

Augusta Independent Board of Education
October 6th, 2022 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

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

Absent Board Members:

Mrs. Laura Bach

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 #22-892 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mrs. Dionne Laycock and a second by Mr. Shawn Hennessey.

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

2. Staff Recognition

Rationale:

Welcome to the Augusta Independent Family!

New Staff 2022-2023

Latrisha Caudill - School-Based Mental Health Therapist
Karla Hinson - Cafeteria Staff

Congratulations Academic Achievers!

Kindergarten - 3rd Grade iReady Scores:

Jensen Brewer, Bailey Bryon, Jolene Feagan, Xander Foster, Isabella Greer, Sophie Miller, Mia Rupe, Braelyn Shurn, Lakelyn Stanfield, Ryleigh Tanner, Bristol Tucker, Leonardo Velazquez, and Liam White.

- 2.1. *BREAK

3. Communications

- 3.1. Principal's Report/Student Achievement

Rational:

Principal, Robin Kelsch reported updates on the 2022 Assessment & Accountability Data and the Future Forward Literacy Program. According to Principal Kelsch; Thursday, Oct. 13 the district embargo opens, Friday, Oct. 14, the media embargo opens, Monday, Oct. 17, the KDE media opportunity opens mid-day, the embargo ends 11:59 p.m. ET, and Tuesday, Oct. 18, is

test data public release. The Caribbean Steel Pan Workshops and Concert will be Oct. 5-7 sponsored by the Augusta Independent Music Department under the direction of Scott Brawner.

3.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane was pleased to report to board members on the district's participation in National GEAR UP Week, AISD FAFSA Completion Initiative participation with KHEAA, initial ACE-NAVIGATOR ILP Training held Oct. 4 before implementation in January, and progress on the GEAR UP - Collaboration Action Plan Project (Advisor-Advise Process Model). The Bracken County Health Department will provide Narcan emergency kits and a medical emergency kit for the school nurse, according to Superintendent McCane.

3.3. School Board Members Annual Notification

Rational:

Board members were informed of *Your Duty Under Law and Managing Public Records* as required to be distributed to all elected or appointed officials and members from the Office of the Attorney General annually.

3.4. Attendance/Enrollment

Rationale:

September 2022

P-12th: 319

K-12th: 299

Attendance: 94.48%

Attendance for September: 93.93%

Virtual students: 7

3.5. Citizens

Rationale:

A community citizen requested the board minutes be published in the Bracken County News and Board Member Shawn Hennessey agreed. Also, requested the date of the Halloween Social on Oct. 28th from 5-8pm, and if the October 6th meeting was a regular meeting or special called meeting. Superintendent McCane informed the citizen it was a regular board meeting set in January when the board approved the 2022 board meeting calendar.

3.6. Board Members

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

September 2022 Budget Report

General Fund

Revenue receipts through September totaled nearly \$380,000.

Local Revenue: Nearly \$6,000 was received in motor vehicle taxes, while \$2,300 was collected in utilities tax. \$1,700 was received for delinquent property taxes. \$1,600 was received for reimbursement of expenses.

State Revenue: \$364,000 was received in SEEK funding. \$1,600 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$1,700 was received for Medicaid reimbursement.

Expenditures through September totaled \$388,000.

School Budget: The school budget is \$27,413. \$8,200 was expended through September, with another \$900 obligated. Expenses included \$2,900 for technology resources, \$2,400 on general supplies, \$1,700 on copier fees, and \$1,000 on dues and fees.

Maintenance Budget: Expenses totaled \$93,000 through the first quarter. Expenses included \$44,000 on property insurance, \$20,000 on salaries and benefits, \$17,000 on utility services, \$8,000 on general supplies, \$1,500 on professional services, \$800 on repairs and maintenance, and \$600 machinery. 27% of the maintenance budget has been utilized.

Transportation Budget: Through September, costs totaled \$33,000. \$11,000 has been spent on vehicles (Suburban payment). Salaries and benefits accounted for \$9,000, while annual fleet insurance was \$6,300. \$5,000 has been expended on repair parts and tires. \$1,600 has been spent on diesel fuel/gasoline. 28% of the transportation budget has been utilized.

For the general fund, year-to-date expenditures exceeded receipts by \$9,000.

Special Revenue Fund

We are receiving \$15,000 in new state grant funds this year to support career and technical education initiatives in the district.

Food Service Fund

Revenue: \$1,800 was received in local revenue. \$16,000 was received for federal reimbursement. Food service started with a balance of \$89,000.

Expenditures: Expenses totaled \$30,000 through September including \$21,000 on salaries and benefits, \$6,400 on food supplies, and \$1,500 on dues and fees.

The food service balance as of September 30 was approximately \$78,000.

Order #22-893 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Shawn Hennessey and a second by Ms. Chasity Saunders.

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

4.2. Approve Monthly Facilities Report

Rationale:

September 2022 Monthly Maintenance:

- HVAC repaired in Preschool classroom
- Window unit air conditioner replaced in library computer lab
- Cafeteria a la carte cooler replaced
- Faucet replaced in Family Consumer Science classroom
- Pressure washed and cleaned interior of buses
- Cincinnati Flooring waxing gymnasium floor Oct. 8-11
- Playground recreation equipment will be disassembled, stored, and reassembled and tentative for November.
- New gymnasium update

Order #22-894 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders

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

5. Business Consent Items

Order #22-895 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Absent
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 Acceptance of Donations

5.3. Approve Surplus Items

Rationale:

Chromebooks: 10929 & 10982

Laptops: 10748 & 11751

Desktops: 10724, 10742, 10746, 10745, 10696, 10739, 10761, and 10762

5.4. Approve Bills

5.5. Approve Treasurer's Report

6. Approve Adjournment

Rationale:

October 7th: Caribbean Steel Pan Concert @1:00pm (Free to public)
October 10th-14th: No School - Fall Break
October 18th: Volleyball District (Augusta v. Mason Co. @Mason Co. @7:45pm)
October 20th: Volleyball District Finals @Mason Co.
October 17th-21st: Panther Pals Lunch with a Parent/Grandparent/Guardian
October 28th: PTSA Halloween Social 5-8pm
November 8th: No School - Election Day
November 11th: Orange & Black Night
November 10th: Board Meeting @6:00 P.M.
November 23rd-25th: No School - Thanksgiving Break
December 8th: Board Meeting @5:00 P.M.
December 20th-January 3rd - Christmas Break

Order #22-896 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders.

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



Julie Moore, Chairperson



Lisa McCane, Superintendent