cameras (9 outside, 12 inside)  
Added security camera monitors in the principal, SRO, and main offices  
Ordered and replaced new drain hose for gym floor scrubber  
Received 2 vacuums, 4 ladders, bathroom signs, and leaf blower (Donors Choose)  
Removed dead tree located on 2<sup>nd</sup> Street Parking lot  
Removed tree located on Bracken Street (near library)  
Re-Painted main hallway ramp  
Repaired ice machine in cafeteria  
Replaced locks on boys/girls locker rooms  
Relocated diesel tank from E. Nickoson's property to Morris Chevron to fuel buses  
Replaced tires on bus 1012 and 1020  
Scheduled Cincinnati Flooring to re-wax gym floor on Nov. 27-Dec. 2  
Moved underground internet utilities for bus parking project  
Prepped electrical wiring for bus charger placement  
Received EV bus chargers  
Installation of asphalt for new bus parking area project underway  
Received bids for new gym HVAC units  
Completed boiler replacement project (Finishing punch list items)  
School Facilities Assistance Fund verification by the KY Auditor of Public Accounts is underway

**Order #24-1147 - Motion Passed:** Approve Monthly Facilities Report 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

**4.4. Approve Monthly Budget Report**

Rationale:

October 2024 Budget Report

General Fund

Revenue receipts through October totaled \$648,000.

Local Revenue: Nearly \$47,000 has been collected in utility tax. \$15,000 in donations was received. Motor vehicle taxes accounted for \$8,000. \$7,000 in interest has been earned.

\$2,400 was received for delinquent property taxes. \$1,000 was received in reimbursements.

State Revenue: \$564,000 was received in SEEK funding. \$2,200 was received for revenue in lieu of taxes from the state.

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

Expenditures through October totaled approximately \$645,000.

School Budget: The school budget is \$27,000. \$11,000 has been expended. Expenses included \$4,700 on general supplies, \$3,300 on technology supplies/subscriptions, and \$1,600 on copier-printer costs, \$600 on registration fees, and \$600 on travel.

Maintenance Budget: Expenses totaled \$143,000 through October. Expenses included \$57,000 on property insurance, \$34,000 on salaries and benefits, \$26,000 on utility services, \$14,000 on building and equipment repairs/maintenance, \$8,000 on general supplies, \$3,000 on professional services, and \$1,100 on equipment rental. 35% of the maintenance budget has been utilized.

Transportation Budget: Through October, costs totaled \$30,000. Salaries and benefits accounted for \$21,000. Annual fleet insurance was \$4,600. \$2,400 was expended for diesel fuel/gasoline. Professional services/drug testing expenses totaled \$700. Repair parts have totaled \$600. 19% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by approximately \$3,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service began the year with a balance of \$36,000. \$6,000 in federal revenue has been received, while \$4,000 has been collected locally. Revenue year-to-date totaled approximately \$47,000.

Expenditures: Expenses totaled \$70,000 through October. Salary expenses totaled \$33,000. Food supplies also totaled \$33,000. \$1,500 has been expended on equipment repair, \$1,300 has been disbursed for travel, and \$500 has been spent on general sup

All amounts are year-to-date totals, not monthly totals.

**Order #24-1148- Motion Passed:** Approve Monthly Budget Report 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

#### 4.5. Approve Adult Meal Prices & Calculator

Rationale:

- Based on a recent food service audit review, adult meal prices are required to raise \$.15 for breakfast and \$.20 for lunch.
- Breakfasts and lunches served to teachers, administrators, custodians and other adults must be priced so that the adult payment in combination with any per-lunch revenues from other sources designated specifically for the support of adult meals (such as state or local fringe benefit or payroll funds, or funding from voluntary agencies) is sufficient to cover the overall cost of the lunch.
- Breakfast meal price before the calculator is \$3.00
- Breakfast Meal price after calculator - \$3.15
- Lunch Meal price before calculator - \$4.65
- Lunch Meal Price after calculator - \$4.85

Adult Meal Price Calculator

School and Community Nutrition has developed a new tool to help sponsors in determining an adequate adult meal price. The Adult Meal Price Calculator is an interactive tool that uses a formula with specific price points in order to determine if a district's adult meal price meets the minimum requirements for school meal programs. The tool includes instructions for use as well as some additional information about the adult meal price.

<https://360.articulate.com/review/content/4262da6c-c3bc-4481-9aeb-13d4c1251d93/review>.

**Order #24-1149 - Motion Passed:** Approve Adult Meal Prices & Calculator 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

#### 5. Business Consent Items

**Order #24-1150 - Motion Passed:** Approval of the Business and Consent items 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

#### 5.1. Approve Previous Meeting Minutes

#### 5.2. Approve 2024-2025 Snow Removal Contract with the City of Augusta

Rationale:

The City of Augusta will be contracted for snow removal and salting services of the parking lots and sidewalks at the school and board office. The cost is \$31 per hour, per employee and the cost of the salt used. We anticipate two city employees will need approximately 1-1.5 hours, plus salt, at an estimated \$125-\$175 per job.

#### 5.3. Approve Surplus Items

Rationale:

Surplus Items

Technology:

6 iPads

Laptop: 10711

Chromebooks: 11200, 11198, 11199, 11241, 11263, 11262, 11258, 11257, 11259, 11252, 11260, 11250, 11255, 11249, 11242, 11254, 11245, 11244, 11240, 11253, 11239, 11238, 11251, 11248, 11237, 11261, 11201, 11193, 11194, 11195, 11196, 11197, 11326, 11340, 11333, 11319, 11339, 11331, 11330, 11325, 11332, 11338, 11306, 11337, 11312, 11324, 11315, 11311, 11192, 11334, 11316, 11317, 11247  
Computers: 11571, 11394, 11392, 11393, 11127

5.4. Approve Bills

5.5. Approve Treasurer's Report

6. Approve Adjournment

Rationale:

November 27th - 29th: No School-Thanksgiving Break

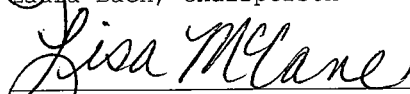
December 12th: Board Meeting 5:00 P.M. & Winter Band Concert 6:00 P.M.

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

**Order #24-1151 - Motion Passed:** Approve Adjournment 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

  
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Laura Bach, Chairperson

  
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Lisa McCane, Superintendent