

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT
November 18, 2014**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, November 18, 2014, in the Augusta High School Library. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Leslie Collins, Charlotte Hitt and Willie Powell. Member Susan Bengel was absent. Dr. Ray Nassar, Superintendent, was also present.

Terry Shadwick gave the prayer.

On a motion by Leslie Collins and a second by Willie Powell the board approved the minutes of the October 20, 2014, regular meeting and the October 31, 2014, as presented without reading.

Terry Shadwick welcomed the visitors and acknowledged Charlotte Hitt as a new board.

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

Joe Brown, K-12 Principal, was not present. He was supervising the basketball game.

Dr. Nassar presented the financial information to the board.

On a motion by Leslie Collins and a second by Charlotte Hitt the board ratified payment of the bills.

Dr. Nassar discussed board training to be held in Beebe on December 15, 2014.

Dr. Nassar went over the appraisal for the Cotton Plant property.

On a motion by Willie Powell and a second by Leslie Collins the board approved accepting the appraisal as presented. The vote was 4-1 in favor.

Michael Manning discussed testing results. He also noted several grants that the District has received.

Dr. Nassar presented the bids for the Cotton Plant properties.

On a motion by Leslie Collins and a second by Charlotte Hitt the board accepted the bid by Davis Farms for the .5 acre trace by the church. The vote was 4-1 in favor.

There were no bids Lot 5, .13 acre.

On a motion by Charlotte Hitt and a second by Leslie Collins the board approved Dr. Nassar contacting the owners of the adjoining properties to see if they are interested in the lot. The bid was 4-1 in favor.

On a motion by Leslie Collins and a second by Charlotte Hitt the board accepted the bid by Jerry King for the 11.8 pasture acreage. The vote was 3-2 in favor.

Debbie Briscoe removed herself from the meeting.

On a motion by Willie Powell and a second by Leslie Collins the board accepted the bid by Michael Vick for the football field.

On a motion by Willie Powell and a second by Leslie Collins the board rejected all the bids for the gym/auditorium property.

On a motion by Willie Powell and a second by Leslie Collins the board accepted the bid by REDO for the Ag. Building/Bus Shop property.

On a motion by Charlotte Hitt and a second by Willie Powell the board accepted the bid by Michael Vick for the Home Ec. Property.

On a motion by Willie Powell and a second by Leslie Collins the board accepted the bid by Michael Vick for lots 9, 10, 11 in Block 7.

On a motion by Charlotte Hitt and a second by Willie Powell the board accepted the bid by Michael Vick for lots 4, 5, 6 in Block 7.

On a motion by Willie Powell and a second by Leslie Collins the board rejected all the bids for the ballfield/north and south elementary properties.

On a motion by Terry Shadwick and a second by Charlotte Hitt the board approved giving the purchasers 30 calendar days to make payment by certified check.

Debbie Briscoe returned to the meeting.

Dr. Nassar noted that the new buses should be delivered by the first week of December.

On a motion by Willie Powell and a second by Charlotte Hitt the board accepted the resignation of Lori Grisham effective November 30, 2014.

On a motion by Willie Powell and a second by Leslie Collins the board approved hiring Victor White to help with the boy's basketball team for the normal stipend.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary