

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
February 16, 2016**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, February 16, 2016, in the Augusta High School Library. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Debbie Briscoe, Leslie Collins, and Willie Powell. Members Charlotte Hitt and Janice Collier were absent. Dr. Ray Nassar, Superintendent, was also present.

Terry Shadwick gave the prayer.

On a motion by Susan Bengel and a second by Willie Powell the board approved the minutes from the January 19, 2016, meeting as presented without reading with the following change concerning the renewal of Dr. Nassar's contract:

Change from – “On a motion by Willie Powell and a second by Susan Bengel the board approved extending Dr. Nassar's contract through the 2018 school year. The vote was 5-1.” to “On a motion by Willie Powell and a second by Susan Bengel the board approved extending Dr. Nassar's current contract which will end on June 30, 2017, through the 2018SY. The vote was 5-1.”

Terry Shadwick welcomed the visitors.

There was not a representative from the ACPEA present at the meeting.

There was not a PPC Representative present at the meeting.

Joe Brown, AE /HS Principal, discussed the upcoming testing time frame and the Apple project progress. He invited the board members to the Community Forum meeting that will be held on Thursday, February 25, 2016, 6:00 PM, HS Cafeteria.

Michael Manning, Director of Student Services & AE SIS, was not at the meeting. He was attending the girls' basketball game in the District Tournament.

Jack Broach, HS Improvement Specialist, was not at the meeting.

Dr. Nassar presented the general finance information. He noted that information concerning preliminary fiscal distress had been submitted to the ADE.

On a motion by Susan Bengel and a second by Willie Powell the board ratified payment of the bills.

Dr. Nassar noted that the District is working on the 21<sup>st</sup> Century Grant for an after school program.

On a motion by Susan Bengel and a second by Leslie Collins the board approved participation in the Teacher Recruitment/Retention Bonus for High Priority Districts as provided by the ADE. The District is responsible for the matching which will be paid from NSLA funds.

Dr. Nassar requested tabling the approval of the 2017SY calendar.

Dr. Nassar gave an update on the Bus/Maintenance building.

The bid for the polishing of the floors at the HS was tabled.

There was discussion concerning resurfacing the track around the football field.

Dr. Nassar discussed the 2015SY audit results. There were no formal findings. A full copy of the audit is available on the Augustasd.org website.

On a motion by Willie Powell and a second by Susan Bengel the board approved the audit as presented.

On a motion by Susan Bengel and a second by Willie Powell the board approved hiring Mae Clifton, HS math teacher.

On a motion by Willie Powell and a second by Susan Bengel the board approved renewing the contracts for Joseph Brown, AE/HS Principal; Michael Manning, Director of Learning Service & AE SIS; and Lisa Martin, Design Coach; for the 2017SY.

On a motion by Susan Bengel and a second by Willie Powell the board was adjourned.

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Board President

ATTEST: \_\_\_\_\_  
Superintendent

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Board Secretary