

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
August 1, 2016**

The Augusta Board of Education met in special session at 6:30 PM on Monday, August 1, 2016, in the Augusta Elementary Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Janice Collier, Leslie Collins, Charlotte Hitt and Willie Powell. Member Debbie Briscoe was absent. Cathy Tanner, 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 changes to the student handbook as presented.

On a motion by Leslie Collins and a second by Charlotte Hitt the board approved the 2017SY Certified Salary Schedule and the stipend info as presented adding the cheerleader stipend, \$750.00 for each squad, to the stipend info.

On a motion by Willie Powell and a second by Leslie Collins the board approved the 2017SY Classified Salary Schedule as presented removing the Cotton Plant line item from the schedule and adding a 1.45 stipend for the Cotton Plant route.

On a motion by Willie Powell and a second by Susan Bengel the board approved removing the former superintendent, Ray Nassar, and adding the new superintendent, Cathy Tanner, from all school bank accounts.

The board retired to executive session.

The board returned to open session with no action being taken during the closed session.

On a motion by Leslie Collins and a second by Willie Powell the board accepted the resignation Joseph Brown, K-12 Principal, effective immediately,

On a motion by Leslie Collins and a second by Willie Powell the board approved resigning Lisa Martin from Curriculum Coord to K-12 Principal; Richard Greer from full-time Math Coach to ½ time Ass't Principal and ½ time Math Coach; Heather Hite from 4-6 Language Arts to ½ time Literacy Coach and ½ time AE School Improvement Specialist; and Katrina Alumbaugh from Dyslexia/Computer Lab to Kindergarten teacher.

On a motion by Leslie Collins and a second by Janice Collier the board approved hiring Donna Edom, Kindergarten teacher; Edward St Clair, 4-6 Language Arts teacher; Dayton Kitchens, bus driver; and Richard "Rickey" Pilcher, Dean of Students/Community Liaison.

Terry Shadwick reminded everyone about Open House on Thursday, August 11, 2016, 6:00 – 8:00 PM.

Board President

ATTEST: _____
Superintendent

Board Secretary