

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
March 27, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:09 PM on Tuesday, March 27, 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 Joyce Brown the board approved the minutes of the February 20, 2018, regular meeting as presented without reading.

Terry Shadwick welcomed the visitors.

Dixie Evans, AR Dyslexia Support Group, presented the Augusta Elementary School, teachers and administration, with the "Early Adopter of the Science of Reading Award." She expressed appreciation and applauded the efforts of the teachers to ensure all students in their district receive appropriate reading instruction. The Elementary is the first school in Woodruff County and the eastern third of Arkansas to adopt and implement the Science of Reading program.

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

Nathan Anthony, Nabholz, presented information for the multi-purpose building project.

On a motion by Joyce Brown and a second by Janice Collier the board approved hiring Nabholz Construction as construction manager for the project.

Marshall Hughes, 1st Security/Beardsley Finance, presented information concerning a second lien bond to help pay for the building project.

Terry Shadwick presented the motion, "To submit an "Applications for a permit to issue bonds", with related documents, for \$530,000.00 in construction bonds to the State Department of Education and to employ 1st Security Beardsley as fiscal agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent." There was a second by Janice Collier. The board approved the motion.

Brian Mannon, Director of Student Services, addressed the board. He presented a brochure for the elementary school. These brochures will be placed in various locations in town. They show promotional information.

April Grisham, G/T; LEA Supervisor; and ALE . addressed the board. She discussed Space Camp. She noted that the program approval for next year's ALE program has been submitted for HS and elementary.

Richard Greer, Elementary Principal, addressed the board. He noted approximately 400 people attended the Dr. Seuss event.

Jay Murphree, HS Principal, addressed the board concerning testing, graduation and prom. He stated the HS has received a \$25,000.00 Medical Professions Grant.

Janet Holzhauser, Curriculum Coord., addressed the board. She presented the School Improvement Plan.

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

Cathy Tanner presented the financial information.

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

On a motion by Leslie Collins and a second by Janice Collier the board approved the building request by the CWR District to use the HS auditorium on May 6, 2018, including the use of the sound system with microphones, for their Annual Tea.

Cathy Tanner, presented the chain of command in connection with the Disaster Plan.

On a motion by Joyce Brown and a second by Janice Collier the board approved the out of state trip for Donna Edom, Bailey Pounders, Richard Greer, and Sandra Whatley to attend the Ron Clark Academy in Augusta, GA, May 18, 2018.

On a motion by Leslie Collins and a second by Joyce Brown the board approved the Classified and Certified salary schedules, and additional duty table for the 2019SY as presented.

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 paying athletic stipends on completion of duties.

On a motion by Joyce Brown and a second by Janice Collier the board approved rehiring the certified personnel as presented for their base salary and accepted the resignation of Mildred Webb, Aide and Bus Driver, at the end of her 2018SY contracts.

Having no further business the board was adjourned.

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Board President

ATTEST: _____
Superintendent

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Board Secretary