

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
February 21, 2017**

The Augusta Board of Education met in regular session at 7:00 PM on Tuesday, February 21, 2017, in the Augusta High School Library. 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 January 23, 2017, regular meeting as presented without reading with the following correction – Change the statement concerning Debbie Briscoe meeting with Ms. Tanner to note that Ms. Tanner requested for Ms. Briscoe to meet with her to discuss the overtime law.

Terry Shadwick welcomed the visitors.

There was not a ACPEA representative at the meeting.

There was not a PPC representative at the meeting.

Ms. Tanner noted she gave the principals, SIS personnel and the student representative permission to miss the meeting due to it starting later.

Ms. Tanner presented the general finance information. She discussed the school celebration that happened on Friday, February 17. The story that ran on KATV was very good. It highlighted the Apple grant, the donation of workout equipment by ARCare, and the scholarship money to be awarded through the Tail Feathers and Tamale fundraiser. She noted she would be attending the PLC's to discuss the school of innovation with the teachers.

Sandra Whatley, Pre-school Coordinator, discussed the ABC grant.

On a motion by Willie Powell and a second by Joyce Brown the board approved continuing with the ABC program.

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

Ms. Tanner discussed the progress with the termite treatment 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 noted the football bleachers are out of code. She has had someone working on a bid to bring these up.

On a motion by Susan Bengel and a second by Joyce Brown the board voted 4-3 to deny the request by Debbie Briscoe for an out of state trip.

On a motion by Susan Bengel and a second by Willie Powell the board approve the out of state trip request by Cathy Tanner.

The board retired to executive session.

The board returned to open session.

On a motion by Willie Powell and a second by Joyce Brown the board accepted the resignation of Laura Ladd effective February 7, 2017; the resignation of Edward St. Clair effective February 24, 2017, and approved hiring Sierra White at the rate of \$100.00 per day until her certification is complete at which time her pay will be increased to \$163.16 per day.

On a motion by Joyce Brown and a second by Janice Collier the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary