

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
November 15, 2016**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, November 15, 2016. The meeting began at the high school football field house and then moved to the Augusta Elementary Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Debbie Briscoe, Joyce Brown, Janice Collier, Leslie Collins, and Willie Powell. 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 October 18, 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 active shooter drill that was held in October and presented upcoming events. She noted that the Arkansas Dept. of Education had spotlighted the football readers on their website.

Heather Hite, AE SIS, noted they are meeting every other week; co-op has been working with the teachers to compare scores.

Jack Broach, HS SIS, noted he has been doing walkthroughs in both buildings. Students are engaged and learning.

Ms. Tanner presented the general finance information. She noted an increase in revenue from last year. She stated she has been looking into the District being a School of Innovation.

On a motion by Leslie Collier and a second by Janice Collier 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 was given approval by the board to change the addition to the gym from a fieldhouse to a multipurpose building.

Lisa Martin, K-12 Principal, presented a change to the tardy policy.

On a motion by Joyce Brown and a second by Willie Powell the board approved the tardy policy change as presented.

Due to the Winter Break in December the next board meeting was scheduled for Monday, December 12, 2016, 6:00 PM, AE cafeteria.

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 paying Scott Bramlett a stipend for each Jr. and Sr. High Football Coach.

On a motion by Willie Powell and a second by Joyce Brown the board approved allowing Ms. Tanner to hire 3 after school tutors as needed.

On a motion by Joyce Brown and a second by Janice Collier the board approved a bonus in the amount of \$350.00 for all employees.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary

Current Tardy Policy

1st and 2nd Tardy	Warning
3rd-5th Tardy	Detention for each and parent contact
6th-9th Tardy	Corporal punishment, ISS, or consequence deemed by the dean or principal and parent contact

**Any student not in his/her assigned seat at the sound of the tardy bell will be marked as tardy.

**Tardies are accumulated on a semester basis

**A student is absent if he/she misses more than 15 minutes of a class

Proposed Tardy Policy

1st and 2nd Tardy	Warning
3rd-4th Tardy	Noon Detention for each and parent contact
5th-8th Tardy	After school detention for each and parent contact
9th Tardy and up	Corporal punishment, ISS, or consequence deemed by the dean or principal and parent contact

**Any student not in his/her assigned seat at the sound of the tardy bell will be marked as tardy.

When students leave class for a non excused reason, it is a tardy.

**Tardies are accumulated on a 9 weeks basis

**A student is absent if he/she misses more than 15 minutes of a class