

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
June 12, 2014**

The Augusta Board of Education met in special session at 1:15 PM on Thursday, June 16, 2014, in the Augusta Elementary Cluster room. Debbie Briscoe, President, opened and presided over the meeting. Members present were Janice Collier, Leslie Collins, Angela Ryland, and Terry Shadwick. Members Susan Bengel and Robert Tripp were absent. Dr. Ray Nassar, Superintendent, was also present.

Terry Shadwick gave the prayer.

Dr. Nassar presented a law concerning the transfer of property. It stated a District can give property to a non-profit. He then presented a copy of an email from Kristen Gould, ADE Legal Counsel, concerning this matter per Debbie Briscoe's request. It showed that giving the property away could possibly lead to a suit against the school. There was discussion concerning both pieces of information with the main concern being that one of the District board members is the spouse of one of the board of directors for REDO to which the Board approved giving property.

Angela Ryland resigned her position on the Augusta School Board, effective immediately, 1:31 PM, Thursday, June 12, 2014.

The board agreed that Dr. Nassar should contact Jeremy Lassiter, Attorney for the State of Arkansas, concerning this matter.

Dr. Nassar asked about the old Augusta Elementary property. He was concerned about giving a key to the proposed buyer before all the paperwork is complete.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved giving a key to the buyer. Vote was 3 to 1 in favor of the motion.

On a motion by Terry Shadwick and a second by Janice Collier the board was adjourned.

Board President

ATTEST:

Superintendent

Board Secretary