

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
May 13, 2013**

The Augusta Board of Education met in regular session at 6:00 PM on Monday, May 13, 2013, in the Augusta High School Library. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Leslie Collins, James Harston, Terry Shadwick and Robert Tripp. Scott Jones, Superintendent, was also present.

Scott Jones opened the meeting with a prayer.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the minutes of the April 16, 2013, regular meeting, and the April 4, 15, 22, 23, 25, and 30, 2013, special meetings as presented without reading.

Cleodis Smith welcomed the visitors.

There was not a representative from the ACPEA present.

Ryan Grisham, PPC Representative, stated they had nothing to report.

Scott Jones recognized the Augusta Elementary for receiving the OEP Award for the most improved math scores in the State.

Scott Jones discussed the finances. He stated things are going well. He presented bids for the repairs to the press box. On a motion by Terry Shadwick and a second by Robert Tripp the board approved the option 1 bid by Crawford Builders, Inc. – attached

On a motion by Debbie Briscoe and a second by Leslie Collins the board ratified payment of the bills.

On a motion by Terry Shadwick and a second by Leslie Collins the board passed a resolution for a 3% Cap Limitation for School Choice transfers out of the District.

On a motion by Leslie Collins and a second by Terry Shadwick the board approved reconfiguring the Cotton Plant Elementary building from PK-4th grades to PK – 3rd grades beginning with the 2014 school year.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved renewing the contract with Kharma Consulting, for technology services, for the 2014 school year, as presented – attached.

On a motion by Terry Shadwick and a second by Leslie Collins the board accepted the resignations of Lesley Norton, Jimmy McFadden, and Tammy Hicks effective at the end of their 2013SY contracts and hiring Mike Keese, HS Science; Kyle Yancey, HS Science; and Cheryl Winningham, K-12 counselor.

The regular June meeting was scheduled for Thursday June 13, 2013, 6:00 PM, at the high school.

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

Board President

ATTEST: _____
Superintendent

Board Secretary

**RESOLUTION OF AUGUSTA SCHOOL DISTRICT
BOARD OF DIRECTORS**

WHEREAS, the Augusta School District Board of Directors (Board met in a regular, open, and properly-called meeting on Monday, May 13, 2013, in the Augusta High School library;

WHEREAS, seven members were present, a quorum was declared by the Board president;

WHEREAS, the Board has approved, pursuant to the Public School Choice Act of 2013, Act 1227 of 2013 (to be codified), when the Augusta School District has reached the numerical net maximum limit on school choice transfers from the District of at least three percent (3%) of its three-quarter average daily membership for the immediately preceding school year, and thus cannot permit any transfers of its resident students.

WHEREAS, the Board upon due consideration and deliberation, hereby approves and adopts this Resolution for use in the Augusta School District immediately; and

NOT THEREFORE, this Board hereby authorizes the Superintendent of the Augusta School District to make decisions on School Choice Act transfer decisions for resident students of the Augusta School District for the 2014 school year in accordance with this Resolution.

Board President

Board Secretary

Date

Date

CRAWFORD BUILDERS, INC

GENERAL, ELECTRICAL & MECHANICAL CONTRACTORS

115 East Main St. • McCrory, AR 72101

Phone 870-731-2091 • Fax 870-731-2484

crawfordbldrs@yahoo.com

Augusta School District

Demo & Rebuild Press Box at the Football Field

Option #1

26X12.....\$14,000.00

Option #2

36X12.....\$18,000.00

These prices include all Material, Labor & Supervision
for a complete job.

Thank You
Bill Crawford



ReStore It

Hot Springs, Arkansas 71901

Proposal

option 1

Demolish and Rebuild Press Box at Augusta Football Field

26 X 12 Rebuild \$18,500.00

option 2

Demolish and Rebuild Press Box at Augusta Football Field

36 X 12 Rebuild \$22,500.00

Thank You,

ReStore It



AMERITECH of ARKANSAS LLC

110 N First St

West Helena AR 72390

Augusta School

Tear Down & Rebuild Press Box Football Field

Number 1 Option

26X12

Total \$21,000.00

Number 2 Option

36X12

Total \$25,000.00

Thank You

Butch Wilson