

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
June 13, 2017**

The Augusta Board of Education met in special session at 5:00 PM on Tuesday, June 13, 2017, in the Augusta Superintendent's Office. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Debbie Briscoe, Joyce Brown, Janice Collier, and Leslie Collins. Member Willie Powell was absent. Superintendent Cathy Tanner was also in attendance.

There was discussion concerning the building projects scheduled for the summer.

The board retired to executive session for discussion of personnel matters.

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

On a motion by Joyce Brown and a second by Leslie Collins the board accepted the resignations of Deerick Smith and Corey Sutterfield effective immediately and of Heather Hite, Brandy Smith, and Jimmy Lee effective at the end of their 2017SY contract.

On a motion by Leslie Collins and a second by Janice Collier the board approved hiring Cheryl Williams, Resource Teacher; Vanessa Hardison, 3rd Grade; Anna McCosh, 3rd Grade; Teresa McEuen, Music Teacher; Brian Mannan, Director of Student Services; Jay Murphree, HS Principal, Head Sr. Football Coach, Jr. Football Coach, Jr & Sr. Boys Track; and Allen Brown, Custodian.

Board President

ATTEST: _____
Superintendent

Board Secretary