

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
March 15, 2016**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, March 15, 2016, in the Augusta High School Library. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Debbie Briscoe, Janice Collier, Leslie Collins, Charlotte Hitt and Willie Powell. Member Susan Bengel left the meeting early. Dr. Ray Nassar, Superintendent, was also present.

Terry Shadwick gave the prayer.

On a motion by Leslie Collins and a second by Willie Powell the board approved the minutes from the February 16, 2016, meeting as presented without reading.

Terry Shadwick welcomed the visitors.

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

There was not a PPC Representative present at the meeting.

Mary Anne Williams, Imagination Library, presented information concerning the program. No action was taken.

Joe Brown, AE /HS Principal, noted that ACT testing had finished. Stated a lot of the Apple equipment had arrived and we are getting closer to implementation.

Michael Manning, Director of Student Services & AE SIS, noted ACT Aspire will start in 3 weeks.

Jack Broach, HS Improvement Specialist, noted during professional development teachers were breaking into groups and discussing pre and post testing data.

Dr. Nassar presented the general finance information.

On a motion by Willie Powell and a second by Leslie Collins the board ratified payment of the bills.

Dr. Nassar presented the board members attending the National convention with their room and flight information.

On a motion by Leslie Collins and a second by Janice Collier the board approved hiring Bartlett Architecture, Inc. for the bus/maintenance building project.

On a motion by Janice Collier and a second by Willie Powell the board approved the 2017SY calendar as presented.

On a motion by Leslie Collins and a second by Willie Powell the board approved the CWR District Association using the HS cafeteria on May 1, 2016, for their annual Tea.

On a motion by Willie Powell and a second by Leslie Colling the board approved to renew the ALE contract with Bald Knob School District for the 2017SY.

On a motion by Leslie Collins and a second by Willie Powell the board approved purchasing a new tractor from Eldridge Supply.

On a motion by Leslie Collins and a second by Willie Powell the board approved the bid for legal liability insurance by Risk Management as presented.

On a motion by Leslie Collins and a second by Willie Powell the board approved the stipends for Jordan Long for Jr. & Sr. Girls basketball assistant coach.

On a motion by Willie Powell and a second by Janice Collier the board approved the stipend for Ray Nassar for Athletic Director.

On a motion by Leslie Collins and a second by Janice Collier the board accepted the resignation of Mae Clifton effective immediately.

On a motion by Leslie Collins and a second by Willie Powell the board accepted the resignation of Mitzi Manning effective the end of her 2016SY contract.

On a motion by Willie Powell and a second by Janice Collier the board approved rehiring certified personnel for the 2017SY as presented.

On a motion by Leslie Collins and a second by Willie Powell the board approved rehiring Sandra Whatley, Tonya Nichols and Leah McSpadden as pre-school classroom teachers for the 2017SY pending renewal of grant.

On a motion by Leslie Collins and a second by Charlotte Hitt the board approved hiring Brandy Smith for the 2017SY as a special ed. classroom teacher.

The board returned to the discussion concerning the Imagination Library. This was tabled until the next regular meeting.

On a motion by Leslie Collins and a second by Willie Powell the board was adjourned.

Board President

ATTEST:

Superintendent

Board Secretary

11A

**AUGUSTA SCHOOL DISTRICT
2016 – 2017 School Calendar**

August 3-5	Teacher In-service
August 8-11	Teacher In-service
August 15	1st Day of School (Students)
September 5	Labor Day – School Closed
October 12	End 1st Quarter (42 days)
October 20	Parent-Teacher Conference
October 21	Teacher In-service Day (no students)
November 21-25	Thanksgiving Break – School Closed
December 16	End 2nd Quarter (41 days)
December 19 – January 1	Christmas Break – School Closed
January 2	Begin Spring Semester
January 16	MLK Day – School Closed
February 20	President's Day – School Closed
March 10	End 3rd Quarter (46 days)
March 16	Parent-Teacher Conferences
March 17	Teacher In-service Day (no students)
March 20-24	Spring Break – School Closed
April 14	Good Friday – School Closed
April 17	Teacher In-service Day (no students)
May 12	Graduation
May 26	End 4th Quarter (49 days)
May 29	Memorial Day – School Closed

178 Student Contact Day
10 Professional Development Days
2 Parent/Teacher Conferences
190 total days

1st Make-up Day February 20
2nd Make-up Day April 17

*Additional make-up days will be added to the end of the school year.

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BALD KNOB SCHOOL DISTRICT

ALE CONSORTIA

The Bald Knob School District (Known as Lead District) will provide Alternative Learning Environment services for select students from Public School Districts (Known as Participating Districts) that are partnering with the Lead District for the 2016-2017 school year. The ALE will be known as the Bald Knob ALE Consortia. The ALE Consortia will serve students K-12 that have been screened and meet the criteria for eligibility as defined in the ALE Consortia Handbook prior to placement in the Alternative Learning Environment. The Lead District will employ three certified teachers and other staff as listed:

1. K-4
2. Middle Level certified in four content areas
3. High School Content Areas
4. ALE Director for .5 FTE
5. There will be two additional paraprofessionals for ALE (one paraprofessional provided by Bald Knob School District and one paraprofessional/ counselor provided by Families Inc).

Participating Districts Agree:

1. Purchase "Reserved Seats" that are priced as listed:
Reserved student seats (7- 12 grade students) will cost the Minimum Foundation Funding per Student and the Alternative Learning Funding per student. Participating Districts will reserve a minimum of three 7 – 12 grade student /seats (MFP/ALE funding). The additional seats purchased beyond the first three seats will be \$5,000 per student for students in grades Kindergarten through eighth grade. Any additional student/seats needed by the participating districts throughout the year that are not reserved will be based upon availability and pro-rated on the \$5,000 per student/ seat amount.
2. The Participating Districts will make four equal quarterly payments on September 1, December 1, March 1, and June 1 to pay for the reserved seats to participate in the ALE Consortia.
3. The Participating Districts will ensure that the ALE Consortia Director is provided the necessary support (i.e. phone conferences regarding student behavior, attendance

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issues, etc.) and information (i.e. behavior plans, IEP, evaluation data, etc.) to be compliant when serving Special Education students.

4. The Participating Districts' administrator or designee will attend quarterly meetings at a time that is mutually agreeable for all Participating District with the Director of the ALE Consortia.

5. The transportation of the ALE Consortia students is the responsibility of the Participating Districts.

6. The ALE Consortia handbook will be created by the Lead District and the Participating Districts will approve the Handbook by June 15, 2015.

Signature of Participating District Superintendent accepts the conditions stated in this agreement.

Superintendent of Bald Knob School District
(Lead District)

Date

Superintendent of Participating District

Date

Participating District

I agree to purchase _____ seats in the Bald Knob ALE Consortia for the 2016-2017 school year.



JOHN DEERE



Quote Id: 12885779

Prepared For:
Augusta Public Schools



Prepared By: **Brock Tidwell**

Greenway Equipment, Inc.
6805 Highway 64 East
Augusta, AR 72006

Tel: 870-347-2588
Fax: 870-347-5589
Email: btidwell@gogreenway.com

Date: 04 March 2016

Offer Expires: 11 March 2016

Confidential



Quote Summary

Prepared For:
Augusta Public Schools
501 S 3rd St
Augusta, AR 72006
Business: 870-347-2241

Prepared By:
Brock Tidwell
Greenway Equipment, Inc.
6805 Highway 64 East
Augusta, AR 72006
Phone: 870-347-2588
btidwell@gogreenway.com

Quote Id: 12885779
Created On: 04 March 2016
Last Modified On: 07 March 2016
Expiration Date: 11 March 2016

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 3033R TRACTOR	\$ 20,000.00 X	1 =	\$ 20,000.00
JOHN DEERE 375A Backhoe	\$ 7,700.00 X	1 =	\$ 7,700.00
2016 JOHN DEERE H165 Loader - 1P0H165XKGX010483	\$ 4,200.00 X	1 =	\$ 4,200.00
2015 TRI-L LPWW-48 - 2505150470	\$ 735.00 X	1 =	\$ 735.00
Equipment Total			\$ 32,635.00

Trade In Summary	Qty	Each	Extended
2000 JOHN DEERE 990 - LV0990G190758	1	\$ 4,000.00	\$ 4,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 4,000.00
1985 CASE IH 485 - B480017B015900	1	\$ 1,500.00	\$ 1,500.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 1,500.00
Trade In Total			\$ 5,500.00

Quote Summary

Equipment Total	\$ 32,635.00
Trade In	\$ (5,500.00)
SubTotal	\$ 27,135.00
Total	\$ 27,135.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 27,135.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment



Quote Id: 12885779

Customer: AUGUSTA PUBLIC SCHOOLS

JOHN DEERE 3033R TRACTOR

Hours:

Stock Number:

Code	Description	Qty
1360LV	3033R Compact Utility Tractor (24 PTO hp)	1

Standard Options - Per Unit

0409	English North American Operator's Manual and Decal Kit	1
1520	eHydro	1
2000	Open Station with Standard Seat	1
3330	Dual Mid & Single Electrohydraulic Rear SCV	1
3420	Mid PTO	1
5230	43x16-20 (4PR, R4 Industrial, 2 Position)	1
6230	27x8.5-15 6PR Front R4 Ind. 2 Pos.	1

Other Charges

Freight	1
MISC	1

JOHN DEERE 375A Backhoe

Hours:

Stock Number:

Code	Description	Qty
6165LV	375A Backhoe	1

Standard Options - Per Unit

0202	UNITED STATES	1
0409	English North American Operator's Manual and Decal Kit	1
1000	Subframe Mounting	1
3009	9-In. Bucket	1

Other Charges

Freight	1
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Trade In

Quote Id: 12885779

Customer: AUGUSTA PUBLIC SCHOOLS

2000 JOHN DEERE 990		
SN# LV0990G190758		
Machine Details		
Description		Net Trade Value
2000 JOHN DEERE 990		\$ 4,000.00
SN# LV0990G190758		
Your Trade In Description		
Additional Options		
Hour Meter Reading	1522	Axle Front Tires - Front: 6.50x16
Hydraulics	Hydraulic Outlets: Opt	

Original Factory Build Codes		
Code	Description	
4020	27/10.5-15 R3/ 44/18.0-20 R3	
1985 CASE IH 485		
SN# B480017B015900		
Machine Details		
Description		Net Trade Value
1985 CASE IH 485		\$ 1,500.00
SN# B480017B015900		
Your Trade In Description		
Additional Options		
Hour Meter Reading	2581	Axle Front Tires - Front: 6.00x16
Hydraulics	Hydraulic Outlets: 1	



Quote Id: 12885779

Customer: AUGUSTA PUBLIC SCHOOLS

JOHN DEERE 3033R TRACTOR

Hours:

Stock Number:

Code	Description	Qty
1360LV	3033R Compact Utility Tractor (24 PTO hp)	1

Standard Options - Per Unit

0409	English North American Operator's Manual and Decal Kit	1
1520	eHydro	1
2000	Open Station with Standard Seat	1
3330	Dual Mid & Single Electrohydraulic Rear SCV	1
3420	Mid PTO	1
5230	43x16-20 (4PR, R4 Industrial, 2 Position)	1
6230	27x8.5-15 6PR Front R4 Ind. 2 Pos.	1

Other Charges

Freight	1
MISC	1

JOHN DEERE 375A Backhoe

Hours:

Stock Number:

Code	Description	Qty
6165LV	375A Backhoe	1

Standard Options - Per Unit

0202	UNITED STATES	1
0409	English North American Operator's Manual and Decal Kit	1
1000	Subframe Mounting	1
3009	9-In. Bucket	1

Other Charges

Freight	1
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Quote Id: 12885779

Customer: AUGUSTA PUBLIC SCHOOLS

2016 JOHN DEERE H165 Loader - 1P0H165XKGX010483

Hours: 0

Stock Number: 757592

Code	Description	Qty
1450P	H165 LOADER	1
Standard Options - Per Unit		
1450P0202	USA	1
1450P0409	ENGLISH OM	1
1450P1305	MTG FRAME 3RXS 3000XS OOS	1
1450P5240	HOOD GUARD 3RXS	1
1450P6995	LESS BALLAST BOX	1
1450P8125	61 IN BUCKET W/HOLES	1
Other Charges		
	Freight	1
	PACK	1
	FRT DISC	1

Original Factory Build Codes

Code	Description
0202	USA
0409	ENGLISH OM
1305	MTG FRAME 3R'S 3000'S OOS
5240	HOOD GUARD 3R'S
6995	LESS BALLAST BOX
8125	61 IN BUCKET W/HOLES

2015 TRI-L LPWW-48 - 2505150470

Hours: 0

Stock Number: 751505

Code	Description	Qty
	LPWW-48	1



JOHN DEERE

Selling Equipment



Quote Id: 12885779

Customer: AUGUSTA PUBLIC SCHOOLS

Since 1933

ELDRIDGE SUPPLY CO.

AUGUSTA, AR 72006 - Hwy. 64 E., P.O. Box 460 - 870-347-2518

BRINKLEY, AR 72021 - Hwy. 17 N., P.O. Box 512 - 870-734-4151

W. HELENA, AR 72390 - Hwy. 49 W., P.O. Box 3557 - 870-572-6707

<http://www.eldridgesupply.com>

Date:

3/04/16

Augusta School Dist.

Prices are Good until
The End of March, 2016.

We appreciate the opportunity to submit our bid in the amount of \$ 23,275.⁰⁰ ^{OR} 26,325.⁰⁰ ^{OR-72mth}

For the following:

Pricing: CIH Farmall 30C Tractor w/Loader # 21,300.⁰⁰ ^{OR 24,350.⁰⁰} ^{OR-72mth}

Box Blade 6' # 950.⁰⁰

Pallet Forks # 825.⁰⁰

Locals BHSC 3pt Backhoe # 8700.⁰⁰

Trade In: IH 485 Tractor [# 2500.⁰⁰]

Trade In: JD 990 Tractor [# 6000.⁰⁰]

Please advise whether or not we are the successful bidder. Feel free to use our 800 number on this letterhead, or FAX us in Augusta at 870-347-2868

Thank You,



Bids For Backhoe

Vendor	Tractor	Trade in Offer	Equipment	Horse Power	Price
Greenway	John Deere	\$5500	Front loader, backhoe,	30	\$27,135
Eldridge	Case	\$8500	Front loader, Woods backhoe, Box blade, and pallet forks	30	\$23,275
Henard Utility Products	Kubota	\$7500	Front loader, backhoe, box blade	33	\$22,400



QUOTATION



HENARD UTILITY PRODUCTS

1920 South Main
 Searcy, AR 72143
 Phone 501-268-1987 Fax 501-268-7437
www.henardutility.com



The Hay Specialist.

NAME: <u>Augusta Schools</u>
ADDRESS:
CITY:
PHONE: <u>Attention: Ray Nassar</u>
EMAIL: <u>r.nassar@augusta.sd.org</u>

DATE: 3-8-16
 TERMS: _____

QUOTED BY:
JOSH BONEE

WE ARE PLEASED TO QUOTE AS FOLLOWS:

DESCRIPTION	LIST	AMOUNT
Kubota Tractor Corp. model L330/HST 33HP open station Tractor w/ R4 Industrial Tires and HST Transmission, Kubota LA525 Front Loader and BT75 "7.5" Backhoe w/ sub frame and 16" Bucket.		
	Price	\$29,900 ⁰⁰
Trade-In on John Deere 990 Tractor and Case IH model 485		
	Price	\$7,500 ⁰⁰ Total
Total Price After Trade		\$22,400 ⁰⁰
	Includes	Box blade -
	Pallet Fork	#675



WE APPRECIATE YOUR BUSINESS!



11E-1
Donna Wedgworth <dwedg@augustasd.org>

FW: AUGUSTA SCHOOL DISTRICT Quote for Coverage

3 messages

Diane Shaw <dshaw@mrmsi.com>
Reply-To: dshaw@mrmsi.com
To: Donna Wedgworth <dwedg@augustasd.org>

Fri, Feb 26, 2016 at 11:41 AM

Ms. Wedgworth:

Attached you will find the quote (first attachment) and copies of forms which would be a part of the policy should August School District choose to bind coverage. The quoted premium is \$4,148 and would become effective on the date you request coverage bound. Please let me know if you wish to accept coverage. If so, the company is going to require a different application to be completed. I will forward that to you as soon as I receive it from the company.

Thank you!

Diane Y. Shaw, AINS

Senior Account Executive

Midwest Risk Management Services, Inc.

5502 Walsh Lane, Suite 103

Rogers, AR 72758

479-271-7475 (ext 1221)

479-271-7141 (Fax)

www.midwestrisk.net

PLEASE NOTE: Coverage cannot be bound or altered via e-mail without confirmation from personnel at Midwest Risk Management Services, Inc. or Corporate Risk Services, LLC.

NOTICE: This message and/or attachment is intended only for the addressee and may contain information that is privileged, confidential and/or proprietary work product. If you are not the intended recipient, or an authorized employee, agent or representative of the intended recipient, do not read, copy, retain or disseminate this message or any attachment. Do not forward this message and attachment without the express written consent of the sender. If you have received this message in error, please call the sender immediately at 479-271-7475 and delete all copies of the message and any attachment. Neither the transmission of this message or any attachment, nor any error in transmission or misdelivery, shall constitute waiver of any applicable legal privilege.



Augusta Public Schools



Central Office
High School
Elementary School

Phone: (870) 347-2241
Phone: (870) 347-2515
Phone: (870) 347-2432

Fax: (870) 347-5423
Fax: (870) 347-8113
Fax: (870) 347-1036

*#10 Red Devil Drive
Augusta, Arkansas 72006*

Dr. Ray Nassar
Superintendent

Michael Manning
Federal Coordinator

Joe Brown
K-12 Principal

Renee Boatman
K-12 Counselor

March 8, 2016

Dr. Nassar,

I would like to recommend the following teachers to be rehired for the 2016-2017 school year.

Renee Boatman

Matt House

Clifton Burrell

Kennen Kellett

Dorothy Brown

Jordan Long

Scott Bramlett

Georgianna Lester

Roy Daniels

Sherri Moore

Jasmine DeMario

Paula Madison

Chad Floyd

Bliss Peterson

Kelsea Garner

Tamber Rainey

Becky Glover

Lori Scanlon

April Grisham

Angela Sanders

Richard Greer

Jessica Stone

Angie Harlow

Wayne Tillman

Talice Harper

Mandy Tourney

Andrew Harrison

Diane Tyree

Heather Hite

Mandi Wilson

~~Sandra Whatley~~

Kyle Yancey

Gloria Woods

Jack Broach

Joseph S. Brown

K-12 Principal

Augusta Public Schools