

Augusta Independent Board of Education
July 8th, 2021 6:00 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Bach
Mr. Shawn Hennessey
Mrs. Dionne Laycock
Mrs. Julie Moore
Mrs. 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 #21-756 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Mrs. 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
Mrs. Chasity Saunders	Yes

2. Staff Recognition

Rationale:

Congratulations to the 2020-2021 Above & Beyond Award Recipient: Rick Saunders

2.1. *BREAK*

3. Communications

3.1. Principal's Report/Student Achievement

Rationale:

Principal Robin Kelsch informed the board several students are taking advantage of the summer learning programs. Mrs. Elizabeth Dyar, with the assistance of foster grandparents, provided reading and math intervention with approximately eight elementary students during the four week program. Mr. Robert Albright and Mr. Willie McKay are providing credit recovery with approximately 35 middle and high school students until the end of July. Parents/guardians are contacted regularly to update them on progress and course completion status.

Principal Kelsch also informed board members the TENCO Youth Employment Program has 22 participants in the eight week program. The school building summer maintenance is underway and maintenance, custodial and summer youth staff are working on multiple projects; library renovations, painting the fire escapes, waxing hallway, classrooms and bleachers, according to Principal Kelsch.

3.2. Superintendent's Report

Rationale:

Superintendent Lisa McCane reported that the new district website is now live and she praised Mr. Litteral for his hard work and hours put into updating content and making the transition seamless. According to Superintendent McCane, Augusta Independent was awarded a \$100K FRYSC GEER Grant for mental health services and resources. She also reported meeting with the Beehive Restaurant owner, Lalani Bates regarding their plans to conduct a fundraiser to benefit Augusta Independent School and purchase a new circulation desk for the library currently being remodeled. Superintendent McCane informed board members, an upcoming meeting with architect, Craig Aossey is scheduled for July 12 to discuss plans for the new gymnasium and central office capital construction project.

3.3. Superintendent's Summative Evaluation for 2020-2021

Rationale:

School board chairwoman, Julie Moore stated each board member completed a summative evaluation to determine the overall performance level of Superintendent McCane toward meeting or exceeding the seven standards and their indicators. She stated the seven standards by which she is evaluated included; Strategic Leadership, Instructional Leadership, Cultural Leadership, Human Resources Leadership, Managerial Leadership, Collaborative Leadership and Influential Leadership. Superintendent McCane was rated Exemplary on 33 indicators and was given an overall performance rating of Exemplary.

3.4. Personnel

Rationale:

New Hires:

Kelsey McCord: 2nd Grade Teacher
Meghan Miller: 5th Grade Teacher
Elizabeth Dyar: 6th Grade Teacher
Serena Penrod: School Based Mental Health Therapist
Tina Kiskaden: Custodian (TENCO Temporary Position until 6-30-22)

3.5. Citizens

3.6. Board Members

Rationale:

In remembrance of the late Board Member, Mr. Gene Groves during the month of his birthday on July 30th, Board Member, Mrs. Laura Bach praised him for years of dedication and love of AIS, the students and school. Board Member Groves was known for bringing candy to board meetings to share with others and after his passing in 2016, his wife, Becky gave the school board a jar of candy in memory of her husband which the board recognizes at each July board meeting.

4. Business Action/Discussion Items

4.1. Approve Monthly Budget Report

Rationale:

June 2021 Budget Report

General Fund

Revenue receipts through June totaled over \$1,948,000.

Local Revenue: Over \$295,000 was collected in property taxes. \$130,500 was received for utility tax. \$40,000 was received in PSC taxes. Nearly \$34,000 was received in motor vehicle taxes. \$15,600 was collected in tuition. \$5,200 was reimbursed for athletic travel, while nearly \$4,000 was received for delinquent property taxes. \$3,400 was received for a refund of prior expenditures, and \$3,000 in donations was received. \$2,100 was collected for the sale of supplies. \$1,700 was received for omitted property taxes. \$455 was collected in fitness center dues for the year.

State Revenue: \$1,285,000 was received in SEEK funding. Approximately \$6,500 was received for revenue in lieu of taxes from the state.

Federal Revenue: \$9,200 was received for Medicaid reimbursement.

Expenditures through June totaled \$1,874,000.

School Budget: The school budget is \$19,569. Through June, \$18,600 was expended, with another \$900 encumbered. Expenses included \$6,800 on copying costs, \$4,600 on general supplies, \$3,000 for technology resources, and \$1,800 on dues and fees.

Maintenance Budget: Expenses totaled \$249,000 through June. Expenses included \$87,000 on utility services, \$68,000 on salaries and benefits, \$46,000 on property insurance, \$18,000 on

general supplies, \$15,000 on repairs and maintenance, \$6,000 on professional services, \$4,000 in technology/camera equipment, \$2,600 on equipment, and \$1,700 on snow removal. 83% of the maintenance budget has been utilized.

Transportation Budget: Through June, costs totaled \$62,000. Salaries and benefits accounted for \$25,000. The annual Suburban payment was \$11,000. \$8,000 was expended for fleet insurance and on vehicle repair and maintenance, \$7,300 on diesel fuel/gasoline, \$1,200 was expended on professional services/drug testing, \$800 on repair parts and \$700 on gasoline. 61% of the transportation budget has been utilized.

For the general fund, year-to-date receipts exceeded expenditures by \$75,000.

Special Revenue Fund

Nothing to report.

Food Service Fund

Revenue: \$174,000 was received in federal reimbursement, while \$2,700 was received from local revenue and \$2,200 was received from state revenue. Receipts for the year totaled \$178,000.

Expenditures: Expenses totaled \$174,000 through June including \$101,000 on salaries and benefits, \$61,000 on food supplies, \$6,000 on general supplies, \$4,000 on machinery, \$1,300 on dues and fees, and \$700 for hauling commodities.

The food service balance as of June 30 was approximately \$50,000.

Order #21-757 - Motion Passed: Approve Monthly Budget Report 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
Mrs. Chasity Saunders	Yes

4.2. Approve Monthly Facilities Report

Rationale:

Monthly Maintenance:

- Summer Maintenance (cleaning, waxing and painting)
- Portable air conditioner installed in math intervention classroom
- Air conditioning unit installed in special education room
- Remodeling of library underway (Paint, carpet, furniture, shelving, projector, etc.)
- Attic fan installed
- Gym floor waxed
- Repaired leak in back exterior library door

*Obtaining quotes to reseal the parking lots

Order #21-758 - Motion Passed: Approve Monthly Facilities Report passed with a motion by Mrs. Dionne Laycock and a second by Mrs. Chasity Saunders.

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

4.3. Approve American Recovery Plan (ARP) ESSER II Spending Plan

Order #21-759 - Motion Passed: Approve American Recovery Plan (ARP) ESSER II Spending Plan passed with a motion by Mrs. Laura Bach and a second by Mrs. Chasity Saunders.

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

4.4. Approve First Reading of 2021 Board Policies

Rationale:

Proposed changes reflect new legal requirements, as well as "best practice" recommendations from KSBA.

Please note the following:

KRS 160.340 requires that board policies be kept up to date by filing annual amendments thereto by August 15.

- 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 #21-760 - Motion Passed: Approve First Reading of 2021 Board Policies 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
Mrs. Chasity Saunders	Yes

5. Business Content Items

Order #21-761 - Motion Passed: Approval of the Business and Consent items as presented passed with a motion by Mrs. Laura Bach and a second by Mrs. Chasity Saunders.

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

5.1. Approve Previous Meeting Minutes

5.2. Approve Surplus Items

Rationale:

- Old library tables, book shelves and circulation desk

5.3 Approve District Funding Assurance FY22

Rationale:

The board approved the funding assurances as annually required for the new fiscal year to verify the school and district is in compliance for all funding sources granted to the district.

5.4 Approve Community Eligibility Provision

Rationale:

Allow meals at no cost to all district students.

5.5. Approve Bills

5.6. Approve Treasure's Report

6. Approve Adjournment

Rationale:

August 9th: Faculty & Staff Return

August 12th: Board Meeting @ 6:00 p.m.

August 23rd: First Day of School for Students

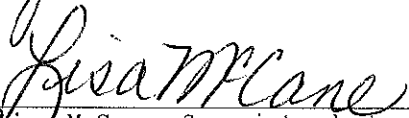
September 6th: No School - Labor Day Holiday

September 9th: Board Meeting @ 6:00 p.m.

Order #21-762 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Chasity Saunders and a second by Mr. Shawn Hennessey.

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


Julie Moore, Chairperson


Lisa McCane, Superintendent