

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
February 20, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:05 PM on Tuesday, February 20, 2018, in the Augusta Superintendent's office. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Joyce Brown, and Janice Collier. Members Susan Bengel and Leslie Collins were absent. Superintendent Cathy Tanner was also in attendance.

On a motion by Joyce Brown and a second by Janice Collier the board approved the minutes of the January 11, 2018, regular meeting and January 18, 2018, special meeting as presented without reading.

Terry Shadwick welcomed the visitors.

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

April Grisham, G/T: LEA Supervisor, addressed the board. She discussed Space Camp. She requested the board pay for 2 chaperons at \$300.00 per person.

On a motion by Janice Collier and a second by Joyce Brown the board approved paying \$300.00 per chaperon to attend Space Camp.

Carla Williams, CN Director, addressed the board concerning the updates to the District Wellness policy.

On a motion by Janice Collier and a second by Joyce Brown the board approved the Wellness policy as presented.

Richard Greer, Elementary Principal, addressed the board. He discussed the students attending a Black History program in Parkin and the mentoring program for the male students in grades 4-6.

Janet Holzhauer, Curriculum Coord., addressed the board. She noted she is working on data to help the teachers understand the areas that need to be addressed. She stated the high school is working on their School of Innovation plan.

Jay Murphree, HS Principal, addressed the board concerning the SOI plan, also. He discussed several items concerning athletics and that the HS would be attending the Black History program in Parkin. He requested that a statement be added to the student handbook concerning the off season program requirements.

On a motion by Joyce Brown and a second by Janice Collier the board approved adding item 6A, Off Season Policy, to the agenda.

On a motion by Joyce Brown and a second by Janice Collier the board approved the request to add a statement noting that students wanting to participate in fall sports must participate in the spring off season program.

Cathy Tanner presented the financial information. She noted that ADE had notified the District that the 2018SY budget had been approved.

On a motion by Janice Collier and a second by Joyce Brown the board ratified payment of the bills.

On a motion by Janice Collier and a second by Joyce Brown the board approved the building request by the Joyce Brown family to use the high school cafeteria for a family reunion on May 25, 26, & 27, 2018, with the understanding that if the Augusta Days committee needs the building on May 25 they will have to wait until May 26 to begin using the building, at the rate of \$300.00 for the weekend.

The March board meeting will be held on Tuesday, March 27, 2018, 5:00 PM, in the superintendent's office.

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

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

On a motion by Janice Collier and a second by Joyce Brown the board approved re-hiring Richard Greer, April Grisham, Jay Murphree, Brian Mannon, and Janet Holzhauser for administrative duties for the 2019SY.

On a motion by Joyce Brown and a second by Janice Collier the board approved hiring Keoyon Miller, effective February 21, 2018.

On a motion by Janice Collier and a second by Joyce Brown the board approved extending the contract for Sharleis Nevels and Shawn Nelson for the remainder of the 2018SY.

Having no further business the board was adjourned.

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

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

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