

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
August 10, 2017**

The Augusta Board of Education met in special session at 5:12 PM on, Thursday, August 10, 2017, in the Augusta Superintendent's office. Terry Shadwick, President, opened and presided over the meeting. Members present were Joyce Brown, Leslie Collins, and Janice Collier. Members Susan Bengel, Debbie Briscoe, and Willie Powell were absent. Superintendent Cathy Tanner was also in attendance.

Terry Shadwick gave the prayer.

On a motion by Joyce Brown and a second by Leslie Collins the board accepted the resignations of Lisa Martin and Shannon Patterson effective immediately.

On a motion by Janice Collier and a second by Joyce Brown the board approved hiring Terri Emery, Art Teacher; and Rebecca Coyle, AE Teacher; for a fulltime contact for the 2018 SY and Sharleis Nevels, Cook, for a 30 day contract.

On a motion by Janice Collier and a second by Leslie Collins the board approved hiring 3 tutors, if needed, to be named later.

After discussion it was approved for the next regular meeting to be held on Tuesday, August 22, 2017, 6:00 PM, at the superintendent's office.

Having no further business the board was adjourned.

Board President

ATTEST:

Superintendent

Board Secretary