

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10**

January 21, 2014

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, January 21, 2014, in the Augusta High School Library. Debbie Briscoe, President, opened the meeting. Members present were Susan, Bengel, Janice Collier, Leslie Collins, Angela Ryland, Terry Shadwick and Robert Tripp. Ray Nassar, Superintendent, was also present.

Dr. Nassar gave a prayer.

The board approved the minutes of the December 17, 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.

Jesse Jones addressed the board concerning the CP auditorium/gym facilities. He wants to know the fair market value of the property so he can bring a proposal to his committee. He also addressed concerns about the possibilities of frozen pipes in that building.

Chief of Police Archie Roark addressed the board concerning the CP auditorium/gym facilities. He is vice-chairman of the Project HOPE program which is aimed at providing activities for children and young adults. He said when they last met there were 67 students participating. They have not met since the gym has been closed. He would like information concerning the use of the building. They are a non-profit organization.

Linder Anderson, CPE Principal, had nothing to present.

Thomas Garner presented the HS and AE principal's report.

Michael Manning, Federal Coordinator, discussed several grants he is working on. He noted the TIF visit went well and payouts will be made before the end of the week.

Dr. Nassar presented the financial information.

On a motion by Angela Ryland and a second by Terry Shadwick the board ratified payment of the bills.

Dr. Nassar discussed the old Augusta Elementary property. He had met with Mr. Stanley and will be getting a survey. He noted the roofers have started on the slanted part of the roof. He gave out information for the central office and bus/maintenance buildings.

During the State Dept. monitoring visit it was noted some policies that needed added to the District policy book. The policies were already part of the student handbook just hadn't been added to the District book.

On a motion by Susan Bengel and a second by Angela Ryland the board approved adding the policies as presented.

On a motion by Leslie Collins and a second by Angela Ryland the board accepted the resignation of Lucille Tripp effective immediately.

Dr. Nassar requested adding a building request by the Rural Empowerment Development Organization (REDO).

On a motion by Susan Bengel and a second by Janice Collier the board approved the building request by REDO to use the Cotton Plant Elementary building on Saturday, April 26, 2014, for a training conference.

Dr. Nassar discussed the CP HS lease with Mr. Bunch. He recommended holding off on taking payment for this year of the lease.

On a motion by Terry Shadwick and second by Susan Bengel the board approved Dr. Nassar's request concerning the lease.

The board retired to executive session for personnel discussion.

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

On a motion by Terry Shadwick and a second by Angela Ryland the board approved extending Dr. Nassar's contract for another year.

The board retired to executive session for discussion of a student expulsion.

The board returned to open session with no action taken during the closed session.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the student expulsion as presented by Dr. Nassar. This expulsion is for a full calendar year due to the nature of the offense.

The regular February meeting will be Tuesday, February 18, 2014, 6:00 PM, at the high school.

The board was adjourned.

Board President

ATTEST:

Superintendent

Board Secretary