

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
October 15, 2013**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, October 15, 2013, in the Augusta High School Library. Members present were Debbie Briscoe, Janice Collier, Leslie Collins, Angela Ryland, Terry Shadwick and Robert Tripp. Member Susan Bengel was absent. Ray Nassar, Superintendent, was also present. Prior to the beginning of the meeting the Annual Report to the Public was held.

Dr. Nassar opened the meeting with a prayer.

As this was the first regular meeting after the school board election, the board was reorganized. Control of the meeting was transferred to Dr. Nassar. He opened the floor for nominations.

On a motion by Janice Collier and a second by Robert Tripp the board approved Debbie Briscoe to serve as president of the board.

Control of the board was turned over to Ms. Briscoe.

On a motion by Janice Collier and a second by Angela Ryland the board approved Terry Shadwick to serve as vice president of the board.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved Janice Collier to serve as secretary of the board.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the minutes of the September 17, 2013, regular meeting, and the September 26, 2013, special meeting as presented without reading.

Debbie Briscoe welcomed the visitors and Angela Ryland as new board member.

Elsie Chestnut, ACPEA Representative, had nothing to report.

There was not a PPC Representative present.

Dr. Nassar reviewed the finances. He noted that with the government shut down we have not received part of the federal funds normally received by this time of the school year. This should not be a problem as long as the shut down ended soon.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the financial information as presented.

On a motion by Robert Tripp and a second by Terry Shadwick the board ratified payment of the bills.

Dr. Nassar discussed the bond issue for the roof and multipurpose building. He presented copies of a city map showing the property on 4th street in Augusta. He read a portion of the deed concerning the property. He asked that the board as a whole or individually tour the old elementary and Laura Conner Complex in Augusta and all of the property belonging to the school in Cotton Plant.

Discussion was held concerning the bids that were open at the last meeting for the lots that are for sale. On a motion by Terry Shadwick and a second by Angela Ryland the board approved Dr. Nassar contacting the bidders to see if they would pay \$500.00 per lot for the property. If so the sale will be approved

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the building requested by the C/O 1964 to use the high school cafeteria on Saturday, May 24, 2014, for a reunion.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the request by CRDC to borrow 10 folding tables and approximately 60 chairs for a meal for the less fortunate, waiving the normal fee.

On a motion by Leslie Collins and a second by Robert Tripp the board approved the State of Assurance as presented.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the out of state trip request by April Grisham to take the high school G/T students to Space Camp in Alabama, May 2 – 4, 2014 and for the District to pay for 3 adult chaperons and provide a bus and driver.

On a motion by Robert Tripp and a second by Terry Shadwick the board approved the building request by the Cotton Plant PTO to use the CPE cafeteria on Wednesday, October 30, 2013, for a spaghetti supper fundraiser.

On a motion by Terry Shadwick and a second by Angela Ryland the board approved to renew the business trip insurance for all employees, board members and bus drivers as presented.

There were no personnel matters to discuss.

The regular November meeting will be Tuesday, November 19, 2013 6:00 PM, at the high school.

On a motion by Terry Shadwick and a second by Angela Ryland the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary