

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
December 14, 2017**

The Augusta Board of Education met in regular session at 5:00PM on Thursday, December 14, 2017, in the Augusta Superintendent's office. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Joyce Brown, and Leslie Collins. Members Susan Bengel and Janice Collier were absent. Superintendent Cathy Tanner was also in attendance.

Terry Shadwick gave the prayer.

On a motion by Joyce Brown and a second by Leslie Collins the board approved the minutes of the November 16, 2017, regular meeting, as presented without reading.

Terry Shadwick welcomed the visitors.

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

Janet Holzhauser, Director of Learning Services, discussed STAR testing. She noted the reading and math scores are showing improvement.

April Grisham, ALE, G/T, and LEA Coordinator, discussed Dibels testing.

Richard Greer, Elementary Principal, discussed promoting pride in school, community and country. He noted they have put into place "Operation Watch Your Mouth" in the 4-6 end of the building. Seems to be going well. Working on setting up a Student Leadership Team.

Brian Mannon, Director of Student Services, discussed student engagement and achievement. He noted student participation in Quiz Bowl, Chess Club, Volleyball, and baseball/softball.

Jay Murphree, HS Principal, discussed culture in the building and the RTI program. He noted that Apple will be coming to do more training concerning the proper use of the iPads.

Sandra Whatley, Cheerleader Sponsor, gave an update concerning the trip to Florida.

Cathy Tanner presented the financial information. She noted Nabholz Construction recommended re-drawing the building plans. We have until 10/28/2018 to have the bond money allocated.

On a motion by Leslie Collins and a second by Joyce Brown the board ratified payment of the bills.

The board discussed the foundation at the elementary.

On a motion by Joyce Brown and a second by Leslie Collins the board approved holding the regular school board election in May.

The board retired to executive session for discussion of personnel matters.

The board returned to open session with no action being taken during the closed session.

On a motion by Joyce Brown and a second by Leslie Collins the board approved extending the classified contract of Shawn Nelson for an additional 90 days to be added to the end of his current contract.

Having no further business the board was adjourned.

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Board President

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

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Board Secretary