

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
August 9, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in special session at 5:00 PM on, Thursday, August 9, 2018, in the Augusta Superintendent's office. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Joyce Brown, and Leslie Collins. Member Janice Collier was absent. Superintendent Cathy Tanner was also in attendance.

Marshall Hughes, 1st Security/Beardsley Finance, presented information concerning the sale of the bonds.

Joyce Brown made the motion to adopt the resolution authorizing the issuance and delivery of the \$530,000.00, Augusta School District #10 of Woodruff County, Arkansas, construction bonds dated August 1, 2018, and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The motion was second by Debbie Briscoe. The motion was passed as presented.

Woodruff County Sheriff Phil Reynolds presented the board with an MOU for a school resource officer.

On a motion by Joyce Brown and second by Leslie Collins the board approved the MOU as presented.

The board retired to executive session.

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 approved hiring Sheila King, Music Teacher; Zachary Noga, Teacher; and Richard Greer, Assistant Football Coach.

On a motion by Leslie Collins and a second by Joyce Brown the board approved paying the 21st Century certified personnel - \$30.00 per hour; classified personnel - \$22.00 per hour; and tutors \$30.00 per hour.

On a motion by Joyce Brown and a second by Leslie Collins the board approved adding to policy that the superintendent has the right to negotiate contract amounts for positions deemed hard to staff.

On a motion by Leslie Collins and a second by Joyce Brown the board approved increasing the Boys and Girls Head Basketball Coaching stipends to \$2,000.00 effective immediately.

Having no further business the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary