

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
May 15, 2018**

Terry Shadwick gave the prayer.

The Augusta Board of Education met in regular session at 5:00 PM on Tuesday, May 15, 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. Members Susan Bengel and Janice Collier were 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 April 17, 2018, regular meeting and the results of the phone vote held on May 1, 2018, 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. ADE will decide on the second lien bond at their July board meeting.

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

On a motion by Joyce Brown and a second by Leslie Collins the board approved the School Choice applications for 2 students to transfer into the Augusta School District.

On a motion by Joyce Brown and a second by Leslie Collins the board accepted the resignation of John Guffey, effective the end of his 2018SY contract, and of Taylor Guffey, effective the end of her 2018SY contract.

On a motion by Leslie Collins and a second by Joyce Brown the board approved re-hiring Sierra White as a full-time classroom teacher for the 2019SY.

On a motion by Leslie Collins and a second by Joyce Brown the board approved hiring Ashley Hale as a full-time classroom teacher for the 2019SY; hiring Haley Hedden as cheerleader sponsor for the 2019SY; and hiring Logan Harper as assistant basketball coach for the 2019SY.

Craig Parkridge, Technology Coordinator, presented information concerning the Rave Panic program. This system is to be used in the event of an active shooter and/or other emergency situations.

Ms. Tanner discussed the ADE review visit of the School of Innovation at the elementary. She noted they were very impressed with the set up and atmosphere of the building.

Having no further business the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary