

Augusta Independent Board of Education
June 9th, 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

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 #22-852 - Motion Passed: Approval of the agenda as presented. 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
Ms. Chasity Saunders	Yes

2. Communications

2.1. Principal's Report/Student Achievement

Rational:

Principal, Robin Kelsch reported to the board, 23 local youth have signed up to participate in the TENCO Youth Employment Program that will operate from June 13th until August 7th.

2.2. Superintendent's Report

Rationale:

Superintendent, Lisa McCane was pleased to inform the board that AIS students raised \$3,548 from the Read-A-Thon for the GVBAC 2022 school-wide service learning project. The funds were donated to the Augusta Rotary's Dolly Parton Imagination Library Project. Board members were presented the AISD Open Enrollment advertisement with district highlights and informed of partnerships with the City of Augusta to employ a School Resource Officer for the 2022-2023 school year and \$11,700 raised so far for the Augusta Ballpark fundraiser, according to Superintendent McCane. Board members were recommended to activate school email accounts to avoid personal email accounts being subject to an open records requests.

2.3. Attendance/Enrollment

Rationale:

May Enrollment: P-12 is 329 and K-12 is 309
Panther Virtual Learning Academy: 15
May Attendance: 91.89%
YTD Attendance: 95.69%
Current Enrollment (Including new out of district enrollees): K-12 is 329

2.4. Citizens

2.5. Board Members

Rationale:

Board member, Laura Bach informed everyone the Sophomore Class would have a fundraiser and sell breakfast and lunch at an auction on Saturday, June 11, 2022.

3. Business Action/Discussion Items

3.1. Approve Monthly Budget Report

Rationale:

May 2022 Budget Report

General Fund

Revenue receipts through May totaled \$1,955,000.

Local Revenue: \$280,000 was collected in property taxes and \$147,000 was received in utility taxes. \$67,000 was collected in PSC taxes. Over \$31,000 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 \$5,500, and \$4,700 was received for delinquent property taxes. \$2,200 was received in omitted property taxes.

State Revenue: \$1,269,000 was received in SEEK funding. \$7,600 was received for security equipment reimbursement. \$6,000 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$10,000 was received for Medicaid reimbursement.

Expenditures through May totaled \$1,670,000.

School Budget: The school budget is \$19,571. Through May, nearly \$17,000 was expended. Expenses included \$6,300 on copier fees, \$4,500 on general supplies, \$1,900 on dues and fees, \$1,800 for technology resources, \$1,000 on professional services, and \$700 on books and subscriptions.

Maintenance Budget: Expenses totaled \$252,000 through May. Expenses included \$93,000 on utility services, \$68,000 on salaries and benefits, \$42,000 on property insurance, \$21,000 on general supplies, \$20,000 on repairs and maintenance, \$6,000 on professional services, \$1,400 on snow removal, and \$1,000 on technology equipment/machinery. 81% of the maintenance budget has been utilized.

Transportation Budget: Through May, costs totaled \$92,000. Salaries and benefits accounted for \$32,000. \$19,000 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. Annual fleet insurance was \$8,300, while \$5,000 has been spent on vehicle repair services. \$1,200 was expended on professional services/drug testing. 89% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$285,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$210,000 was received in federal reimbursement, while \$2,000 was received for state reimbursement. \$9,000 was collected in local revenue. Receipts for the year totaled \$221,000.

Expenditures: Expenses totaled \$177,000 through May including \$87,000 in food costs, \$71,000 on salaries and benefits, \$8,500 for equipment repair (AC repair), \$4,500 on general supplies, \$4,000 on machinery, and \$1,300 on dues and fees.

The food service balance as of May 31 was approximately \$94,000.

Order #22-853 - 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
Ms. Chasity Saunders	Yes

3.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Door locks installed in gymnasium
- Fire system repaired
- Window tint installed on interior windows in library and computer lab
- Prom and graduation preparation

- New "used" bus lettered and in use.

Updates:

New Gym Update: BG-1 Site Acquisition has been submitted to KDE. Next steps will be for the district to submit the BG-1 for the New Gymnasium and Schematic Design. Once approved, Design Development will begin, according to Superintendent McCane.

Order #22-854 - Motion Passed: Approve Monthly Facilities Report 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

3.3. Approve Property Purchase from City of Augusta

Rationale:

Superintendent McCane recommended the board approval of the property purchase from the City of Augusta in the right-of-way for the assessed property value of \$15,000. The amount will offset city expenses to relocate the underground utilities. The closing is Friday, June 10 at 10:00 a.m.

Order #22-855 - Motion Passed: Approve Property Purchase from City of Augusta 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
Ms. Chasity Saunders	Yes

3.4. Approve 2022 Capital Funds Request

Order #22-856 - Motion Passed: Approve 2022 Capital Funds Request 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
Ms. Chasity Saunders	Yes

3.5. Approve Special Education (MSD) Teacher Position for 2022-2023

Rationale:

Superintendent McCane recommended the board approve a special education (MSD) teacher position. The position will be a self-contained unit serving a maximum of 10 special needs students. The position was factored into the tentative budget the board approved at the May board meeting.

Order #22-857 - Motion Passed: Approve Special Education (MSD) Teacher Position for 2022-2023 passed with a motion by Ms. Chasity Saunders 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

3.6. Approve First 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 #22-858 - Motion Passed: Approve First Reading of 2022 Board Policies 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
Ms. Chasity Saunders	Yes

3.7. Approve Emergency Reading of Non-Resident Students Board Policy 09.1222

Rationale:

- Policy 09.1222/Nonresident Students - Per Policy 01.5, the Board may enact policy in one emergency reading with the rationale for such reflected in the minutes. Due to the July 1 timeline for having a nonresident policy in place.

LEGAL: HB 563 (2021) AMENDED KRS 158.120 TO REQUIRE THAT BY JULY 1, 2022, LOCAL BOARDS ADOPT A NONRESIDENT PUPIL POLICY TO GOVERN THE TERMS UNDER WHICH THE DISTRICT SHALL ALLOW ENROLLMENT OF NONRESIDENT PUPILS. WRITTEN AGREEMENTS WILL NO LONGER BE NECESSARY. CHOOSE AN OPTION BELOW.

FINANCIAL IMPLICATIONS: NONRESIDENT PUPILS WILL BE COUNTED IN ADA FOR STATE FUNDING STUDENTS

Students

The District shall not allow nonresident students to enroll in the District.

The District shall allow nonresident students to enroll in the District pursuant to existing Admissions and Attendance Policy 09.12, Tuition Policy 09.124, and related procedures.

Upon allowing nonresident pupil enrollment, the policy shall allow nonresident children to be eligible to enroll in any public school located within the District. The policy shall not discriminate between nonresident pupils, but may recognize enrollment capacity, as determined by the District. The nonresident pupil policy and any subsequent changes adopted by the Board shall be filed with the Kentucky Department of Education no later than thirty (30) days following their adoption.1

References:

1KRS 158.120

KRS 157.350

Related Policies:

09.12; 09.124; 09.313; 09.42811

Order #22-859 - Motion Passed: Approve Emergency Reading of Non-Resident Students Board Policy 09.1222 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

4. Business Content Items

Order #21-860- 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
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 Trip Request

4.4. Approve Surplus Items

Rationale:

Computers:

10729, 10730, 10732, 10734, 10735, 10737, 10741

Chromebooks:

10928, 10952, 11139, 10994, 11318, 11390, 11329, 11357

4.5. Approve Bills

4.6. Approve Treasure's Report

5. Approve Adjournment

Rationale:

July 7th: Board Meeting @ 6:00 P.M.

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 25th: Staff Opening Day

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 #22-861 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Laura Bach 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