

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
June 23, 2016**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, June 23, 2016, in the Augusta Elementary Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Leslie Collins, Charlotte Hitt and Willie Powell. Member Susan Bengel was absent. Dr. Ray Nassar, Superintendent, was also present.

Terry Shadwick gave the prayer.

On a motion by Janice Collier and a second by Willie Powell the board approved the minutes from the May 17, 2016, meeting as presented without reading.

Terry Shadwick welcomed the visitors.

There wasn't a representative from ACPEA or PPC present.

Joe Brown, AE /HS Principal, was not present at the meeting.

On a motion by Leslie Collins and a second by Willie Powell the board approved the changes to the student handbook as presented.

Renee Boatman, Director of Student Services & AE SIS, did not have anything to report.

Jack Broach, HS Improvement Specialist, was not present at the meeting.

Dr. Nassar presented the general finance information.

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

Dr. Nassar discussed the appraisal for Laura Conner Complex. The board opened the bid from ARCare for the property. The board agreed waiting for the appraisal before approving or rejecting the bid.

Dr. Nassar discussed the progress on the High School renovations, and the Bus/Maint. Building.

Dr. Nassar read a thank you note from the C/O of 1966 for the use of the HS building for their 50 year reunion.

On a motion by Janice Collier and a second by Charlotte Hitt the board approved the contract with Walker Therapy for PT services.

On a motion by Willie Powell and a second by Leslie Collins the board approved the Interim Resolution 2015-006 by AR Legislative Council concerning updating the public restrooms in schools.

The board agreed tabling the bids for the gym addition.

On a motion by Leslie Collins and a second by Willie Powell the board approved the bids by Kallsnick for bread and milk for the 2017 school year as presented.

On a motion by Willie Powell and a second by Charlotte Hitt the board approved the Proposed Budget for the 2018 school year as presented.

On a motion by Janice Collier and a second by Leslie Collins the board approved continuing the contract with Hugh Burge as Facilities Planning Consultant for the 2017SY.

The board agreed to table the Ass't Principal job description and salary.

On a motion by Leslie Collins and a second by Willie Powell the board accepted the resignations of Andrew Harrison, Jessica Stone, and Angie Harlow, effective the end of their 2016SY contract.

On a motion by Charlotte Hitt and a second by Willie Powell the board approved hiring Shannon Patterson and Candy Jones as cafeteria workers.

On a motion by Janice Collier and a second by Charlotte Hitt the board approved hiring Collin Campbell as HS Social Studies Teacher and ass't football coach.

Dr. Nassar presented information concerning training for school bus drivers.

On a motion by Leslie Collins and a second by Willie Powell the board approved paying for prospective bus drivers to attend the training.

After continued discussion concerning the driver training, on a motion by Willie Powell and a second by Janice Collier the board approved rescinding the prior motion

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

The board reconvened

The board went into executive session.

The board returned to open session without any action being taken.

The board noted the need for a social media policy for school personnel.

The board was adjourned.

\_\_\_\_\_  
Board President

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

\_\_\_\_\_  
Board Secretary

## Parent/Legal Guardian Media Recording Release for Students

I, \_\_\_\_\_, Parent/Legal Guardian of  
\_\_\_\_\_ (student's name), hereby grant permission to the  
Arkansas Department of Education (ADE) to use the above-named student's photo,  
video, and likeness for promotional purposes by the ADE in all manners, including, but  
not limited to: news releases, photographs, video, audio, website, and other electronic or  
printed published media. I agree that these images and/or voice recordings may be used  
for a variety of purposes without further notifying me. I understand the ADE shall not use  
any of the student's personally identifying information, except for the student's first  
name, the school that he/she attends, and the student's grade, without first obtaining my  
express permission. The ADE has my permission for this use until I submit written  
revocation of my permission to the ADE Communications Office at Four Capital Mall,  
Room 404-A, Little Rock, AR 72201, [ADE.Communications@Arkansas.gov](mailto:ADE.Communications@Arkansas.gov), or you  
may call 501-682-2155. I understand the ADE does not have control over a third party  
who retrieves my student's information published by the ADE and uses it without my  
permission. I agree to hold the ADE harmless for such misuse of my student's  
information.

\_\_\_\_\_  
Parent/Legal Guardian Name

\_\_\_\_\_  
Parent/Legal Guardian Signature

\_\_\_\_\_  
Date

June 15<sup>th</sup>, 2016

To Whom It May Concern,

ARCare submits a bid for the LCC Building for \$10,000.

Sincerely,

A handwritten signature in black ink that reads "Steven Collier M.D." in a cursive script.

Steven F. Collier, M.D.

**WALKER THERAPY**

*A Commitment To Excellence*  
206 Plaza Blvd Suite F  
Cabot, AR 72023  
501.286.7711  
thetherapists@yahoo.com

OT contract for 2016-17 school year.

Augusta School District

1. Walker Therapy Inc. will be the exclusive provider of OT services.
2. Walker Therapy will assist in the task of implementing and monitoring these related services to students with disabilities.
3. All billing and reimbursement or payment for any and all therapy services to students with Medicaid will be the responsibility of Walker Therapy.
4. There will be no charge whatsoever to the district for OT conferences. If the district and/or parents insist on therapist attendance at conferences, the district agrees to allow therapists to provide a brief summary of evaluation and therapy protocol at the beginning of conference before leaving to treat another child.
5. There will be no charge whatsoever to the district for note writing or reports, mileage, etc. Any and all reimbursement for Walker Therapy will be from Medicaid and only for actual therapy time spent with patients.
6. Walker Therapy agrees to provide all testing and therapy equipment except for large, "durable" equipment, such as swings, mat tables, wheelchairs, etc, that the district will keep for the future.

\_\_\_\_\_

Grant Walker, Walker Therapy President

\_\_\_\_\_

Date

\_\_\_\_\_

Ray Nassar, Superintendent of Augusta School District

\_\_\_\_\_

Date

# ARKANSAS LEGISLATIVE COUNCIL

Officers

**Senator Bill Sample**  
Senate Co-Chair

**Representative David L. Branscum**  
House Co-Chair

**Senator Terry Rice**  
Senate Co-Vice Chair

**Representative Mark Lowery**  
House Co-Vice Chair



Room 315, State Capitol Building  
Little Rock, AR 72201

**Marty Garrity**  
Executive Secretary

Tel: 501-682-1937

Fax: 501-682-1936

RECEIVED  
COMMISSIONER'S OFFICE

MAY 20 2016

DEPARTMENT OF EDUCATION

May 18, 2016

Commissioner Johnny Key  
Arkansas Department of Education  
Four Capitol Mall  
Little Rock, AR 72201

RE: Interim Resolution 2015-006

Dear Mr. Key:

On May 18, 2016 the Legislative Council adopted Interim Resolution 2015-006, which regards the guidance issued by the United States Department of Justice and United States Department of Education on May 13, 2016.

The Legislative Council requests that you provide the attached Interim Resolution 2015-006 to each school district in the State of Arkansas as provided in Interim Resolution 2015-006.

Sincerely,

Handwritten signature of Senator Bill Sample.

Senator Bill Sample, Co-Chair  
Legislative Council

Handwritten signature of Representative David L. Branscum.

Representative David L. Branscum, Co-Chair  
Legislative Council

BS/DLB:vjf

Attachment

cc: Representative Stephen Meeks and Cosponsors

RECEIVED  
COMMISSIONER'S OFFICE  
MAY 20 2016

INTERIM RESOLUTION 2015-006

DEPARTMENT OF EDUCATION

1  
2  
3 REQUESTING THE ARKANSAS LEGISLATIVE COUNCIL TO ENCOURAGE ARKANSAS  
4 SCHOOL DISTRICTS AND INSTITUTIONS OF HIGHER EDUCATION TO  
5 DISREGARD THE MAY 13, 2016, JOINT GUIDANCE ISSUED BY THE UNITED  
6 STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF  
7 EDUCATION AND TO REQUEST THAT THE UNITED STATES DEPARTMENT OF  
8 JUSTICE CEASE ITS ACTIONS AGAINST THE STATE OF NORTH CAROLINA IN  
9 THE WAKE OF THE PASSAGE OF HOUSE BILL 2.

10  
11 WHEREAS, on March 23, 2016, the General Assembly of North Carolina  
12 enacted House Bill 2, known as the Public Facilities Privacy and Security  
13 Act; and

14  
15 WHEREAS, on May 4, 2016, the United States Department of Justice  
16 notified North Carolina Governor Pat McCrory that it believed House Bill 2 to  
17 be discriminatory under the Civil Rights Act of 1964 and Title IX of the  
18 Education Amendments of 1972 and gave the state a matter of days to notify  
19 the United States Department of Justice that North Carolina would not comply  
20 with or implement House Bill 2; and

21  
22 WHEREAS, this communication prompted North Carolina to file suit  
23 against the United States Department of Justice on May 9, 2016, seeking a  
24 judicial ruling that House Bill 2 does not violate federal law; and

25  
26 WHEREAS, later that day the United States Department of Justice  
27 countered North Carolina's response by filing suit against the state; and

28  
29 WHEREAS, on May 13, 2016, the United States Department of Justice and  
30 United States Department of Education released joint guidance that claimed to  
31 help schools ensure the civil rights of transgender students; and

32  
33 WHEREAS, Governor Asa Hutchinson declared the guidance issued by the  
34 United States Department of Justice and United States Department of Education  
35 as "offensive, intrusive, and totally lacking in common sense", recommending  
36 that Arkansas school districts "disregard the latest attempt at social



1 engineering by the federal government and continue to use common sense to  
2 ensure a safe and healthy environment in Arkansas schools"; and  
3

4 WHEREAS, Attorney General Leslie Rutledge stated that "[t]his radical  
5 and outrageous policy drastically expands the federal government's role in  
6 our local schools and raises serious safety concerns for students and  
7 parents"; and  
8

9 WHEREAS, the events surrounding House Bill 2 and the guidance issued by  
10 the United States Department of Justice and United States Department of  
11 Education creates confusion for Arkansas school districts and institutions of  
12 higher education; and  
13

14 WHEREAS, it is the duty of the General Assembly, not the federal  
15 government, to determine policies for Arkansas and its school districts and  
16 institutions of higher education,  
17

18 NOW THEREFORE,

19 BE IT RESOLVED BY THE ARKANSAS LEGISLATIVE COUNCIL OF THE NINETIETH GENERAL  
20 ASSEMBLY OF THE STATE OF ARKANSAS:  
21

22 THAT the Legislative Council supports the statements made by Governor  
23 Hutchinson and Attorney General Rutledge and encourages local school  
24 districts and institutions of higher education to disregard the guidance  
25 issued by the United States Department of Justice and United States  
26 Department of Education on May 13, 2016.  
27

28 BE IT FURTHER RESOLVED that the Arkansas Legislative Council supports  
29 the right of North Carolina as a sovereign state to develop its own laws and  
30 policies and calls on the United States Department of Justice to withdraw its  
31 lawsuit against North Carolina and respect that state's right to enact  
32 legislation deemed necessary by its lawmakers.  
33

34 BE IT FURTHER RESOLVED that a copy of this resolution be delivered to  
35 each school district and institution of higher education in the State of  
36 Arkansas, the Speaker of the North Carolina House of Representatives, the



**Flowers Baking Co.**  
of Batesville, LLC

1223 S ST LOUIS ST  
BATESVILLE, AR 72501  
PHONE 870-793-6851  
FAX 870-793-5696

**BREAD BID**

<b>TO:</b>	<b>AUGUSTA SCHOOL DISTRICT</b>
<b>ATTN:</b>	<b>CARLA WILLIAMS</b>
<b>FROM:</b>	<b>Flowers Baking Company of Batesville, LLC</b>
<b>DATE:</b>	<b>6/7/2016 15:02</b>
<b>RE:</b>	<b>Requested Bread Bids 2016-17</b>

ITEM DESCRIPTION	MATERIAL NUMBER	SIZE / COUNT	PRICE PER UNIT
100% WHOLE WHEAT SANDWICH	10215260	20 OZ	\$1.60
100% WHOLE GRAIN	10215600	20 OZ	\$1.60
ROMAN MEAL WHEAT SANDWICH	30215900	24 OZ	\$1.75
51% WHOLE GRAIN HOTDOG BUNS	13709190	16 CT	\$2.84
100% WHOLE WHEAT HOT DOGS	10229010	8 CT	\$1.80
100% WHOLE WHEAT HOT DOGS	10024590	16CT	\$2.84
51% WHOLE GRAIN HAMBURGER BUN	13730810	30 CT	\$5.00
100% WHOLE WHEAT HAMBURGER B	10222670	8 CT	\$1.80
100% WHOLE WHEAT HAMBURGER B	10024580	30CT	\$5.00
100% WHOLE WHEAT HOAGIES	10024500	12 CT	\$2.64

**NO 51% LOAF BREAD PRODUCT AVAILABLE AT THIS TIME  
OUR WHITEWHEAT PRODUCTS HAVE BEEN DISCONTINUED,  
WE REPLACED THE HAMBURGER AND HOTDOG BUNS WITH OUR 51% WHOLE GRAIN**

**Kallsnick, Inc. Bid 2016-2017**

<b>Item</b>	<b>Item #</b>	<b>Description</b>	<b>Kallsnick ID #</b>	<b>Bid Price</b>
51% Whole Grain Hamburger Buns	#3522	White Wheat	4-351-2	\$25.90
51% Whole Grain Hot Dog Buns	#471	White Wheat (144 ct.)	4-353-2	\$29.90
Whole Grain Wheat Bread				
Whole Wheat Bread				
Whole Wheat Sandwich bread				
Whole Grain Bread				
Whole Grain Sandwich Bread	#3357	White Wheat	4-350-2	\$29.90
Whole Grain Hoagies	#4062	White Wheat	4-352-2	\$30.90
Whole Wheat Hoagies				

*Kallsnick, Inc.*

Hiland Dairy Distributor  
 423 Lawrence Street  
 Batesville, AR 72501  
 1-800-559-6455/ 870-793-2090 fax

Thursday, June 02, 2016

Augusta Public Schools  
 #10 Red Devil Drive  
 Augusta, AR 72006

Attention: Carla Williams, CN Director

Re: 2016 – 2017 Milk Bid

Kallsnick, Inc. would like to take this opportunity to submit the following milk bid for the approaching school year. All bid prices are based on monthly AMPI raw milk prices. If you accept our fluctuating bid we will furnish a monthly letter confirming any increase or decrease, while firm prices remain the same for the entire 2016-2017 school year.

Unit Size	Case Size	Product	Firm Bid \$	Fluct. Bid \$
¼ Pint	50	1% Milk	0.315	0.295
¼ Pint	50	Skim Milk	0.315	0.295
¼ Pint	50	FF Chocolate Milk	0.320	0.300
4 oz	75	Apple Juice	0.180	0.170
4 oz	75	Orange Juice	0.200	0.190

As it has been in the past, our policy is to deliver to each of your schools a minimum of 3 times per week. We provide milk storage boxes to each of our customers and mechanical repairs and maintenance for those boxes is part of your milk delivery service. Thank you for this opportunity and we hope to service your schools during the upcoming school year.

Sincerely,



Scott Kallsnick, President  
 Based on June AMPI Pricing

PROPOSED BUDGET OF EXPENDITURES  
WITH TAX LEVY FOR FISCAL YEAR  
BEGINNING JULY 1, 2017 TO AND INCLUDING JUNE 30, 2018

The Board of Directors of Augusta School District No. 10 of Woodruff County, Arkansas, in compliance with the requirements of Amendments No. 40 and No. 74 to the Constitution of the State of Arkansas and of Ark. Code Ann. § 6-13-622 has prepared, approved and hereby makes public the proposed budget of expenditures, together with the tax rate, as follows:

1. Salary Fund Expenditures	\$	2,130,000
2. Instructional Expense	\$	137,000
3. Maintenance & Operation Expense	\$	447,000
4. Dedicated M & O Expense	\$	0
5. Pupil Transportation Expense	\$	170,000
6. Other Operating Expense	\$	58,000
7. Non-Bonded Debt Payment	\$	0
8. Bonded Debt Payment	\$	224,459

To provide for the foregoing proposed budget of expenditures, the Board of Directors proposes a total school tax rate (state and local) of 35.7 mills on the dollar of the assessed value of taxable property located in this School District. The proposed tax includes the uniform rate of tax (the "Statewide Uniform Rate") to be collected on all taxable property in the State and remitted to the State Treasurer pursuant to Amendment No. 74 to the Arkansas Constitution to be used solely for maintenance and operation of schools in the State. As provided in Amendment No. 74, the Statewide Uniform Rate replaces a portion of the existing rate of tax levied by this School District and available for maintenance and operation of schools in this District. The total proposed school tax levy of 35.7 mills includes 25.0 mills specifically voted for general maintenance and operation and 10.7 mills voted for debt service previously voted as a continuing levy pledged for the retirement of existing bonded indebtedness. The surplus revenues produced each year by debt service millage may be used by the District for other school purposes.

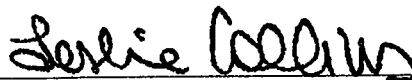
The total proposed school tax levy of 35.7 mills represents the same rate presently being levied.

GIVEN this 23 day of June, 2016.

BOARD OF DIRECTORS OF AUGUSTA SCHOOL  
DISTRICT NO. 10 OF WOODRUFF COUNTY,  
ARKANSAS



\_\_\_\_\_  
President of Board



\_\_\_\_\_  
Secretary of Board

## CONTRACT FOR SERVICES

### 1. Client/Contractor

This agreement is between Augusta School District (Client),

And Hugh Burge an Academic facilities Planning Consultant (Contractor)

### 2. SERVICES TO BE PERFORMED

- 2.1. Contractor shall develop working knowledge of the facilities Master Plan.
- 2.2. Contractor shall make annual updates to facilities Master Plan.
- 2.3. Contractor shall stay abreast of current legislation and regulations regarding Public school facilities and communicate that information to the District Superintendent or his/her designee.
- 2.4. In regard to the following list, the Contractor shall be the working liaison between the client and the Academic Facilities Division.
  - a. Qualified Funded list ( 15-17 & 17-19 )
  - b. Qualified Not Funded list (15-17 & 17-19)
  - c. Disapproved List (15-17 & 17-19)
  - d. ARFCI list.
- 2.5. Contractor shall provide assistance in developing and submitting new and revised partnership applications.
- 2.6. With reasonable advance notice from the Client, the Contractor shall be available for site visits. This contract includes three annual visits without an hourly rate fee or mileage fee. Mileage fee will be charged to Client after third visit in one school year .
- 2.7. Contractor shall update deficiency status on web-tool where applicable.
- 2.8. Contractor shall track payment to Client and lobby Academic Facilities and Transportation when applicable (Partnership applications).
- 2.9. Contractor shall be available for consultation with Architects (i.e. Space Calculator).
- 2.10. Contractor shall comply with Academic Facilities Division submittal time-lines.
- 2.11. Other duties as negotiated that may arise from the facilities rules and regulations Or legislative mandates.

**3. LENGTH OF CONTRACT**

Contractor shall perform work in a timely manner as required according to the schedule established by the Client. The term of this agreement shall begin on

07/01/2016 and shall end on 06/30/2017.

**4. COMPENSATION**

4.1. Compensation range: **This contract establishes a quarterly payment of \$1,250.00 with a maximum annual fee of \$5000.00 for the stated contract period.**

4.2. **Compensation factor is defined by the following variable duties: a) Number of campuses in a district, b) Number of buildings in a district, c) Number of qualified funded/not funded partnership applications to be filed and/or filed, d) Establish a working knowledge of the District’s Master Plan.**

4.3. Reimbursable expenses include mileage at .45 per miles.

4.4. In reference to withholdings, the Client will **not**:

4.4.1. Withhold Social Security and Medicare taxes from Contractor’s payments or make such tax payments on Contractor’s behalf, or

4.4.2. Withhold state or federal unemployment contribution on Contractor’s behalf, or

4.4.3. Submit teacher’s retirement match on Contractor’s behalf.

5. It shall be the responsibility of the Client to submit a 1099 to the Contractor by the end of January in each contact year.

**6. TERMINATING THE AGREEMENT**

This contract shall become effective when signed by both parties and will terminate at such time either party provides written notice to terminate services. Contractor shall be entitled to full payment for services performed prior to the date this Agreement is terminated.

**NEITHER PARTY TO THIS AGREEMENT SHALL BE LIABLE FOR THE OTHER’S LOST PROFITS, OR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER IN AN ANCTION IN CONTRACT OR TORT, EVEN IF THE PARTY HAS BEEN ADVISED BY THE OTHER PARTY OF THE POSSIBILITY OF SUCH DAMAGES.**

**7. THE QUARTERLY FACILITES CONSULTANT FEE TO THE AUGUSTA SCHOOL DISTRICT FOR THE 2016-2017 SCHOOL TERM WILL BE \$1,250.00.**

\_\_\_\_\_  
--DATE Hugh Burge DATE 06/01/16

CLIENT

CONTRACTOR