

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
November 16, 2017**

The Augusta Board of Education met in regular session at 5:00PM on Thursday, November 16, 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, Leslie Collins, and Janice Collier. Superintendent Cathy Tanner was also in attendance.

Terry Shadwick gave the prayer.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the minutes of the October 17, 2017, regular meeting.

Terry Shadwick welcomed the visitors.

There was not a representative from the PPC or the ACPEA present at the meeting.

Cathy Tanner presented the financial information. She noted Nabholz Construction would be in the District on Thursday, 11/30, 1:00 PM, to go over the addition to the gym.

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

Ms. Tanner asked for discussion concerning Tab 6 of the District Facilities plan which was presented at the October meeting.

The board discussed the replacements for zones 6 and 7. Each member gave a list of potential candidates.

On a motion by Joyce Brown and a second by Janice Collier the board approved the resolution in support of a waiver request affecting the allowable first day of school, A.C.A. 6-10-106, as recommended by Ms. Tanner.

On a motion by Joyce Brown and a second by Janice Collier the board approved Tab 2, Resolution to Adopt 6 Year Facilities Master Plan as presented.

On a motion by Janice Collier and a second by Leslie Collins the board approved the contract disclosure for Janet Holzhauser concerning her daughter providing the homecoming flowers, as recommended by Ms. Tanner.

The board approved Debbie Briscoe being the District voting delegate for the ASBA 2017 Annual Conference.

The board discussed the south parking lot at the high school.

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. Susan Bengel left the meeting during the closed session.

On a motion by Joyce Brown and a second by Janice Collier the board accepted the resignations of Priscilla Ann Brown, Jamal Richardson, and Lucille Tripp effective immediately.

On a motion by Janice Collier and a second by Leslie Collins the board approved stipends for Shawn Nelson for Jr. and Sr. Football and Jr. and Sr. Boys Basketball and for Locke Adair for Jr. and Sr. Boys Basketball.

On a motion by Joyce Brown and a second by Janice Collier the board approved adding Social Worker to the classified salary schedule, 210 day contract beginning at \$42,000.00 with \$300.00 increments up to 10 years.

The December meeting will be held on December 14, 2017, 5:00 PM, in the superintendent's office.

Having no further business the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary

**AUGUSTA SCHOOL DISTRICT
TAB 6 NARRATIVE
DEADLINE FEBRUARY 1ST 2018**

PURPOSE:

The Academic Facilities Master Plan (A.C.A. §6-21-805) is one of the foundations of the Arkansas Public School Academic Facilities Program. The purposes of the Master Plan are to –

- Establish a mechanism for State supervision of school district activities impacting academic facilities and equipment.
- Develop and continually update information critical to identifying academic facilities needs at the local level and across the state; and
- Allow the State to manage state financial participation in eligible academic facilities projects

The Master Plan will fulfill A.C.A. §6-21-806 (c).

Section 4.03.10 of the Rules Governing the Six (6) Year Facilities Master Plan states that master plans shall include a “narrative analysis” of facility needs and response plans to address the following divisions, categories, and history:

- 1). History of project funding and construction.
- 2). Overall district strategy to provide suitable, adequate and maintained public school facilities.
- 3). Growth or decline of District.
- 4). Warm, safe, and dry needs of District.
- 5). Portable buildings.
- 6). End of life building systems.
- 7). History of ARRA funding.
- 8). Partnership Program funding for FY, 17-19, 19-21.
- 9). Academic Facilities Building Value-Ark. Code Ann. 6-21-112 (f) (18). Tab 12—Total building values.
- 10). Replacement Schedule formatted by facilities division through annual facility updates.

The Six-year Master Plan narrative analysis will follow the numerical order previously described.

1). HISTORY OF THE DISTRICT INCLUDES PAST PROJECTS, ADMINISTRATIVE CHANGES, AND PROMINENT STRATEGIC FACILITY ISSUES.

HISTORY

- District was removed from the “Fiscal Distress” list during the 2005-06 school term.
- The District has recovered completely from previous “Fiscal Distress” initiated during the first quarter of the 2000-2010 decade.
- The administration and School Board successfully established the annexation of Cotton Plant School District during 2004-05 school term.
- The K-3 campus at Cotton Plant was closed at the start of the 2014-2015 school year.
- The Augusta School District is composed of a K-12 campus in Augusta (beginning August, 2014).
- Augusta School District passed a millage increase of 3.2 mills in **September of 2015**.

