

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
June 19, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:00 PM on Tuesday, June 19, 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. Member Janice Collier was absent. Superintendent Cathy Tanner was also in attendance.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved leaving the officers as is: Terry Shadwick – President; Leslie Collins – Secretary.

On a motion by Joyce Brown and a second by Leslie Collins the board approved the minutes of the May 15, 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.

There was not a representative from the Administrative team present at the meeting.

Cathy Tanner presented the financial information.

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

Cathy Tanner discussed the progress on the summer building projects.

On a motion by Joyce Brown and a second by Leslie Collins the board approved the bid by Newport Construction to repair the visitor side bleachers. It was the only bid submitted.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the request by the Brown family to use the high school cafeteria on Friday, July 6, for a family reunion, for the usual fees and considerations.

On a motion by Joyce Brown and a second by Leslie Collins the board approved renewing the contract with Hugh Burge as Facilities Coordinator for the 2019SY.

On a motion by Joyce Brown and a second by Leslie Collins the board approved renewing the contract with Jason Fuller, dba Clearly Speaking, for speech and OT/PT services for the 2019SY.

The board discussed transporting PK students by bus. They noted PK students must have an assigned "buddy" to sit with on the bus. They must be signed on and off the bus.

On a motion by Joyce Brown and a second by Leslie Collins the board approved the Statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act as presented.

On a motion by Joyce Brown and a second by Leslie Collins the board accepted the resignation of Ashlee Green, cafeteria worker, and Jay Murphree, coaching duties only, effective the end of their 2018 SY contract.

On a motion by Leslie Collins and a second by Joyce Brown the board approved hiring Alex Cain, Classroom Teacher and Head Football Coach; Jody Akins, Resource Officer; adding Football Coaching stipends to the contract of Kenyon Miller; and changing Matthew House to a 220 contract as Math Coach.

Having no further business the board was adjourned.

Board President

ATTEST:

Superintendent

Board Secretary