

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
July 19, 2016**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, April 19, 2016, in the Augusta Elementary Cafeteria. 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.

Terry Shadwick gave the prayer.

On a motion by Willie Powell and a second by Susan Bengel the board approved the minutes from the June 23, 2016, regular meeting and the July 5, 2016, special meeting as presented without reading.

Terry Shadwick welcomed the visitors.

Marshall Hughes, Beardsley Public Finance, addressed the board concerning refinancing the bonds originally issued on May 1, 2012.

On a motion by Janice Collier and a second by Willie Powell the board approved to submit an "Application for a Permit to Issue Bonds", with related documents, for \$2,080,000.00 in Refunding Bonds to the State Dept. of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.

Wayne Tillman, ACPEA rep, noted they group would be having a membership drive at the beginning of the school year.

Heather Hite, Certified PPC Representative, had nothing to report.

Debi Moore, Classified PPC Representative, had nothing to report.

Joe Brown, AE /HS Principal, noted things are progressing for the beginning of school. He will continue to do interviews until all positions are filled.

There was not a Director of Student Services present at the meeting.

Terry Shadwick presented the general finance information.

On a motion by Susan Bengel and a second by Leslie Collins the board ratified payment of the bills.

Terry Shadwick presented construction updates for the HS and presented bids for the gym addition, cameras for buses and additional repair to the HS floors.

On a motion by Willie Powell and a second by Susan Bengel the board approved the bid by Pinnacle Structures for the HS gym addition.

On a motion by Charlotte Hitt and a second by Willie Powell the board approved the bid by KLC video for cameras and installation on the buses.

On a motion by Willie Powell and a second by Charlotte Hitt the board approved the additions charges by G2 Builders for the repair to the concrete floors at the HS.

Terry Shadwick discussed the upcoming school board election. Zone 2 position is up for election. Since there is only one candidate voting will be early or absentee only.

On a motion by Janice Collier and a second by Willie Powell the board approved renewing the contract with EACC for concurrent credit courses for the 2017SY.

On a motion by Willie Powell and a second by Leslie Collins the board accepted the resignations for Renee Boatman, Mandi Wilson, Talice Harper, Waszell Watson, and Amanda Turney effective immediately.

On a motion by Leslie Collins and a second by Willie Powell the board approved hiring Katrina Alumbaugh, Dyslexia Specialist/Computer Lab; Laura Ladd, PK Teacher; Tabitha Taylor, Elementary Teacher.

On a motion by Willie Powell and a second by Leslie Collins the board approved reassigning Becky Glover from kindergarten to 2nd grade and Leah McSpadden from PK to 3rd grade.

On a motion by Willie Powell and a second by Janice Collier the board approved hiring Cathy Tanner, Superintendent effective immediately.

Terry Shadwick noted a severe need for bus drivers. Contact the school if you are interested.

On a motion by Susan Bengel and a second by Leslie Collins the board agreed to reimburse Willie Powell for mileage to and from Cotton Plant for the special meetings related to the superintendent search.

Recommendations for the assistant principal job description and salary were tabled until the next meeting.

On a motion by Willie Powell and a second by Charlotte Hitt the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary