

Augusta Independent Board of Education
July 7th, 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

Updated Attendance:

Ms. Chasity Saunders was updated to present at: 6:05 PM

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 #22-862 - Motion Passed: Approval of the agenda as presented. 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

2. Communications
- 2.1. Principal's Report/Student Achievement

Rational:

Principal, Robin Kelsch reported to the board, the TENCO Youth Employment Program is going well with 22-23 students participating in the program. Principal Kelsch informed the board summer school-based therapy services have continued to be provided to 20 students by therapist, Ms. Serena Penrod. The Athletic Department will host the first annual Athletic Read-I-Fest on July 12 for all student-athletes, families, and coaches. The event will offer free sports physicals, athletic handbook updates, and information on Event Link, a new online athletic platform that will be the central hub for communication, viewing schedules, making payments, purchasing tickets, etc. for all athletic teams. Principal Kelsch announced several dates for the upcoming school year including professional development for teachers starting August 15 and Read-I-Fest and Open House on August 25.

- 2.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane was pleased to inform the board that the "Did You Know?" series advertising AISD programs and opportunities was an online success! The City of Augusta has employed Ken Fuller to fill the School Resource Officer position at AIS and he will begin duties on August 22, according the Superintendent McCane. She stated the City of Augusta applied for a federal COPS Grant and the shared salary contract will be dependent on grant

funding. AIS will be sharpening focus on school safety for students and staff to help keep safety policies and procedures at the forefront of daily activities and actions and bring more awareness to mental health needs, according to Superintendent McCane. Superintendent McCane reported the Future Forward Literacy Program will hire 5-6 tutors and one full-time Instructional & Family Engagement Coordinator for individualized tutoring of K-3 students for the upcoming school year. AISD and the City of Augusta are collaborating with the Cincinnati Reds Foundation to potentially upgrade the Augusta Recreational Ballpark field, according to Superintendent McCane.

2.3. Superintendent Professional Growth & Effectiveness System 2021-2022

Rationale:

Superintendent McCane reviewed the 2021-2022 Superintendent Leadership Plan, Self-Assessment and Summary of Evidence with the board.

Board members will use that information to complete the Superintendent's Summative Evaluation during the August board meeting.

2.4. Personnel

Rationale:

New Hires:

Classified: Annette Reule - Instructional Aide

Certified: Troy Teegarden - High School English Teacher

Transfers:

Certified: Colleen Taylor - Special Education (MSD) Teacher

Classified Health/P.E. Full-Time Substitute - Joey Crouch

Classified Full-Time Substitute Teacher - Jason Hinson

Resignation:

Certified: Rebecca Arnold - Family Resource Youth Service Coordinator (FRYSC)

2.5. Citizens

2.6. Board Members

Rationale:

Board members indicated a KSBA email issue preventing them from receiving board meeting announcements and agendas. Administrative Assistant, Tina Sticklen will contact KSBA to resolve technology issues.

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

June 2022 Budget Report

General Fund

Revenue receipts through June totaled \$2,143,000.

Local Revenue: \$321,000 was collected in property taxes and \$147,000 was received in utility taxes. \$67,000 was collected in PSC taxes. \$36,000 was received for motor vehicle taxes, while \$18,000 was received for refund of prior year expenditures. Nearly \$17,000 was collected in tuition. Transportation reimbursement accounted for \$8,200, and \$5,000 was received for delinquent property taxes. \$2,200 was received in omitted property taxes.

State Revenue: \$1,384,000 was received in SEEK funding. \$15,000 was reimbursed for vocational transportation. \$7,600 was received for security equipment reimbursement, and \$6,500 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$11,000 was received for Medicaid reimbursement.

Expenditures through June totaled \$1,990,000.

School Budget: The school budget is \$19,571. \$19,656 was expended. Expenses included \$6,800 on copier fees, \$4,800 on general supplies, \$3,800 for technology resources, \$1,900 on dues and fees, \$1,000 on professional services, and \$700 on books and subscriptions.

Maintenance Budget: Expenses totaled \$278,000 through June. Expenses included \$101,000 on utility services, \$69,000 on salaries and benefits, \$42,000 on property insurance, \$23,000 on general supplies, \$20,000 on repairs and maintenance, \$15,000 for land purchase, \$6,000 on professional services, \$1,400 on snow removal, and \$1,000 on technology equipment/machinery. 88% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs totaled \$99,000. Salaries and benefits accounted for \$34,000. \$20,000 has been spent on diesel fuel/gasoline. \$14,000 has been spent on vehicles (Suburban payment and used bus). \$12,000 has been expended on repair parts and tires. \$9,000 has been spent on vehicle repair services, while annual fleet insurance was

\$8,300. \$1,300 was expended on professional services/drug testing. 96% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$153,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$233,000 was received in federal reimbursement, while \$2,000 was received for state reimbursement. \$9,400 was collected in local revenue. Receipts for the year totaled \$245,000.

Expenditures: Expenses totaled \$206,000 through June including \$96,000 on salaries and benefits, \$89,000 in food costs, \$8,500 for equipment repair (AC repair), \$5,200 on general supplies, \$4,000 on machinery, and \$1,300 on dues and fees.

The food service balance as of June 30 was approximately \$89,000.

Order #22-863 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mrs. Dionne Laycock 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

3.2. Approve Amended 2022-2023 Classified Salary Schedules

Rationale:

- The amended classified salary schedule increased the school and district administrative assistants' hourly rate to narrow the gap in comparison to neighboring school districts.

Order #22-864 - Motion Passed: Approve Amended 2022-2023 Classified Salary Schedules passed with a motion by Ms. Chasity Saunders 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

3.3. Approve Amended 2022-2023 Extra Duty Salary Schedules

Rationale:

- The amended extra duty salary schedule will add a \$2,000 Read to Achieve Coordinator stipend to be paid for the duration of the two-year RTA contract using the grant funds.

Order #22-865 - Motion Passed: Approve Amended 2022-2023 Extra Duty Salary Schedules passed with a motion by Mrs. Dionne Laycock 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

3.4. Approve Revised Site Acquisition BG-1 Number 22-135

Order #22-866 - Motion Passed: Approve Revised Site Acquisition BG-1 Number 22-135 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

3.5. Approve New Gymnasium BG-1 Number 22-521

Order #22-867 - Motion Passed: Approve New Gymnasium BG-1 22-521 passed with a motion by Mr. Shawn Hennessey and a second by Mrs. Dionne Laycock.

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

3.6. Approve Reimbursement Resolution for New Gymnasium Project

Order #22-868 - Motion Passed: Approve Reimbursement Resolution for New Gymnasium Project 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

3.7. Approve Second Reading of 2022 Board Policies

Rationale:

- KRS 160.340 requires that board policies be kept up to date by filing annual amendments thereto by August 15.
- Proposed changes reflect new legal requirements.
- At the top of each draft is the legal and/or recommended explanation for the proposed change. In the body of each draft, new language is underlined. Language with ~~strike through~~ is recommended for deletion.

Order #22-869 - Motion Passed: Approve Second Reading of 2022 Board Policies 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

3.8. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Lights repaired in gym entry way
- Gym A/C units repaired
- Old computer lab A/C repaired
- Elementary classroom floors waxed
- High school science classroom/lab and 2nd grade classroom painted
- Summer painting, waxing, cleaning is ongoing
- Cincinnati Flooring scheduled to strip and wax gym floor in September and re-sand, re-paint, and wax June 2023

New Gymnasium Updates: BG-1-22-135 (Site Acquisition), BG-1-22-521 (New Gym), Design Development Input Meeting #1 was held on 7-1-22, Meeting #2 was held on 7-7-22 and the next input meeting will be scheduled in the next two weeks. Architect, Craig Aossey will present design drafts at the August 11 board meeting.

Order #21-870- Motion Passed: Approve Monthly Facilities Report 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

4. Business Content Items

Order #21-871- 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
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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 Fundraisers

4.3. Approve Bills

4.4. Approve Treasure's Report

5. Approve Adjournment

Rationale:

July 18th & 19th: Finance Auditor, Paul Maddox at the Board Office for Preliminary Work

August 11th: Board Meeting @ 6:00 P.M.

August 15th - 26th: Teacher Training & PD

August 16th: New Student Registration

August 18th: Open House/Readi-Fest


August 29th: First Day of School for Students


September 5th: No School - Labor Day Holiday

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

Order #22-872 - Motion Passed: Approve Adjournment 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


Julie Moore, Chairperson


Lisa McCane, Superintendent