

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
July 15, 2014**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, July 15, 2014, in the Augusta High School Library. Debbie Briscoe, President, opened and presided over the meeting. Members present were Susan Bengel, Janice Collier, Leslie Collins, Terry Shadwick and Robert Tripp. Dr. Ray Nassar, Superintendent, was also present.

Dr. Nassar gave the prayer.

Debbie Briscoe requested Dr. Nassar give clarification concerning the minutes for the June 12, 2014, special meeting. Dr. Nassar noted that, per a request by Mrs. Briscoe, he contacted Kristen Gould, ADE Legal Counsel, concerning the transfer of property to a non-profit. The reason for concern was that Angela Ryland was a member of the Augusta School District school board at the time of the action by the Board to give property at Cotton Plant to the REDO group of which Ms. Ryland's husband is the executive director.

On a motion by Leslie Collins and a second by Susan Bengel the board approved the minutes of the June 16, 2014, regular meeting and the June 12, 2014, special meeting.

Debbie Briscoe welcomed the visitors.

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

Debi Moore, President - Classified PPC, presented follow up information concerning the request for a \$250.00 bonus for all classified personnel that was discussed at the June regular meeting. Members Robert Tripp and Susan Bengel removed themselves due to family connections.

On a motion by Terry Shadwick and a second by Janice Collier the board approved a bonus in the amount of \$250.00 for all classified employees.

Joseph Brown, AE and AHS Principal, thanked the board for the opportunity to serve the District as principal. He noted there are 4 days left in summer school. The floors will be finished in about 2 weeks. Open house will be August 14, 2014. The time will be announced later.

Michael Manning, Director of Student Services, discussed the professional development plan.

Dr. Nassar presented the financial information to the board.

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

Dr. Nassar discussed the Augusta High School being placed on Academic Distress. We will not be filing an appeal.

Angela Ryland addressed the board on behalf of the Cotton Plant Historical Museum. She noted the Museum will open on August 30, 2014. The Museum is requesting 15 blue, 5 red, and 5 yellow chairs that were in the cafeteria; 1 round table and a set of book shelves from the library; and the senior class photos for display. The vote was 5-1 in favor of the motion.

On a motion by Susan Bengel and a second by Robert Tripp the board approved the Museum's request.

Willard Ryland, Executive Director for REDO, addressed the board. He noted that the computers and furniture that were being used for the computer classes belong to REDO. They are requesting the use of other facilities to continue the program. This was tabled until the next meeting.

Dr. Nassar discussed the bond money we have available.

On a motion by Terry Shadwick and a second by Susan Bengel the board approved appointing Willie Powell to the school board to replace Angela Ryland.

On a motion by Terry Shadwick and a second by Robert Tripp the board accepted the milk and bread bids as presented.

On a motion by Robert Tripp and a second by Susan Bengel the board approved the building request by Willie Clark and Keara Jones to use the high school on September 27, 2014, for a wedding reception.

On a motion by Leslie Collins and second by Terry Shadwick the board approved changing from Provision 2 to the Community Eligibility Provision beginning with the 2014/15 school year.

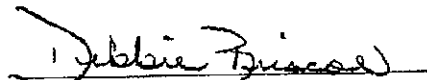
On a motion by Terry Shadwick and a second by Leslie Collins the board approved hiring Jackie Carter as bus driver; Monique Ball as HS math teacher; and Jerrica Miller as HS math teacher.

Dr. Nassar noted we are about to close on the old Augusta Elementary property. He will get the info to Bill Brazil, School Attorney, to do the Quit Claim Deed. He will also need something in writing concerning ARCare providing a bus/maintenance shop for the District.


On a motion by Robert Tripp and a second by Susan Bengel the board approved payday for the 2015SY to be the 23rd of each month except for June. If the 23<sup>rd</sup> is on a non-work day, payday will be the Friday before. The June payroll will be June 30<sup>th</sup>.

Roy Richards addressed the board concerning the archery program.

The board was adjourned.

  
Board President

ATTEST:   
Superintendent

  
Board Secretary

*Kallsnick, Inc.*

Coleman Dairy Distributor  
423 Lawrence Street  
Batesville, AR 72501  
1-800-559-6455/ 870-793-2090 fax

June 30, 2014

Augusta School District  
1011 North Main Street  
Augusta, AR 72006

Attention: Carla Williams, FSD

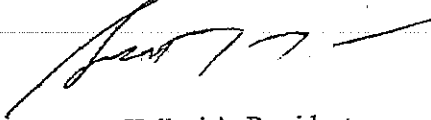
Re: 2014 – 2015 Milk Bid

Kallsnick, Inc. would like to take this opportunity to submit the following milk bid for the approaching school year. All bid prices are based on monthly AMPI raw milk prices. If you accept our fluctuating bid we will furnish a monthly letter confirming any increase or decrease, while firm prices remain the same for the Entire 2014-2015 school year.

Unit Size	Case Size	Product	Firm Bid \$	Fluct. Bid \$
½ Pint	50	1% Milk	0.345	0.320
½ Pint	50	Skim	0.345	0.320
½ Pint	50	FF Chocolate Milk	0.345	0.320
½ Pint	50	FF Flavored Milk	0.345	0.320
4 Oz.	75	Apple Juice	0.180	0.170
4 Oz.	75	Orange Juice	0.200	0.190
4 Oz.	75	Grape Juice	0.200	0.190

As it has been in the past, our policy is to deliver to each of your schools a minimum of 3 times per week. We provide milk storage boxes to each of our customers and mechanical repairs and maintenance for those boxes is part of your milk delivery service. Thank you for this opportunity and we hope to service your schools during the upcoming school year.

Sincerely,



Scott Kallsnick, President  
Based on July AMPI Pricing



**Flowers Baking Co.**  
OF BATESVILLE, LLC

1223 S ST LOUIS ST  
BATESVILLE, AR 72801  
PHONE 870-753-6851  
FAX 870-755-5836

**BREAD BID**

TO: AUGUSTA SCHOOL DISTRICT  
ATTN: CARLA WILLIAMS  
FROM: Flowers Baking Company of Batesville, LLC  
DATE: 7/10/2014 11:55  
RE: Requested Bread Bids

ITEM DESCRIPTION	MATERIAL NUMBER	SIZE/QUANT	PRICE PER UNIT
1008 WHOLE WHEAT SANDWICH	10215392	20 OZ	\$1.55
1008 WHOLE GROUND	10215900	20 OZ	\$1.55
WHITE WHEAT RICE SANDWICH BREAD	13419770	20 OZ	\$1.55
BID BUSINESS SANDWICH PRESOFT CRUST	13716549	24 OZ	\$1.30
1008 WHOLE WHEAT HOT DOGS	10292010	B D	\$1.90
1008 WHOLE WHEAT HOT DOGS	10024582	10 CT	\$2.14
WHITE WHEAT HOT DOGS BUNS	13422091	B CT	\$1.90
FLOWERS WHITE HOT DOGS BUNS	10027422	12 CT	\$1.90
1008 WHOLE WHEAT HAMBURGER BUNS	13422091	B CT	\$1.90
1008 WHOLE WHEAT HAMBURGER BUNS	10024582	20 CT	\$3.20
WHITE WHEAT HAMBURGER BUNS	13422091	B CT	\$1.90
FLOWERS 12 4" BUNS	10026312	12 CT	\$1.94

NO 5% AVAILABLE AT THIS TIME