

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
July 16, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:00 PM on Monday, July 16, 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. 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 June 19, 2018, 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.

There was not a representative from the Administrative team present at the meeting.

Cathy Tanner presented the financial information. She noted the bids on the bonds will be open on August 1, 2018. May need to have a special meeting soon after that date. Open House will be held on Thursday, August 9, from 5:00 – 7:00 PM.

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

Cathy Tanner discussed the progress on the summer building projects.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the bid by Kallsnick for bread and milk for the 2019SY. It was the only bid submitted.

On a motion by Joyce Brown and a second by Leslie Collins the board accepted the resignation of Cheryl Chandler, cafeteria worker; April Guy, Aide; Sandra Whatley, PK Teacher/Coordinator; and Sheri Smith, Counselor.

On a motion by Janice Colliers and a second by Leslie Collins the board approved hiring Kathy Brasher, Teacher; hiring Craig Kirkdoffler, Teacher; reassigning Rebecca Coyle from Teacher to Counselor; hiring Kenyon Miller, Head Football Coach; reassigning Leah McSpadden to PK Coordinator/Teacher; hiring Lucille Tripp, PK Assistant Coordinator/Aide; paying Georgianna Lester for extra days worked on a per diem basis; assigning extra duties to April Grisham, Maria Hinojosa, and Donna

Wedgworth in connection with the 21C Grant (AG – Program Director; MH – Site Director; DW – Report Director) and hiring Debi Moore to teach CTE/Medical Professions in addition to nursing duties.

On a motion by Leslie Collins and a second by Joyce Brown the board was adjourned.

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Board President

ATTEST:
Superintendent

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Board Secretary