

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
January 18, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:12 PM on Thursday, January 18, 2018, in the Augusta Superintendent's office. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Joyce Brown, Leslie Collins, and Janice Collier. Member Susan Bengel was absent. Superintendent Cathy Tanner was also in attendance.

On a motion by Leslie Collins and a second by Janice Collier the board approved the minutes of the December 14, 2017, regular 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.

Marshall Hughes, 1st Security and Beardsley Finance, addressed the board concerning their interest in securing a 2nd lien bond. The board decided to wait until they had more information concerning the cost of the gym addition.

Mr. Hughes also presented the Proposed Budget of Expenditures for the 2020 school year as required for the school election.

On a motion by Leslie Collins and a second by Joyce Brown the board approved to adopt the Proposed Budget on Expenditures with Tax Levy for fiscal year beginning July 1, 2019, to and including June 30, 2020, and to approve all related election documents.

Cathy Tanner presented the financial information.

On a motion by Janice Collier and a second by Leslie Collins the board ratified payment of the bills.

On a motion by Joyce Brown and a second by Janice Collier the board approved the bid by Bancorp South, underwriter for the AR School Board Association, to provide the School Board Legal Liability Employment Practices Liability Insurance and the General Liability Insurance.

On a motion by Leslie Collins and a second by Janice Collier the board approved the 2019SY Certified Salary Schedule as presented and approved the same percentage of raise for the classified personnel for the 2019SY. The percentage is 1.26%.

On a motion by Leslie Collins and a second by Janice Collier the board granted permission for the District to implement a RIF if needed.

On a motion by Joyce Brown and a second by Leslie Collins the board approved applying for the EAST Grant for the Elementary.

On a motion by Joyce Brown and a second by Leslie Collins the board approved Summer Reading Initiative.

Debbie Briscoe addressed the board requesting a refund for the use of the building.

On a motion by Janice Collier and a second by Leslie Collins the board approved the refund in the amount of \$200.00.

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 Leslie Collins and a second by Joyce Brown the board approved hiring Mary Alumbaugh, HS Science and Social Studies, effective January 15, 2018; Sierra White, AE 4-6 Teacher, effective January 8, 2018, at the rate of \$100.00 per day until she completes her certification; and to pay Matthew House for teaching a class during his prep period.

On a motion by Joyce Brown and a second by Leslie Collins the board approved extending the contract of Cathy Tanner, Superintendent, for 2 years – through the 2021SY, with a \$5,000.00 a year raise, and a \$600.00 per month vehicle stipend. They will discuss the superintendent's evaluation at the February meeting.

Having no further business the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary