

Augusta Independent Board of Education  
October 17th, 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

Updated Attendance:

Mrs. Jodie Tackett was updated to absent at: 6:20 PM

1. Call to Order

Rationale:

Happy Halloween!  
Happy Birthday Board Member, Bob Snapp! September 22<sup>nd</sup>.

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 #24-1135 - Motion Passed:** Approval of the Agenda as presented. 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

2. Student/Staff Recognition

Rationale:

**Congratulations iReady Testing Academic Achievers!**

**4<sup>th</sup> Grade Reading:** Jensen Brewer, Mia Rupe, and Bristol Tucker

**4<sup>th</sup> Grade Math:** Jensen Brewer, Mia Rupe, Ed Schmidt, and Bristol Tucker

**5<sup>th</sup> Grade Reading:** Jolene Feagan, Colin Legg, and Liam White

**5<sup>th</sup> Grade Math:** Xander Foster, Braelyn Shurn, Liam White, and Leonardo Velazquez

**6<sup>th</sup> Grade Reading:** Averi Brewer, Liliana Clark, and Chloe Evans

**Welcome AIS New Faculty & Staff**

Torynce Nesbitt - Special Education Aide

2.1. \*BREAK

3. Communications

3.1. Principal's Report

Rational:

Principal Robin Kelsch updated board members on the state assessment results which indicate progress at the elementary, middle and high school levels in reading and math and school's

quality of school climate and safety received the highest possible rating. Principal Kelsch stated there was a decline in science in all three levels as well as state-wide. KDE is reviewing the low scores state-wide for a possible assessment flaw, according to Principal Kelsch.

### 3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane updated board members on the Amendment 2 "Be Informed" Campaign and a shared growth trend data information.

### 3.3. Personnel

Rationale:

**Classified Hire:**

Rebecca Saunders: Part-Time Cafeteria Staff

### 3.4. Attendance/Enrollment

Rationale:

**September 2024**

**Enrollment**

P-12: 333

K-12: 317

9-12: 107

**Attendance**

Month: 93.40%

YTD: 93.96%

### 3.5. Citizens

### 3.6. Board Members

Rationale:

Board Member Laura Bach welcomed Bob Snapp to the board.

## 4. Business Action/Discussion Items

### 4.1. Approve Monthly Budget Report

Rationale:

**September 2024 Budget Report**

**General Fund**

Revenue receipts through September totaled \$481,000.

**Local Revenue:** \$32,000 has been collected in utility tax. \$15,000 in donations was received. Motor vehicle taxes accounted for \$5,000. \$2,400 was received for delinquent property taxes. \$1,000 was received in reimbursements.

**State Revenue:** \$424,000 was received in SEEK funding. \$1,600 was received for revenue in lieu of taxes from the state.

**Federal Revenue:** No federal revenue was received.

Expenditures through September totaled \$447,000.

**School Budget:** The school budget is \$27,000. Nearly \$8,000 has been expended. Expenses included \$3,200 on technology supplies/subscriptions, \$2,200 on general supplies, \$1,200 on copier-printer costs, and \$600 on registration fees.

**Maintenance Budget:** Expenses totaled nearly \$114,000 through September. Expenses included \$57,000 on property insurance, \$25,000 on salaries and benefits, \$17,000 on utility services, \$7,200 on general supplies, \$5,500 on building and equipment maintenance, \$1,400 on professional services, and \$1,100 on equipment rental. 28% of the maintenance budget has been utilized.

**Transportation Budget:** Through September, costs totaled \$23,000. Salaries and benefits accounted for \$16,000. Annual fleet insurance was \$4,600. Repair parts have totaled \$600. Diesel fuel/gasoline costs are at \$500, as are professional services/drug testing expenses. 15% of the transportation budget has been utilized.

*For the general fund, year-to-date receipts exceeded expenditures by approximately \$35,000.*

**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 \$2,000 has been collected locally. Revenue year-to-date totals approximately \$44,000.

**Expenditures:** Expenses totaled \$37,000 through September. Salary expenses totaled \$23,000. Food supplies totaled \$11,000. \$1,500 has been expended on equipment repair, while \$700 has been disbursed for travel reimbursement. The food service balance as of September 30 was approximately \$7,000.

**Order #24-1136 - Motion Passed:** Approve Monthly Budget Report passed with a motion by Mrs. Laura Bach and a second by Ms. Chasity Saunders.

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

#### 4.2. Approve Amended 2024-2025 Administrative Salary Schedule

Rationale:

The amendment entitles the Finance & Technology Director 15 days of annual leave, accumulating a maximum of 60 days (To be used upon retirement).

**Order #24-1137 - Motion Passed:** Approve Amended 2024-2025 Administrative Salary Schedule passed with a motion by Ms. Chasity Saunders and a second by Mr. Bob Snapp.

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

#### 4.3. Approve Emergency Certification

Rationale:

High school English teacher, Christy Hoots is enrolled in a Master's of Teaching Program and will be emergency certified until December 2024 upon completing 6-hours required for a temporary provisional teaching certificate.

**Order #24-1138 - Motion Passed:** Approve Emergency Certification passed with a motion by Ms. Chasity Saunders and a second by Mrs. Laura Bach.

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

#### 4.4. Approve KETS Offer of Assistance

Rationale:

The School Facilities Construction Commission (SFCC) made an official FY-2025 KETS Offer of Assistance to the Board of Education. The offer is \$3,293 and must be matched equally by the Board of Education. KETS funds are restricted for technology needs.

**Order #24-1139- Motion Passed:** Approve KETS Offer of Assistance 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	Absent
Mr. Mike Taylor	Yes

#### 4.5. Approve Monthly Facilities Report

Rationale:

**Monthly Maintenance:**

- Buffed floors over fall break
- Replaced front entrance vestibule lock

- Replaced desks in first grade and high school English classrooms (Donors Choose)
- Replaced HVAC library capillary tube and refilled refrigerant
- Replaced light ballast with LED lights near boy's locker room
- Replaced parking lot bulbs with LED light bulbs
- Replaced playground swings
- Replaced zone sensor on preschool HVAC system
- Updated and checked all fire extinguishers
- Deactivated old boilers in boiler room
- Installation of additional new security cameras and NVR & Hybrid DVR (adding 21 & currently have 35 cameras) scheduled October 21-25
- Installation of new asphalt for bus parking scheduled November 4-8
- Maintenance performed on school Suburban
- The district is taking bids until 10/25 to replace the gym HVAC units
- The district is working with Morris' Service Station to install a diesel tank for buses

**Boiler Project Update:** The new boiler is assembled, undergoing welding and other preparations before the state inspection. The boiler will be operational by 11/1 and all final project tasks and clean-up will be completed by 11/15. Refer to attachment.

**Order #24-1140 - Motion Passed:** Approve Monthly Facilities Report passed with a motion by Mrs. Laura Bach and a second by Ms. Chasity Saunders.

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

#### 4.6. Approve Installation of Bus Chargers

Rationale:

\*The previous bid from In-Charge on the electric bus charger and installation was \$39,995. The new bid includes the charger and materials from In-Charge for \$11,835 and Fleming-Mason Energy performing the installation for \$12,500 for a total of \$24,335, saving the district \$15,660.

**Order #24-1141- Motion Tabled:** Approve Installation of Bus Chargers passed with a motion by Mrs. Laura Bach and a second by Mr. Mike Taylor.

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

#### 4.7. Administrative Procedure Manual Review

Rational:

- The Administrative Procedures Manual is an additional service KSBA provides in conjunction with board policies. The procedures outline the specific steps the district follows to remain compliant with board policies.
- The AP Manual is for board review only. No action is required.

#### 5. Business Consent Items

**Order #24-1142 - Motion Passed:** Approval of the Business and Consent items passed with a motion by Ms. Chasity Saunders and a second by Mrs. Laura Bach.

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

#### 5.1. Approve Previous Meeting Minutes

- 5.2. Approve Fundraisers
- 5.3. Approve Trip Request
- 5.4. Approve Bills
- 5.5. Approve Treasurer's Report
- 6. Approve Adjournment

Rationale:

October 25th: PTSA Halloween Social 5:00 P.M. - 8:00 P.M.  
November 4th: No School-Professional Development Day  
November 5th: No School-Election Day  
November 14th: Board Meeting 6:00 P.M.  
November 15th: Big Orange Madness 6:00 P.M.  
November 27th - 29th: No School-Thanksgiving Break  
December 12th: Board Meeting 5:00 P.M.  
December 12th: Winter Band Concert 6:00 P.M.  
December 21st - January 3rd: No School-Christmas Break

**Order #24-1143 - Motion Passed:** Approve Adjournment passed with a motion by Mr. Bob Snapp and a second by Mr. Mike Taylor.

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

  
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Laura Bach, Chairperson

  
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Lisa McCane, Superintendent