

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
May 17, 2016**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, May 17, 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, and Charlotte Hitt. Member Willie Powell was absent. Dr. Ray Nassar, Superintendent, was also present.

Terry Shadwick gave the prayer.

On a motion by Susan Bengel and a second by Leslie Collins the board approved the minutes from the April 19, 2016, meeting as presented without reading.

Terry Shadwick welcomed the visitors.

Wayne Tillman, ACPEA and PPC representative, was present at the meeting with nothing to report.

Joe Brown, AE /HS Principal, noted that testing is complete. He stated the Apple devices were rolled out to the HS teachers on May 5th. Graduation was May 13. There were over a million dollars in scholarships presented.

Michael Manning, Director of Student Services & AE SIS, noted school is winding down. Things are going well.

Jack Broach, HS Improvement Specialist, noted his 3rd quarter report was reviewed with nothing to correct.

Dr. Nassar presented the general finance information.

On a motion by Janice Collier and a second by Leslie Collins the board ratified payment of the bills.

Dr. Nassar noted he had talked to the Mayor about donating wire for the addition to the gym. Michael Cain is ready to start the remodeling at the HS as soon as the asbestos is cleared.

On a motion by Leslie Collins and a second by Janice Collier the board approved cutting down all of the pine trees next to the fence by the field house.

On a motion by Leslie Collins and a second by Susan Bengel the board approved a bonus for the 3 pre-school teachers, to be paid from the ABC Grant. The bonus was written into the ABC budget for the 2016SY.

Dr. Nassar explained that Matthew House has been teaching a class during his prep time and asked that he be paid for this time.

On a motion by Janice Collier and a second by Susan Bengel the board approved adding \$4,102.75 to the 2016SY contract of Matthew House for teaching a class during his prep period.

Ellyn Bengel, District Treasurer, discussed the differences in the Provision 2 and CEP food service programs.

On a motion by Susan Bengel and a second by Leslie Collins the board approved changing from Provision 2 to CEP for 2017SY.

Dr. Nassar presented photos of marquee signs for out front of the HS and to go on the gym. He asked the board to approve approaching some of the local businesses about helping to purchase the marquee for advertising.

On a motion by Susan Bengel and a second by Charlotte Hitt the board approved the request concerning the marquee.

Dr. Nassar requested adding a K-12 Assistant Principal position to the District. The qualifications are a master's degree and to get TESS certified.

On a motion by Leslie Collins and a second by Janice Collier the board approved adding the K-12 Assistant Principal's position.

On a motion by Susan Bengel and a second by Leslie Collins the board approved having the LCC appraised and then requesting bids to sell.

Dr. Nassar presented bids for erecting the bus/maintenance building by RDR Builders and G2 Builders.

On a motion by Leslie Collins and a second by Janice Collier the board approved the bid by RDR Builders.

The bids for the gym addition were tabled until after the electrical wire is moved.

On a motion by Janice Collier and a second by Susan Bengel the board approved the school choice transfer as presented by Dr. Nassar.

Michael Manning noted the FFA and Athletic banquets that have taken place during the last couple of weeks. He noted how well the programs were conducted and the good behavior of the students.

The board went into executive session, allowing Joseph Brown, K-12 Principal, to stay in the closed session.

The board returned to open session without any action being taken.

On a motion by Leslie Collins and a second by Susan Bengel the board approved hiring Sheri Smith for Counselor per Dr. Nassar's recommendation.

The board was adjourned.

Board President

ATTEST:

Superintendent

Board Secretary

RDR Builders, Inc.

8114 Hwy 145
McCrary, AR 72101

Phone # 870-919-6861 rdrbuilders@centurylink.net

Fax # 870-731-1217

Estimate

Date	Estimate #
2/22/2016	216

Name / Address
Augusta School Dist. Augusta, AR 72006

			Project
Description	Qty	Rate	Total
Concrete for Bus Garage	1	57,970.00	57,970.00
Labor & Equipment	1	18,000.00	18,000.00
<i>Buck's Dirt work cut Doan 1' built back up w/ SB2 4" \$26,470.00</i>			
Total			\$75,970.00

G2 BUILDERS
6785 Hwy 89 South
Cabot, AR 72023

Bus Barn/ Maintenance Building - \$144,300 Price includes dirt work, concrete, building erection.

Gym Addition- \$234,000 Price includes dirt work, concrete, building erection, and building.

Both projects will have a 2" cut and 2" fill.

Price could change upon results of boring tests.