

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
January 23, 2017**

The Augusta Board of Education met in regular session at 6:00 PM on Monday, January 23, 2017, in the Augusta Elementary Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Joyce Brown, Leslie Collins, and Willie Powell. Members Susan Bengel and Janice Collier were absent. Superintendent Cathy Tanner was also in attendance.

Terry Shadwick gave the prayer.

On a motion by Leslie Collins and a second by Willie Powell the board approved the minutes of the December 12, 2016, regular meeting as presented without reading

Terry Shadwick welcomed the visitors.

There was not a ACPEA representative at the meeting.

There was not a PPC representative at the meeting.

Lisa Martin, K-12 Principal, discussed the mentoring program at the high school. The upper classmen mentor the 7<sup>th</sup> and 8<sup>th</sup> grade students. She noted the Aspire scores have improved. They will be starting incentives for student attendance. The after school tutoring program has started.

Heather Hite, AE SIS, and Jack Broach, HS SIS, were supervising students at the basketball game and were not present at the meeting.

Brenden May, Student Representative, noted the students were trying to get a blood drive set up for the District.

Ms. Tanner presented the general finance information.

On a motion by Joyce Brown and a second by Leslie Collins the board ratified payment of the bills.

Ms. Tanner discussed the progress of the remodel at the high school and the new bus/maintenance building. She noted a problem with termites at the high school. She stated the LCC is ready to be transferred to ARCare. Mr. Mixon, school attorney is working on the contract. She discussed the Jr. High Basketball Tournament to be held at Augusta the 1<sup>st</sup> of February.

Debbie Briscoe noted she had attended the School Law training provided by the AR School Association. She noted she would be meeting with Ms. Tanner to discuss the new overtime law.

The board retired to executive session.

The board returned to open session.

On a motion by Willie Powell and a second by Leslie Collins the board approved extending Cathy Tanner's superintendent contract for another school year. The time frame will for the 2018SY and 2019SY at the rate of pay.

The board was adjourned.

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Board President

ATTEST: \_\_\_\_\_  
Superintendent

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Board Secretary