The District submitted a partnership application for the 13-15 funding cycle to construct an elementary physical education and multi-purpose complex (1314-7401-001). On April 24, 2013, the District was notified that project number 1314-7401-001 was approved but NOT funded. On April 3rd, 2014 the District was notified of approved partnership for this project. The District was awarded funds based upon the District wealth index. **Due to a declining enrollment with subsequent loss of funding, the District has elected to rescind approved partnership funding of \$318,435.15 (1314-7401-001).** Dr. Ray Nassar submitted a letter to Dr. Charles Stein, Facilities Director, dated August 20, 2014 rescinding partnership funding and construction of an elementary P.E. building/classrooms.

The District made three separate partnership applications for warm/safe/dry projects (**described in section #4 warm/safe/dry**).

District strategy in regard to addressing facility deficiencies is as follows:

a). **Delete individual projects 1516-7401-006, 012, and 013. These three projects were combined into one project (District wide LED lighting, ceiling tiles in high school, asbestos removal of flooring tile in high school and replace VCT flooring, door hardware opening in high school and plumbing upgrades—1516-7401-017). The District did NOT place floor tile after removal of asbestos tile. The District is considering applying a textured adhesive to aid cleaning and aesthetics. With passage of 3.2 mills in September of 2015, the District has made renovations to Augusta High School (floor, HVAC-8 units, plumbing, ceiling, lighting, awnings to bus loading zone, and upgrade security). A new bus barn has added to service fleet buses on the high school/elementary campus (completed fall semester 2016). New project number 1617-7401-001 refers to the addition of a multipurpose building to the east side of the existing high school gym (2003 gym).**

Capital Projects - Planned

October 06, 2017

7401000 - Augusta School District

Summary of Planned Capital Projects			
Project Number	School Number, Name, and Type	Project Name	Status
1718-7401-001	7401003 - 7401 - Augusta High School - High	Multipurpose Gym	Planned
1718-7401-002	7401 - Augusta High School	Adhesive chip flooring to High School	Planned
1819-7401-001	7401 - Augusta Elementary School	Elementary HVAC replacement	Planned
1819-7401-002	7401 - Augusta Elementary School	Polish concrete floor-Elem. dining/kitchen	Planned
1819-7401-003	7401 - Augusta High School	Replace wooden bleachers in football stands	Planned
2021-7401-004	7401 - Augusta High School	HVAC	Planned
2021-7401-005	7401 - Augusta High School	Plumbing	Planned

3). Growth or decline of District.

The consolidation of Cotton Plant School District saw a temporary increase in student population. With several years of declining growth and an increase in expenditures on the Cotton Plant campus, the School Board elected to close the Cotton Plant campus. The Augusta campus now serves all K-12 students. The Board of Education solicited bids to sell property and buildings at the Cotton Plant campus during the fall semester of 2014. The November, 2014 School Board minutes contain a detailed

6). Building system end of life issues.

The 1963 high school has several major “end of life” cycle issues. The District had previously applied for partnership projects and were ruled ineligible for partnership funding by the Facilities Division. The District did receive partnership funding to replace Augusta High School roof. The partnership applications for both the roof and flooring were listed as warm/safe/dry applications. The District has replaced approximately one-half of the HVAC units and the passage of the millage will allow the replacement the remaining units (8). All buildings on the Cotton Plant campus were closed effective August, 2014.

7). History of ARRA (Federal Stimulus Funding).

Augusta School District has the following “completed” projects using Federal Stimulus Funding:

- ⊗ Roof repair at Augusta High School—(0910-7401-009). **COMPLETED**
- ⊗ Replace hardwood floor in Cotton Plant Elementary School gym (\$50,000). **COMPLETED**
- ⊗ Roof replaced at Cotton Plant Elementary School. **COMPLETED**
- ⊗ Roof replaced at Cotton Plant Elementary School Gym (\$120,000 for Elem. and Gym). **COMPLETED**
- ⊗ Carpet replaced and new tile installed at Augusta Elementary School (\$36,000). **COMPLETED**

8). Partnership Program funding for FY 13-15, 15-17 & 17-19.

PARTNERSHIP APPLICATIONS FOR 2011-13 FUNDING CYCLE

Due to declining enrollment, and the uncertainty of enrollment figures at Cotton Plant Elementary, Augusta School District **did not** submit a facilities partnership application for the **2011-13** funding cycle.

Augusta School District did submit four applications for partnership funding for the **13-15** funding cycle. The District applied for construction of a new physical education building for elementary students and received approval. The building was scheduled to be an elementary Physical Education complex that would contain dressing rooms, restrooms and classrooms to house K-7 resource students. The total square footage was to be 8,750 square feet with 6,000 square feet for the elementary physical education and 2,750 square feet for restrooms, dressing rooms and classrooms for resource student space (1314-7401-001). **The District received project funding notification, but has elected to rescind funding (effective school term 2014-15). Dr. Ray Nassar submitted a letter to rescind funding on August 20, 2014.**

- The District made application for partnership funding to replace 42,600 square feet of flooring at the high school (#1314-7401-002). The project was rejected by the facilities division with the comment “not a warm/safe/dry project.”
- The District made application to replace/repair a large portion of the leaking high school roof (#1314-7401-003). The District was **approved** and **funded** for project 1314-7401-003.

8. Cotton Plant Elementary School: Building #701, 19,112 square feet building in 1962 with a building value of (-10%). This building was closed for the 2014-2015 school term. Augusta School Board has accepted bids to sell property. This property has been sold.

10. Tab 12 update: To assist districts in capital planning, a Building/Site Survey has replaced the Tab 12 System Replacement Data Input Screen. Every building of the District is assessed through thirty-seven categories to arrive at a total estimated expense to maintain structural/site integrity (chart below).

REPLACEMENT SCHEDULE

District:	740100 0	Augusta School District
------------------	---------------------	--------------------------------

System	Years 0-5	Years 6-10	Years 11-20	Years 20+	Total
Site	#VALUE!	\$1,565,956	\$1,030,065	\$1,007,411	\$3,603,432
Structural	#VALUE!	#VALUE!	#VALUE!	\$2,693,633	\$2,693,633
Exterior	\$220,157	#VALUE!	\$248,644	\$1,908,097	\$2,376,898
Roofing	#VALUE!	#VALUE!	\$624,072	#VALUE!	\$624,072
Interior	\$144,331	\$2,646,888	\$761,319	\$226,392	\$3,778,929
HVAC	#VALUE!	\$643,230	\$647,630	#VALUE!	\$1,290,859
Plumbing	\$570,203	\$308,698	\$434,079	\$111,578	\$1,424,559
Electrical	#VALUE!	\$795,776	\$1,414,207	\$850,148	\$3,060,131
Fire & Safety	#VALUE!	\$423,950	\$657,390	#VALUE!	\$1,081,340
Technology	#VALUE!	\$655,173	\$113,278	#VALUE!	\$768,450
Electrical	#VALUE!	#VALUE!	\$213,577	#VALUE!	\$213,577
Specialties	\$100,300	\$213,577	\$791,944	\$113,278	\$1,219,098
Totals	\$1,034,991	\$7,253,248	\$6,936,204	\$6,910,537	\$22,134,979

THIS CONCLUDES THE 2017-18 SIX-YEAR FACILITIES REPORT. THE DEADLINE FOR SUBMISSION IS FEBRUARY 1ST, 2018.

Augusta Public Schools

#10 Red Devil Drive
Augusta, AR 72006

Resolution

In Support of a Waiver Request Affecting the Allowable First Day of School A.C.A 6-10-106

WHEREAS Arkansas law, A.C.A 6-10-106, provides for the school year to begin no earlier than the Monday of the week containing August 19; and

WHEREAS under this law, A.C.A 6-10-106, the start of school varies from year to year, beginning some years as early as August 14, or as late as August 20; and

WHEREAS under this law, A.C.A 6-10-106, the earliest school can begin in 2018 is August 20; and

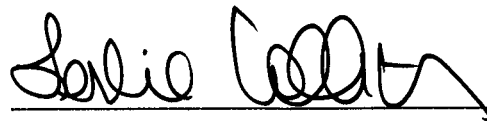
WHEREAS a late start to the school year creates unbalanced semesters, reduces the preparation time for state testing, and limits flexibility in scheduling inclement weather make-up days;

THEREFORE be it resolved that the Augusta Board of Education endorses the Superintendent's waiver request affecting the allowable first day of school, and recommends its approval by the Arkansas State Board of Education.

Adopted this November 16, 2017



President, Board of Education



Secretary, Board of Education

RESOLUTION TO ADOPT 6-YEAR FACILITIES MASTER PLAN
AUGUSTA SCHOOL DISTRICT
DEADLINE FEB. 1ST, 2018

We, the undersigned, President of the Board of the Augusta School District, Vice President, Secretary, and members, certify the foregoing to be a true copy of the facilities narrative duly adopted by the Augusta School Board, DATE: November 16, 2017.

The narrative (Tab 6) appears on the Augusta Facilities web site and a copy will appear in Board minutes which will be held in the central administrative office.

We agree to set aside local monies to pay the Augusta share of Partnership funding for the 19-21 biennium, and the 21-23 partnership funding cycle.

At the time of the meeting, the duly elected, qualified, and serving members of the Board and their respective votes on the adoption of this Narrative were as follows:

Augusta School District Board of Directors-----vote
(Aye, Nay, Abstain or Absent)

Terry Shadwick, President	<u>Terry Shadwick</u>	<u>Aye</u>
Joyce Brown, Vice-President	<u>Joyce Brown</u>	<u>Aye</u>
Leslie Collins, Secretary	<u>Leslie Collins</u>	<u>Aye</u>
Debbie Briscoe, member	<u>Debbie Briscoe</u>	<u>Aye</u>
Janice Collier, member	<u>Janice Collier</u>	<u>aye</u>
Susan Bengel, member	<u>Susan Bengel</u>	<u>AYE</u>

SIGNED:

Terry Shadwick, 11/16/17
Terry Shadwick, President

Leslie Collins, 11/16/17
Leslie Collins, Secretary

B

CONTRACT DISCLOSURE FORM

Name of Public Educational Entity: Augusta School District

Name of Person Disclosing Transaction: Janet Holzhauser

Note: Fully complete this form and return to the administration office. NO TRANSACTION OR SERVICE MAY BE RENDERED UNTIL THIS FORM HAS BEEN COMPLETED AND APPROVED. A.C.A. § 6-24-101 et seq. requires FULL and COMPLETE DISCLOSURE of transactions with public educational entities. KNOWINGLY FAILING to FULLY DISCLOSE pertinent information relating to a transaction could result in criminal charges.

I am a (an) Board Member Administrator Employee

Note: "Board member" means any board member, director, or other member of a governing body of a public educational entity.

"Administrator" means any superintendent or assistant superintendent or his or her equivalent, open-enrollment public charter school director, school district treasurer, business manager, or other individual directly responsible for entity-wide purchasing.

"Employee" means a full-time employee or part-time employee of a public educational entity.

PO Box 271 Bald Knob AR 72010
Mailing Address City State Zip

Home Telephone: 318 439 4991 Work Telephone: 370 347 2241

Nature of transaction subject to disclosure and approval: Make flowers for (Boutanieres, Corsages, Queen's bouquet) homecoming

Estimated dollar amount of transactions with public educational entity for entire school year: \$ 350

Total dollar amount of transactions to date for current fiscal year: \$350

Check One:

- I have an interest in the transaction with the public educational entity.
- A family member has an interest in the transaction with the public educational entity.
- Both a family member and I have an interest in the transaction with the public educational entity.

Nature of financial interest: (State how you and/or family members are financially interested in the transaction): Daughter, will make flowers for homecoming.

Justification for Approval: (State reason why you believe the transactions are in the best interest of the public educational entity. State the unusual and limited circumstances involved.)

The flowers will be made at a rate slightly above cost, saving money for the school district

- Check here if Emergency Transaction as defined by A.C.A. § 6-24-101(9) and Ark. Code Ann. § 6-24-109.

PLEASE ATTACH ANY OTHER ADDITIONAL INFORMATION OR DOCUMENTS YOU BELIEVE ARE NECESSARY FOR A FULL, COMPLETE, AND ACCURATE DISCLOSURE OF THE FACTS AND CIRCUMSTANCES OF THE TRANSACTIONS.

SIGNATURE: Jamie Holtzner DATE: 11/10/2017

FOR OFFICE USE ONLY:

Date completed form received by district: 11/10/17

Cathy Tanner
School Official's Signature

870-347-2241
Telephone Number

870-347-5423
FAX Number

Local Board Action: APPROVED DISAPPROVED

Date Presented to Board: 11/16/17

Board President's Signature: Terry Shadish

Required to be presented to the Commissioner of the Department of Education for written approval: YES NO

Written Adopted Resolution Attached: YES NO

Required Additional Documentation: _____

Date Certified to ADE: _____

Date Commissioner's Written Approval received by district: _____

Effective Date: _____

Please return by certified mail to: Office of the Commissioner
Arkansas Dept. of Education
#4 Capitol Mall, Room 304-A
Little Rock, AR 72201