

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
August 20, 2013**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, August 20, 2013, in the Augusta High School Library. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Leslie Collins, Terry Shadwick and Robert Tripp. Members Susan Bengel and Janice Collier were absent. Ray Nassar, Superintendent, was also present.

Thomas Garner opened the meeting with a prayer.

On a motion by Robert Tripp and a second by Leslie Collins the board approved the minutes of the July 11, 2013, regular meeting and the August 1, 2013, special meeting as presented without reading.

Cleodis Smith welcomed the visitors.

There was not a representative from the ACPEA present.

Ryan Grisham, PPC Representative, stated they had nothing to report.

Dr. Nassar discussed the finances. He noted the roof project for the high school was going to cost at \$500,000.00 and requested permission to proceed with bond process to help with this expense. He discussed the central office and bus/maintenance buildings. He will have further information at the next meeting. He presented information to the board concerning board training to be held in Bald Knob in October.

On a motion by Terry Shadwick and a second by Robert Tripp the board ratified payment of the bills.

Per the Board's request at the July meeting, Dr. Nassar presented a copy of the signed contract with the Bald Knob School District concerning a consortia with them for providing ALE services to our students.

On a motion by Debbie Briscoe and a second by Terry Shadwick the board approved honoring the contract.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the Certified and Classified Personnel Policies, including the salary schedules, for the 2014SY.

On a motion by Debbie Briscoe and a second by Terry Shadwick the board approved the building request by Calvin Wright to use the Augusta High School on October 5, 2013, for a family gathering, for the usual fees and considerations.

James Bunch, Peety Wheatstraw Foundation, addressed the board concerning a letter of support for a back to school event. The dates in the information provided were discussed and Mr. Bunch stated they were going to be adjusted. Dr. Nassar requested some of the money from the event budget be put toward a new sign for the Augusta High School. Mr. Bunch noted that budget change should not be a problem.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the letter of support for the event.

On a motion by Debbie Briscoe and a second by Robert Tripp the board accepted the resignations of Mike Keese and Brandy Briscoe effective immediately.

On a motion by Leslie Collins and a second by Terry Shadwick the board approved hiring Tamber Rainey, K-12 Art; Jordan Long, HS Special Ed; Darrell Porter, HS Science; and James Wilhite, Band/Choir/Music.

On a request by Cleodis Smith the board retired to executive session for discussion of personnel matters.

The board returned to open session with no action taken.

On a motion by Terry Shadwick and a second by Leslie Collins the board gave permission to advertise for bids to sell lots located by the Laura Conner Complex, per Dr. Nassar's request.

The regular September meeting was scheduled for Tuesday, September 17, 2013, 6:00 PM, at the high school.

On a motion by Terry Shadwick and a second by Leslie Collins the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary