

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT #10  
June 25, 2012**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, June 25, 2012, in the administrative offices. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, James Harston, Lonnie May and Buddy Porter. Member Amanda Hanna was absent. Scott Jones, Superintendent, was also present.

James Harston opened the meeting with a prayer.

On a motion by Debbie Briscoe and a second by Lonnie May the board approved the minutes of the May 14, 2012, regular meeting as presented without reading.

Cleodis Smith welcomed the visitors.

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

Scott Jones discussed the finances and the progress with the clean up at the LCC.

On a motion by Buddy Porter and a second by Debbie Briscoe the board ratified payment of the bills.

On a motion by Buddy Porter and a second by Lonnie May the board approved the bid presented by Lantrip Construction Company, Inc. for the Augusta pre-k renovations. – attached

On a motion by Buddy Porter and a second by Debbie Briscoe the board approved the bid as presented by RJR Enterprises, Inc. to move the Augusta pre-k playground. – attached

The board tabled further action concerning the ARCare lease on the Wellness Center.

On a motion by Debbie Briscoe and a second by Buddy Porter the board approved the changes to the Augusta and Cotton Plant elementary and Augusta High School handbooks. – attached

On a motion by Buddy Porter and a second by Debbie Briscoe the board approved the 2 year bid for the student insurance as presented. – attached

On a motion by Debbie Briscoe and a second by Buddy Porter the board approved adding item 9G, CPE Hire, to the agenda.

On a motion by Debbie Briscoe and a second by Buddy Porter the board approved adding item 8F, Like Contract, to the agenda.

On a motion by Debbie Briscoe and a second by Buddy Porter the board approved the resignation of Jennefer Doll; approved hiring Sami Simmons for K-12 Art teacher; approved hiring Leanette Garner as Elementary Special Education teacher; approved hiring Diane Cartwright as a Mentor teacher for the HS; approved bonuses for the difference in the amount promised by the State and the actual amount received and for certified employees not eligible for the Incentive Bonus; and approved hiring Rebecca Glover for CPE teacher.

On a motion by Debbie Briscoe and a second by Buddy Porter the board approved the contract with Gayla Like for special education services for a home bound student for the 2013 school year.

The board retired to executive session.

The board returned to open session with no action taken.

The regular July meeting was scheduled for Monday, July 23, 2012, 6:30 PM, at the high school.

On a motion by Lonnie May and a second by Buddy Porter the board was adjourned.

\_\_\_\_\_  
Board President

ATTEST: \_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Board Secretary

Bid Tabulation

Augusta Pre-K Renovation  
 Augusta School District  
 Augusta, Arkansas

Bid Date: Thursday, June 21, 2012  
 Bid Time: 2:00 P.M.

Bid Place: Superintendent's Office, Augusta School District  
320 Sycamore, Augusta, Arkansas 72006

General Contractor	Bid Bond	Base Proposal	Subcontractors	
Lantrip Construction Company, Inc.	5%	43,777	Elec. <u>Todd Grays</u>	Plumb. <u>K &amp; R</u>
			Mech. <u>River Bend</u>	
SAMCO Construction Company, Inc.	5%	69,900	Elec. <u>Crossland</u>	Plumb. <u>I-544-502</u>
			Mech. <u>Walker</u>	
Arrow Construction Co., Inc.			Elec. _____	Plumb. _____
			Mech. _____	

~~60K~~ above \$20K per & Payment Bond

RJR ENTERPRISES, INC.  
 804 N. 42ND ST  
 ROGERS, AR 72756  
 Ron and Ryan Brown



# PROPOSAL

Date	Proposal#
5/14/2012	6052999

Name / Address
Paulette Shields

P.O. No.	Project
	Move Playground

Terms	Due Date
	5/14/2012

Description	Qty	List Price	Amount	Discount	Total
Remove and reinstall Equipment 2 4seat teeter, Whale,Dino, PC4, Horse, ATV ,Dozier,3Bay Swing,Timbers	1.0	6,000.00	6,000.00		6,000.00
Remove and Re Install Equipment with no ground cover. 3-Gaters, 2 Panels, Triple Hoop, Playhouse	1.0	3,100.00	3,100.00		3,100.00
Subtotal					9,100.00

	<b>Total</b>	\$9,100.00
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Signature

Phone #	Fax #	Cell	E-mail	Web Site
479-631-6574	479- 439-8692	Ryan 479-936-1092 Ron 479-621-3939	ryanbrown@nwarjr.com ronbrown@nwarjr.com	

Proposed Handbook Changes  
2012-2013

High School / Elementary School

1. Page 24: Strike 3 days for 1<sup>st</sup> offense; add 5 days for 1<sup>st</sup> offense / strike 5 days for second offense; add 10 days second offense
2. Page 29: Change consequences to read as follows:
  - a. 1<sup>st</sup> offense: 3 days ISS / parent contact
  - b. 2<sup>nd</sup> offense: 5 days ISS / parent contact
  - c. 3<sup>rd</sup> offense: 3 days OSS / parent contact
3. Page 41: add color *gray* to allowed colors of light jackets ; add plaid skirts for girls that are to be purchased from Cookies® ([www.cookieskids.com](http://www.cookieskids.com))
4. Page 41: Backpacks: Backpacks are not allowed in the classroom.
5. Page 41: Consequences to read as follows:
  - a. 1<sup>st</sup> offense: verbal warning with parent notification and infraction fixed
  - b. corporal punishment or detention hall
  - c. 3 days ISS
  - d. 5 days ISS
  - e. 3 days OSS
6. Page 46: Tardy policy: add the statement: "Any student not in his/her assigned seat at the sound of the tardy bell will be marked as tardy."
7. Page 46: Tardy consequences should read as follows:
  - a. 1<sup>st</sup> - 2<sup>nd</sup> tardy : warnings
  - b. 3<sup>rd</sup> - 5<sup>th</sup> tardy: Detention for each one & Parent Contact
  - c. 6<sup>th</sup> - 9<sup>th</sup> tardy: Corporal Punishment & Parent contact
  - d. 10<sup>th</sup> and above: one day ISS for each
8. Page 53: #14, add "Dean of Students"

Elementary Only

1. Page 1: Add :Breakfast will begin at the following times:
  - a. AES @ 7:25am
  - b. CPES @ 7:20am
2. Page 4: Strike "SFA reading level"; add "DRA"

