

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
December 14, 2015**

The Augusta Board of Education met in regular session at 7:00 PM on Monday, December 14, 2015, in the Augusta High School Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Leslie Collins, Charlotte Hitt and Willie Powell. 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 November 9, 2015, 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.

Joe Brown, AE /HS Principal, was not present at the meeting. He was attending the out of town basketball game.

Dr. Nassar presented the general finance information.

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

Michael Manning, Director of Student Services, discussed possible changes in the laws concerning No Child Left Behind and the changes to the schedule at the high school.

Dr. Nassar presented information from Kristen Gould, ASBA attorney, noting that a board member can serve out their term even if they move out of the zone for which they were elected as long as they still live in the District.

On a motion by Willie Powell and a second by Charlotte Hitt the board approved reinstating Susan Bengel to the board, effective immediately.

Dr. Nassar presented information on the plane reservations for the National School Board Association trip in April. The consensus was for the flight on Delta leaving at 10:45 AM.

Dr. Nassar noted the SIS personnel will need to be added to the agenda starting with the January meeting.

Dr. Nassar noted he had received the survey on the property where the bus/maintenance building will be. He has had 3 companies look at replacing the lighting. He has estimates on the bus/maint. Building, and will be getting information on the cameras, changing out the inside door locks at the high school, and redoing the floors.

On a motion by Willie Powell and a second by Charlotte Hitt the board approved the District's Tab 6 Facilities Mast Plan as presented.

On a motion by Charlotte Hitt and a second by Janice Collier the board approved ARCare using the HS football field on Saturday, April 23, 2016, for a football and cheer camp.

Dr. Nassar recognized Debbie Briscoe for receiving the Presidential and Platinum Awards at the State School Board Association meeting.

On a motion by Susan Bengel and a second by Willie Powell the board approved hiring Jack Broach as School Improvement Specialist for the HS effective January 4, 2016. This is a 240 day position with a 1.2 index.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary