

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
April 17, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:00 PM on Tuesday, April 17, 2018, 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.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the minutes of the March 27, 2018, 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, presented information from April Grisham, G/T, LEA Supervisor. It was noted that the special education monitoring is going well and space camp planning is wrapping up. Ms. Holzhauser also presented a calendar of upcoming events for the elementary school for Richard Greer, Elementary Principal. She noted that the leadership team met with ADE to go over the school improvement plan. The plan has been posted to our website. Our Wellness Plan has been accepted by ADE. She also discussed the AR Reads One Book program.

Cathy Tanner presented the financial information.

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

Ms. Tanner discussed the District track meet to be held in Beebe. She thanked Jimmy Sanders for spraying the football field. They donated the time and the chemicals. She noted that Nabholz is not finished with the cost for building addition. The County will haul the dirt away that needs to be removed. She stated Garner Engineering inspected the elementary building in regards to the foundation concerns. They said it is their opinion that we do not need to put piers under the building. She presented a bid from Newport Construction, Inc. for repairs to the home football bleachers and a bid from Newport Construction, Inc. for repairs to the visitor football bleachers.

After discussion it was decided to proceed with the repairs to the home bleachers and to wait for the repairs to the visitor bleachers due to money concerns.

On a motion by Joyce Brown and a second by Leslie Collins the board approved the bid by Newport Construction, Inc. for \$23,000.00 for repairs to the home football bleachers. This was the only bid submitted.

Ms. Tanner presented the 2017SY audit information. She noted there were no reportable findings. A copy of the complete audit is available at the superintendent's office during regular work hours.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the audit finding as presented.

Ms. Tanner presented the 2019SY calendar options and the results of the voting. The board approved the calendar that received the most votes from the District personnel.

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

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

On a motion by Joyce Brown and a second by Leslie Collins the board accepted the resignations of Locke Adair, HS Teacher, effective at the end of his 2018SY contract; Jenny Schuth, AE Teacher, effective the end of his 2018SY contract; and Sandra Whatley, Cheerleader Sponsor, effective at the end of her 2018SY contract.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the classified re-hires as presented.

On a motion by Joyce Brown and a second by Leslie Collins the board approved hiring Kristen Ivie, cafeteria worker, to finish out the rest of the 2018SY, on an as needed basis and for the 2019SY, on an as needed basis.

Having no further business the board was adjourned.

.....
Board President

ATTEST: _____
Superintendent

.....
Board Secretary