

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
June 16, 2014**

The Augusta Board of Education met in regular session at 6:00 PM on Monday, June 16, 2014, in the Augusta High School Library. Debbie Briscoe, President, opened and presided over the meeting. Members present were Susan Bengel, Leslie Collins, Terry Shadwick and Robert Tripp. Member Janice Collier was absent. Dr. Ray Nassar, Superintendent, was also present.

Michael Manning gave the prayer.

The minutes for the May 19, 2014, regular meeting were approved as presented without reading. The minutes from the April 22, 2014, special meeting were approved without reading, with the following change:

In the motion by Leslie Collins, change the word "resign" to "reassign". The minutes should read:

Leslie Collins made a motion to uphold the recommendation of the Superintendent to reassign Roosevelt Turner. Terry Shadwick seconded the motion. The vote was 4-1 in favor of the motion.

Debbie Briscoe welcomed the visitors.

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

Carrie Taylor, VP Classified PPC, presented information concerning a request for a \$250.00 bonus for all classified personnel and increase the stipend for cheerleader sponsor to \$930.00 per squad.

Linder Anderson, CPE Principal, was not present for the meeting.

Thomas Garner, AE and AHS Principal, was not present for the meeting.

Michael Manning, Director of Student Services, discussed the summer school schedule.

Dr. Nassar presented the financial information to the board.

On a motion by Terry Shadwick and a second by Leslie Collins the board ratified payment of the bills.

Dr. Nassar discussed the property at Cotton Plant. He had discussed the donation of property to non-profits with Jeremy Lassiter, ADE attorney. Mr. Lassiter said it is not legal to give school property to non-profits. The property must be sold for a fair market value.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved to rescind the donation of property to Project HOPE and REDO as voted on in the regular May meeting.

Woodruff Co. Judge Dallas addressed the board concerning participation in the Pre Disaster Mitigation Grant.

On a motion by Leslie Collins and a second by Terry Shadwick the board approved participation in the PDMG.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the Cotton Plant Class of 1984 using the CP elementary cafeteria on August 29, 2014, for a class reunion.

Roy Richards addressed the board concerning using the Augusta High School Old Gym and the archery equipment for a summer archery program. The board tabled action on this until the next regular meeting.

Dr. Nassar discussed the appeal letter concerning academic distress.

Dr. Nassar discussed changing the uniform policy.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved amending the uniform policy to include any solid color polo shirt, the number of buttons be removed from the policy, shirts can not have a design, and adding black and brown to the pant color.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the resignation of Dana House effective the end of her 2014SY contract.

On a motion by Robert Tripp and a second by Terry Shadwick the board approved the resignation of Courtney Peebles effective the end of her 2014SY contract.

On a motion by Leslie Collins and a second by Robert Tripp the board approved the resignation of Sarah Hardin effective immediately.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the resignation of Patricia Carroll effective the end of her 2014SY contract.

On a motion by Leslie Collins and a second by Terry Shadwick the board approved the resignation of Tammy Milton effective the end of her 2014SY contract.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the resignation of Colin Russell effective the end of his 2014SY contract.

On a motion by Leslie Collins and a second by Terry Shadwick the board approved the resignation of Roosevelt Turner effective the end of his 2014SY contract.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved hiring Ann Neal, HS English teacher; Kelsea Garner, HS English teacher; Melissa Cortes, Elementary teacher; Shelley Yeakley, Elementary teacher; Kelly Mackey, FACS teacher; Wayne Tillman, HS SP teacher; and Joseph Brown, K-12 Principal.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the changes to the salary schedule for the 2015SY as presented by Dr. Nassar. (attached)

Jack Caperton addressed the board concerning the pictures and trophies at the Cotton Plant Schools. No action was taken but Terry Shadwick said that a plan would be made to address the situation.

On a motion by Robert Tripp and a second by Terry Shadwick the board approved Victor White assisting with Boys Basketball with the usual stipend.

On a motion by Terry Shadwick and a second by Leslie Collins the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary