

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
July 23, 2012**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, July 23, 2012, in the administrative offices. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, James Harston, and Buddy Porter. Members Amanda Hanna and Lonnie May were absent. Scott Jones, Superintendent, was also present.

James Harston opened the meeting with a prayer.

On a motion by Buddy Porter and a second by James Harston the board approved the minutes of the June 25, 2012, regular meeting, and the July 2, 2012, special meeting, as presented without reading.

Cleodis Smith welcomed the visitors.

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

Scott Jones discussed the finances and the progress with the clean up at the LCC. He also discussed the progress with the renovations with the preschool building and the moving of the preschool playground.

On a motion by Buddy Porter and a second by Janice Collier the board ratified payment of the bills.

TJ Whitehead, CFO for ARCare, discussed the lease extension request with the board.

On a motion by Buddy Porter and a second by James Harston the board approved extending the lease on the Wellness building with ARCare to fifty years. - attached

On a motion by Buddy Porter and a second by James Harston the board accepted the firm bid for milk as submitted by Kallsnick, Inc. and the bid for bread as submitted by Flower Baking Co. – attached

On a motion by James Harston and a second by Janice Collier the board approved the 2013SY salary schedule as presented. – attached

On a motion by James Harston and a second by Janice Collier the board approved purchasing catastrophic student accident insurance from Dwight Jones Agency for the 2013SY.

On a motion by James Harston and a second by Buddy Porter the board approved scrapping out two old buses and posting for sale 2 old mini buses.

On a motion by James Harston and a second by Janice Collier the board approved the change in the Student Athletic Handbook as presented.

Thomas Garner, AHS and AE principal, presented the Benchmark test scores to the board. He noted the gains that were made and the excitement of the teachers to get started for the coming school year.

On a motion by Buddy Porter and a second by James Harston the board approved hiring Matt House for HS math and assistant football coach.

The regular August meeting was scheduled for Monday, August 27, 2012. The Annual Report to the public will be presented beginning at 6:00 PM with the board meeting to begin as soon as the public meeting is finished.

On a motion by Debbie Briscoe and a second by James Harston the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT is made and entered into by and between AUGUSTA SCHOOL DISTRICT No. 10, by its Superintendent and Chairman ("Lessor") and ARCARE, F/K/A WHITE RIVER RURAL HEALTH CENTER, INC., by its Chief Executive Officer and Chief Financial Officer ("Lessee").

RECITALS:

1. Lessor and Lessee, are parties to a certain Lease Agreement dated April 3, 2007, for the lease of certain real property located at 906 N. 4th Street, Augusta, Arkansas, being more particularly described as part of Lots 1, 2, 3, 4, 5, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19, Block 1, Stanley Addition to Augusta, Woodruff County, Arkansas (the "Lease").
2. The parties desire to amend the Lease pursuant to this Second Amendment to Lease Agreement.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be bound, the parties agree as follows:


1. Amending Section 2(b) of Lease Agreement:

_____ Extended Term. Upon execution of this Second Amendment this Lease Agreement shall be extended for an additional fifty (50) years from the date of execution of this Second Amendment on the same terms and conditions as contained herein.

DATED this 23 day of July, 2012.

LESSOR:

AUGUSTA SCHOOL DISTRICT No. 10



Scott Jones, Superintendent



Cleodis Smith, School Board Chairman

LESSEE:

ARCARE, F/K/A WHITE RIVER RURAL HEALTH
CENTER, INC.

Dr. Steven Collier, Chief Executive Officer

Talmage J. Whitehead, Chief Financial Officer

Kallsnick, Inc.

Coleman Dairy Distributor
423 Lawrence Street
Batesville, AR 72501
1-800-559-6455/ 870-793-2090 fax

July 9, 2012

Augusta Public Schools
320 Sycamore Street
Augusta, AR 72006

Attention: Superintendent's Office

Re: 2012 - 2013 Milk Bid

Kallsnick, Inc. would like to take this opportunity to submit the following milk bid for the approaching school year. All bid prices are based on monthly AMPI raw milk prices. If you accept our fluctuating bid we will furnish a monthly letter confirming any increase or decrease, while firm prices remain the same for the Entire 2012-2013 school year.

Unit Size	Case Size	Product	Firm Bid Price	Fluct. Bid Price
½ pint	50	1%	0.345	0.330
½ pint	50	Fat Free Chocolate	0.345	0.330
½ pint	50	Fat Free Flavored	0.345	0.330
4 oz	75	Apple Juice	0.170	0.160
4 oz	75	Grape Juice	0.190	0.180
4 oz	75	Orange Juice	0.190	0.180

Thank you for this opportunity and we hope to service your schools during the upcoming school year.

Sincerely,



Scott Kallsnick, President

Based on July AMPI Pricing

1223 S. Saint Louis Street
Batesville, Arkansas 72501
t 870.793.6851
f 870.793.5696



July 13, 2012

Augusta Public Schools
320 Sycamore Street
Augusta, AR 72006

Dear Sirs:

The following is our bid for your bread and bun requirements for the 2012-2013 school year:

<u>Product Description</u>	<u>Package Size</u>	<u>Bid Price</u>
100% Whole Wheat Round Top	20 oz.	\$ 1.25
100% Whole Wheat Hamburger Buns	16 count	\$ 1.75
100% Whole Wheat Hot Dog Buns	16 count	\$ 1.75

Thank you for the opportunity to bid. Please advise acceptance by fax at 870-793-5696 or mail a note of acceptance to 1223 South St. Louis Street, Batesville, AR 72501. If we may be of further assistance please let us know.

Sincerely,

A handwritten signature in black ink that reads "Bobby Massanelli".

Bobby Massanelli
Vice President of Sales

BM/llb

AUGUSTA SCHOOL DISTRICT
 CERTIFIED SALARY SCHEDULE 2013 SY

Experience	BA	MA
0	\$29,244.00	\$33,630.00
1	\$29,694.00	\$34,130.00
2	\$30,144.00	\$34,630.00
3	\$30,594.00	\$35,130.00
4	\$31,044.00	\$35,630.00
5	\$31,494.00	\$36,130.00
6	\$31,944.00	\$36,630.00
7	\$32,394.00	\$37,130.00
8	\$32,844.00	\$37,630.00
9	\$33,294.00	\$38,130.00
10	\$33,744.00	\$38,630.00
11	\$34,194.00	\$39,130.00
12	\$34,644.00	\$39,630.00
13	\$35,094.00	\$40,130.00
14	\$35,544.00	\$40,630.00
15	\$35,994.00	\$41,130.00
Extended contracts will be figured by the day. Principal and Federal Coordinator salaries will be based on the highest salary on the salary schedule at the rate of 1.55.		

AUGUSTA PUBLIC SCHOOLS -2013SY CLASSIFIED SALARY SCHEDULE

JOB TITLE	BASE	1	2	3	4	5	6	7	8	9	10
12 MONTH									Code:GCAA		
Bookkeeper	26,960.53	27,310.53	27,660.53	28,010.53	28,360.53	28,710.53	29,060.53	29,410.53	29,760.53	30,110.53	30,460.53
Secretary	22,138.75	22,438.75	22,738.75	23,038.75	2,338.75	23,638.75	23,938.75	24,238.75	24,538.75	24,838.75	25,138.75
Admin. Secretary	25,923.59	26,223.59	26,523.59	26,823.59	27,123.59	27,423.59	27,723.59	28,023.59	28,323.59	28,623.59	28,923.59
Dist. Treasurer	3,110.83	3,160.83	3,210.83	3,260.83	3,310.83	3,360.83	3,410.83	3,460.83	3,510.83	3,560.83	3,610.83
Fed. Prog. Secretary	22,501.68	22,801.68	23,101.68	23,401.68	23,701.68	24,001.68	24,301.68	24,601.68	24,901.68	25,201.68	25,501.68
APSCN Coordinator	3,110.83	3,160.83	3,210.83	3,260.83	3,310.83	3,360.83	3,410.83	3,460.83	3,510.83	3,560.83	3,610.83
Maint. Supervisor	23,849.70	24,149.70	24,449.70	24,749.70	25,049.70	25,349.70	25,649.70	25,949.70	26,249.70	26,549.70	26,849.70
Maint. Helper	15,554.15	15,754.15	15,954.15	16,154.15	16,354.15	16,554.15	16,754.15	16,954.15	17,154.15	17,354.15	17,554.15
Bus Mechanic	26,545.76	26,845.76	27,145.76	27,445.76	27,745.76	28,045.76	28,345.76	28,645.76	28,945.76	29,245.76	29,545.76
Custodian	17,109.57	17,409.57	17,709.57	18,009.57	18,309.57	18,609.57	18,909.57	19,209.57	19,509.57	19,809.57	20,109.57
LCC Custodian	13,635.81	13,685.81	13,735.81	13,785.81	13,835.81	13,885.81	13,935.81	13,985.81	14,035.81	14,085.81	14,135.81
Food Service Director	24,575.56	24,775.56	24,975.56	25,175.56	25,375.56	25,575.56	25,775.56	25,975.56	26,175.56	26,375.56	26,575.56
Board Secretary	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
Due Process Clerk	18,834.00	19,134.00	19,434.00	19,734.00	20,034.00	20,334.00	20,634.00	20,934.00	21,234.00	21,534.00	21,834.00
Nurse-LPN	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80	28,876.80
9 MONTH											
Teacher's Aide	13,480.20	13,680.20	13,880.20	14,080.20	14,280.20	14,480.20	14,680.20	14,880.20	15,080.20	15,280.20	15,480.20
Preschool Aide**	16,591.10	16,691.10	16,791.10	16,891.10	16,991.10	17,091.10	17,191.10	17,291.10	17,391.10	17,491.10	***18,900.00
Computer Lab.	15,554.15	15,754.15	15,954.15	16,154.15	16,354.15	16,554.15	16,754.15	16,954.15	17,154.15	17,354.15	17,554.15
Head Cook	12,794.60	12,944.60	13,094.60	13,244.60	13,394.60	13,544.60	13,694.60	13,844.60	13,994.60	14,144.60	14,294.60
Cook	11,175.80	11,325.80	11,475.80	11,625.80	11,775.80	11,925.80	12,075.80	12,225.80	12,375.80	12,525.80	12,675.80
Bus Driver*	4,562.55	4,612.55	4,662.55	4,712.55	4,762.55	4,812.55	4,862.55	4,912.55	4,962.55	5,012.55	5,062.55
Nurse-RN-183 days	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48	23,526.48
The nurse's pay will be based on \$16.07 per hour for RN and \$15.04 per hour for LPN times 8 hours, times number of days worked.											
*Fitzhugh route will be 1.3 X salary. The Gregory route will be 1.45 X salary.											
**Aides with an Associates Degree will receive a \$500.00 stipend.											
***Amended 9/10/2007 due to grant requirements.											

ADDENDUM

Reference No. _____ Policy No. _____

Name of Policyholder: Augusta School District

Address: 320 Sycamore Street City: Augusta State: AR Zip Code: 72006

Estimated Total Enrollment: 676 Grades Included: PreK-12

of Jr. Highs: _____ # of Jr. Highs w/ Football: _____ # of Sr. Highs: _____ # of Sr. Highs w/ Football: _____

CLASSIFICATION OF ELIGIBLE PERSONS: Including Football Excluding Football

Class I: All enrolled students of the Policyholder.

Class II: All interscholastic athletes, including interscholastic football (if selected above) and cheerleaders and participants of non-sport extracurricular activities of the Policyholder

Junior High Senior High

Class III: All interscholastic athletes, including interscholastic football (if selected above), band members, cheerleaders, majorettes, participants of intramural sports, gym classes and non-sport extracurricular activities of the Policyholder.

Junior High Senior High

(All three classes include Students Coaches, Managers and Trainers.)

BENEFITS:

Accident Medical Expense Benefit

Maximum Benefit Amount (per participant) \$1,000,000 \$2,000,000 \$2,500,000 \$6,000,000

Maximum Benefit Period - 10 Years Deductible \$25,000. Two year deductible incurral period.

Accidental Death and Dismemberment Benefits (Included)

Maximum Accidental Death Benefit Amount \$ 10,000

Maximum Accidental Dismemberment Benefit Amount \$ 20,000

Catastrophic Cash Benefit **OPTION I** **OPTION II** **OPTION III**

Maximum Benefit Amount \$500,000 \$750,000 \$1,000,000

Lump Sum After 6 Months \$100,000 \$150,000 \$200,000

Benefit Amount \$3,333.33/mo \$3,333.33/mo \$3,333.33/mo

Maximum Benefit Period 120 months 180 months 240 months

PREMIUM COMPUTATION:

Accident Medical Expense Benefit \$ 513.00

Catastrophic Cash Benefit \$ 419.00

Total Premium \$ 932.00

Effective Date: 8/1/12 Termination Date: 8/1/13

SPECIAL NOTES:

We hereby request from the Company, Catastrophe Accident Insurance coverage. We understand that insurance will be in force as of the effective date indicated above, if this Addendum is accepted by the Company and the required premium is received by the Company when due. We acknowledge that we have read, understood, and agreed to the terms and conditions of coverage as detailed in this document.

Authorized School Official's Signature: _____ Print Name: Scott Jones

Title: Superintendent Telephone: 870-347-2241 Date of Request: _____

Agent Signature: _____ Print Name: Jeri Jones

Agency Name: Dwight Jones Agency

Tax I.D. #: 71-0304880

Address: PO Box 529

City: Nashville State: AR Zip Code: 71852

E-Mail: djagency@sbcglobal.net Telephone: 870-845-1751

THE MAK SIN GROUP
Two Aquarium Drive, Suite 200
Camden, NJ 08103
(800)375-6826 Fax: (856)858-1121
www.maksin.com

Agent Commission ___ New ___ Renewal XX RO ___ RO/SUB ___ SALES REP ___