

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
February 18, 2014**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, February 18, 2014, in the Augusta High School Cafeteria. Debbie Briscoe, President, opened and presided over the meeting. Members present were Susan Bengel, Janice Collier, Leslie Collins, Angela Ryland, Terry Shadwick, and Robert Tripp. Dr. Ray Nassar, Superintendent, was also present.

Thomas Garner gave the prayer.

Angela Ryland noted a change needed to the January 18, 2014, regular minutes. The board approved the minutes as presented without reading with the following change – “Dr. Nassar discussed the CP HS lease with Mr. Bunch. He recommended holding off on taking payment for this year of the lease.” To: “Dr. Nassar discussed the CP HS lease with Mr. Bunch. He recommended holding off on taking payment for this year and not continuing with the lease.”

Debbie Briscoe welcomed the visitors.

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

Linder Anderson, CPE Principal, presented information concerning programs and activities taking place during the month.

Thomas Garner, AE and AHS Principal, presented information concerning programs and activities taking place during the month

Michael Manning, Director of Student Services, presented information to the board.

Dr. Nassar presented the financial information to the board.

The board ratified payment of the bills.

Dr. Nassar noted concerns by the AR Dept. of Education about the school's finances. He and Elynn Bengel, District bookkeeper, will be going to Little Rock to meet with the finance committee to present information concerning this matter.

Dr. Nassar presented information concerning expenses in relation to the CPE campus. It was his recommendation to close that campus. The vote by the board was 6-1 to approve this recommendation.

The State requires a unanimous vote in order to close an isolated building. Dr. Nassar requested permission to petition the State Board of Education concerning closing the building. The vote was 6-1 in favor of the recommendation.

Dr. Nassar noted that due to the inclement weather we have had so far, the last day of school is currently scheduled for June 6, 2014. He stated the roofing project at the HS is almost completed.

Dr. Nassar read resignation letters from Lynnette Garner and Paula Jackson. The board accepted their resignations effective the end of their 2014SY contract.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary