

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
March 10, 2014**

The Augusta Board of Education met in special session at 5:30 PM on Monday, March 10, 2014, in the Augusta Elementary Cluster Room. Debbie Briscoe, President, opened and presided over the meeting. Members present were Janice Collier, Leslie Collins, Angela Ryland, Terry Shadwick, and Robert Tripp. Member Susan Bengel was absent. Dr. Ray Nassar, Superintendent, was also present.

Thomas Garner gave the prayer.

Dr. Nassar discussed the insurance on the central office building. He noted there was \$88,000.00 on the building and \$23,000.00 on the contents.

On a motion by Angela Ryland and a second by Leslie Collins the board approved posting the building for sale.

Dr. Nassar presented options for the central office relocation. Option 1 is to rebuild in the same location after the building is moved. Option 2 is to stay as we are currently being housed – some at the elementary and some at the high school. Option 3 is to give ARCare 30 day notice to vacate the Wellness Center and move the central office to that location.

On a motion by Terry Shadwick and a second by Angela Ryland the board approved Option 1, rebuild in the same location.

Member Robert Tripp removed himself from the discussion of the personnel matter.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the re-hire of Lucille Tripp as pre-school aide, per Dr. Nassar's recommendation.

Dr. Nassar discussed 7<sup>th</sup> grade coaching stipends. He stated he would present the information to the PPC on Thursday, March 13, 2014, and then bring the information to the board at the next regular meeting. He also noted the request to close CPE is on the agenda for the State Board meeting to be held on April 10, 2014. Members wanting to attend this meeting need to contact him concerning transportation.

The meeting was adjourned.

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Board President

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

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Board Secretary