

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
December 17, 2013**

The Augusta Board of Education met in regular session at 7:00 PM on Tuesday, December 17, 2013, in the Augusta High School Library. Debbie Briscoe, President, opened the meeting. Members present were Susan, Bengel, Janice Collier, Leslie Collins, Angela Ryland, and Robert Tripp. Member Terry Shadwick was absent. Ray Nassar, Superintendent, was also present.

Dr. Nassar gave a prayer.

The board approved the minutes of the November 19, 2013, regular meeting as presented without reading.

Debbie Briscoe welcomed the visitors.

There was not an ACPEA Representative present.

There was not a PPC Representative present.

Linder Anderson, CPE Principal, was not present. Thomas Garner, HS Principal, passed out information from Ms. Anderson for her principal's report.

Mr. Garner presented the HS principal's report. He noted the APPEX program was up and running. Students were using the new Chrome notebook for this program.

Dr. Nassar presented the financial information.

On a motion by Robert Tripp and a second by Angela Ryland the board ratified payment of the bills.

Dr. Nassar presented the board members with a packet of information for the NSBA conference.

Dr. Nassar discussed the roof project. He noted the flat part is finished. Jonesboro Roofing is working on the metal.

Dr. Nassar discussed the building for the Superintendent's office and the bus/maintenance shop. The board requested he bring drawings for the building to the January meeting.

Dr. Nassar discussed the standards visit that was on Thursday, December 12, 2013. He noted that everything went well. The only concerns being the District handbook needed to be updated and some issues with the CPE.

On a motion by Susan Bengel and a second by Leslie Collins the board approved the calendar changes as presented. These changes were due to the days missed because of the icy weather and bad roads.

On a motion by Angela Ryland and a second by Susan Bengel the board approved the Tab 6 Facilities Master Plan. The plan was presented at the November board meeting.

Dr. Nassar noted he had met with Tommy Stanley concerning the old Augusta Elementary property. The Stanley family does want the property.

On a motion by Leslie Collins and a second by Susan Bengel the board accepted the resignation of Paulette Shields effective the end of her 2014SY contract.

On a motion by Susan Bengel and a second by Robert Tripp the board approved hiring Kellie McNeill, HS Science, to finish the 2014SY.

On a motion by Angela Ryland and a second by Susan Bengel the board approved hiring Donna Prince as HS secretary, beginning January 6, 2014.

Debbie Briscoe, School Board President, presented Ms. Janice Collier with a plaque for earning Master Board Member status.

The board discussed the letter they each received from ARCare.

Michael Manning, Federal Coordinator, noted he was working on a 1003GA Grant. It is for \$60,000.00 for high priority schools.

The board retired to executive session for personnel discussion.

The board returned to open session. No action was taken during the closed session.

Dr. Nassar invited all the board members to the HS for potluck on Friday, December 20, 2013.

The regular January meeting will be Tuesday, January 21, 2013 6:00 PM, at the high school.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary

Cotton Plant Elementary SPOTLIGHT

December 17, 2013

Mrs. Bell would like to spotlight her class for very good attendance. She states "if they come, I can make progress in their academic life. Also, her most improved student is Helen Bunch. Helen has improved in her mental math facts, sentence formations, and weekly spelling words test. Her active participation in classroom instruction has really improved being that she is extremely shy. Now, she voluntarily raises her hand to answer questions.

Mrs. Glover would like to spotlight her kindergarten class. In August, one student knew 22 of the 26 alphabets. Now, Kindergarten students are reading. Students are counting up 20 without mistake. We are now adding number 0-5, 5-10, and 10-20, soon to start subtracting, beginning with 0-5.

First grade is a super smart group. Several students are reading on a DRA level 12 and they only have to be at a level 16 when they leave the first grade. YEAH!! They are exactly where they need to be. The first grade has been adding and subtracting numbers up to 20. Also, they are writing in paragraph form, and making complete sentences. They are showing great progress throughout this year.

On December 12, 2013, the Standards Review team was on campus. The fixable concerns in our building were: Documentation for Science, Social Studies, Health & Safety and Arkansas History noted on the lesson plans, even though it is done during the literacy block. (Numbers 84-87). Also, in the discussion all k-3 students are to be served through the student service programs. This includes guidance counseling.

On Thursday, December 19, 2013, the PK-3 grade students will be presenting "Christmas Caroling" – Monthly Assembly Christmas Program at 10:30 a.m.

Thank you,

Mrs. Anderson

Have a Blessed Holiday Season!

RESOLUTION TO ADOPT 6-YEAR FACILITIES MASTER PLAN

AUGUSTA SCHOOL DISTRICT

DECEMBER 2013

We, the undersigned, President of the Board of the Augusta School District, Vice President, Secretary, and members, certify the foregoing to be a true copy of the facilities narrative duly adopted by the Augusta School Board held on Tuesday, December 17th, 2013.

The narrative (Tab 6) appears on the Augusta Facilities web site and a copy will appear in board minutes which will be held in the central administrative office.

We agree to set aside local monies to pay the Augusta share of Partnership funding for the 13-15 biennium, and the 15-17 partnership funding cycle.

At the time of the meeting, the duly elected, qualified, and serving members of the Board and their respective votes on the adoption of this Narrative were as follows:

Augusta School District Board of Directors-----vote

(Aye, Nay, Abstain or Absent)

Terry Shadwick, Vice President	<u>Absent</u>	_____
Angela Ryland, member	<u>Angela Ryland</u>	<u>Aye</u>
Debbie Briscoe, President	<u>Debbie Briscoe</u>	<u>Aye</u>
Leslie Collins, member	<u>Leslie Collins</u>	<u>Aye</u>
Janice Collier, Secretary	<u>Janice Collier</u>	<u>Aye</u>
Susan Bengel, member	<u>Susan Bengel</u>	<u>YES</u>
Robert Tripp, member	<u>Robert Tripp</u>	<u>YES</u>

SIGNED:

Debbie Briscoe December, 2013
Debbie Briscoe, Board President

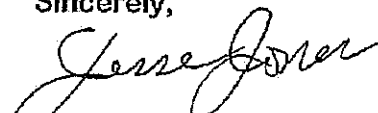
Janice Collier December, 2013
Janice Collier, Board Secretary

January 13, 2014

Dear Dr. Nassar:

This letter is in reference to our conversation on January 13, 2014. Thank you for accepting my request to address the Augusta School Board on January 21, 2014 in the regular schedule monthly School Board meeting. If you need further information, please call me at (870) 459-3678. Again, thank you.

Sincerely,



Mr. Jesse Jones

January 14, 2014

Dear Dr. Nassar:

My name is Archie Roark, Chief of Police in Cotton Plant, AR. I am requesting your permission to speak at the next school board meeting scheduled to be held on Tuesday, January 21, 2014. My focus is the use of the gym for summer activities with our school age youth. Your consideration is greatly appreciated. If you need further information, please call me at 870-589-0510.

Thanking you in advanced,


Chief Archie Roark