

Augusta Independent Board of Education
April 11th, 2024 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Shawn Hennessey
Mr. Brian Jett
Ms. Chasity Saunders
Mr. Mike Taylor

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 #24-1067 - Motion Passed: Approval of the Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

2. Student Recognition

Rational:

The Amazing Shake Competition Top 25 Students (Round 1)

1. Karl Blackburn (8th)
2. JoBeth Schmidt (6th)
2. Bryanna Hatcher (7th)
4. Jadah Farrell (7th)
4. Michael Singleton (8th)
6. Alayna Cornette (6th)
7. Riley Saunders (7th)
8. Lilly Steele (7th)
8. Haley Stevens (8th)
10. Alaina Gilliam (4th)
10. Ayden Courts (8th)
12. KK McDowell (8th)
13. Kaine Moore (5th)
13. Cecilia Bauer (7th)
13. Cyana Linsinbigler (8th)
16. William Hildebrand (6th)
16. Carlee Courts (7th)
18. Jase Taylor (5th)
19. Liam White (4th)
20. Kenyon Peed (5th)
20. Aryanna Davis (7th)
22. Emily Gillespie (4th)
24. Tanner Potts (7th)
25. Kadee Bach (7th)

The Amazing Shake Competition Top 12 Students (Round 2)

1st Place: Riley Saunders (7th grade)
2nd Place (tied): Haley Stevens (8th grade)
2nd Place (tied): KK McDowell (8th grade)
4th Place (tied): JoBeth Schmidt (6th grade)
4th Place (tied): Kaine Moore (5th grade)
6th Place: Alaina Gilliam (4th grade)
7th Place: Ayden Courts (8th grade)
8th Place (tied): William Hildebrand (6th grade)
8th Place (tied): Bryanna Hatcher (7th grade)
8th Place (tied): Cecilia Bauer (7th grade)
11th Place (tied): Emily Gillespie (4th grade)
11th Place (tied): Aryanna Davis (7th grade)

2.1. *Break

3. Communications

3.1. Principal's Report

Rational:

Principal Robin Kelsch updated the board on the Senior Trip, state testing schedule, and upcoming spring events. Principal Kelsch announced State Senator, Shelley Funke Frommeyer will be the 2024 graduation guest speaker.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated the board on the upcoming Augusta Distillery Field at St. Elizabeth Ball Park Community Day of Auction and Opening Ceremony. Superintendent McCane also reported the district will transition from the CTE Early Childhood and Development Pathway to a Teaching & Learning Pathway in 2024-2025 as part of a grow your own program to address teacher shortages, reported dual credit trends, announced the New Horizon Academy Homeschool Implementation starting in 2024-2025, and provided a legislative update.

3.3. Personnel

Rationale:

Resignation: Chloe Kiskaden - Part-time cafeteria staff effective April 8, 2024

3.4. Attendance/Enrollment

Rational:

March 2024

Enrollment

P-12: 317

K-12: 299

9-12: 96

Attendance

Month: 94.39%

YTD: 93.73%

3.5. Citizens

3.6. Board Members

Rational:

Board member, Mike Taylor inquired about handrails in gym and lettering on a surplus bus.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

March 2024 Budget Report

General Fund

Revenue receipts through March totaled nearly \$1,717,000.

Local Revenue: \$300,000 was received in property taxes. \$115,000 was received in utilities tax, while \$85,000 was received in PSC taxes. Nearly \$25,000 was received in motor vehicle taxes. Refund of prior year expenditures accounted for \$7,500 (includes FEMA

payment). \$5,200 was collected for bus rental. \$3,600 was collected for omitted property taxes, with \$3,500 from the sale of surplus equipment. \$2,100 was received in reimbursement of expenses.

State Revenue: \$1,154,000 was received in SEEK funding. \$4,900 was received for revenue in lieu of taxes from the state.

Federal Revenue: Nearly \$6,800 was received for Medicaid reimbursement. Expenditures through March totaled \$1,663,000.

School Budget: The school budget is \$27,000. \$18,000 was expended through March. Expenses included \$5,100 on the copy-print lease, \$4,400 on technology supplies/subscriptions, \$2,800 on general supplies, \$2,100 on travel expenses, \$1,700 on furniture, and \$1,600 on dues and fees.

Maintenance Budget: Expenses totaled \$320,000 through March. Expenses included \$80,000 on salaries and benefits, \$76,000 on utility services, \$52,000 on property insurance, \$35,000 on repairs and maintenance, \$28,000 in general supplies, \$9,000 on professional services, and \$2,700 on furniture and fixtures. Gymnasium improvements for the new floor, padding, and stage curtains totaled \$37,000. 74% of the maintenance budget has been utilized.

Transportation Budget: Through March, costs totaled \$91,000. Salaries and benefits accounted for \$52,000. \$12,000 has been spent on diesel fuel/gasoline, while \$11,000 has been spent on vehicles. Annual fleet insurance was \$6,400. Vehicle repair and maintenance accounted for \$4,800, while \$4,400 has been expended on repair parts and tires. 54% of the transportation budget has been utilized

For the general fund, year-to-date receipts exceeded expenditures by \$53,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: Food service started with a balance of \$66,000. \$181,000 was received in NSLP reimbursement. \$15,000 was received in state revenue. \$8,700 has been collected in local revenue. Food service revenue totaled \$271,000 YTD.

Expenditures: Expenses totaled \$227,000 through March including \$116,000 on food supplies, \$98,000 on salaries and benefits, \$4,400 on furniture and fixtures, \$3,500 on general supplies, \$1,800 for equipment repair, \$1,500 on dues and fees, and \$700 for travel reimbursement.

The food service balance as of March 31 was approximately \$45,000.

Order #24-1068 - Motion Passed: Approve Monthly Budget Report passed with a motion by Mr. Brian Jett and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

4.2. Approve 2024-2025 Technology Plan

Rationale:

The technology plan is required to be approved annually by the Board and highlights technology improvements and needs for the district.

Under the previous plan, successes included successfully transitioning the district to the new ENA Internet service. We continued our refresh strategy of staff and student devices. Teachers reported on the implementation of technology standards, documenting the activities completed to meet those standards.

Major activities slated for implementation in the 2024-2025 plan include two large networking projects that will likely take place, pending E-Rate approval. The district will completely refresh its wireless access points, replace approximately 70% of network switches, along with the Core Router, and replace the fiber connection between buildings. The district will implement a Chromebook replacement plan, as Chromebook devices purchased during the pandemic reach end-of-life. Planning of professional development for Artificial Intelligence will be a focal point, as will be creating guidance for teachers. The district will continue to work to utilize staff to be able to provide technology classes and technology instruction to students to ensure students are proficient in the technology standards.

Order #24-1069- Motion Passed: Approve 2024-2025 Technology Plan passed with a motion by Mr. Shawn Hennessey and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

4.3. Approve 2024 Summer Feeding Program

Rationale:

The Maysville Housing Authority will operate a Summer Feeding Program site at Augusta Independent School tentatively set for June 3rd-August 23rd, 2024. The program will operate Monday-Friday from 11:30 a.m. - 12:30 p.m. for children 18-years-old and younger.

Order #24-1070 - Motion Passed: Approve 2024 Summer Feeding Program passed with a motion by Mr. Mike Taylor and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

4.4. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Deep cleaned restrooms, gym, bleachers, stage, and floors over Spring Break
- Hung athletic banners in gym
- Installed new ballast and LED lights in high school English classroom
- Repaired stage curtain tracks to completely close
- Replaced curtain font (AHS) to old English font
- Repaired toilet flush valves for main restroom
- Replaced floor scrubber charger
- Replaced front entrance lobby bulbs
- Cleaned interior of buses
- *Electric Bus Grant Update: The deadline was extended and the district should be notified by May 1.
- *Boiler Replacement Update: Howard Barger has been submitting shop drawings on materials to architect, Craig Aossey for review. The project completion is expected by the end of October.

Order #24-1071 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mr. Brian Jett and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

5. Business Consent Items

Order #24-1072 - Motion Passed: Approval of the Business and Consent items passed with a motion by Mr. Mike Taylor and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

5.1. Approve Previous Meeting Minutes

5.2. Approve Surplus Items

Rationale:

Surplus Items

Technology:
Chromebook - 11181

5.3. Approve Bills

5.4. Approve Treasurer's Report

6. Adjournment

Rationale:

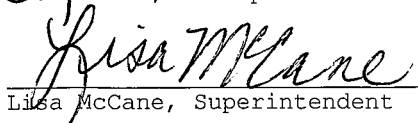
April 16th: Augusta Distillery Field at St. Elizabeth Ball Park Community Day of Action 12:00PM and Opening Ceremony April 16 @ 5:00PM
April 24th: Science Fair
May 4th: Prom
May 9th: Board Meeting 6:00 P.M.
May 9th: Spring Band Concert 6:30 P.M.
May 16th: Senior Awards Night 6:30 P.M.
May 17th: Elementary Beach Day
May 21st: No School - Election Day
May 22nd: Awards Day (K-3 at 8:30 A.M., 4-6 at 9:30 A.M. & 7-12 at 10:30 A.M.)
May 22nd: Kindergarten Graduation 6:00 P.M.
May 24th: Last Day of School & Senior Graduation 7:00 P.M.
May 28th: Staff Closing Day
June 13th: Board Meeting 6:00 P.M.

Order #24-1073 - 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
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent