

**Augusta Independent Board of Education  
Special Called Board Meeting**

August 19, 2015 3:00 PM  
307 Bracken Street  
Augusta, KY

**Attendance Taken at 3:00 PM:**

Present Board Members:

Mrs. Laura Bach  
Gene Groves  
Ms. Jacqueline Hopkins

Absent Board Members:

Mrs. Dionne Laycock  
Mrs. Chasity Saunders

**I. Call to Order**

**I.\*. Roll Call**

**I.\*. Approval of Agenda**

**Order #15-236 - Motion Passed:** Approval of the agenda as presented. Passed with a motion by Ms. Jacqueline Hopkins and a second by Gene Groves.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Absent
Mrs. Chasity Saunders	Absent

**II. Approve Revised BG-1**

**Order #15-237 - Motion Passed:** Approve to revise BG-1 to shift funds from Equipment/Furnishings category into the Contingency category to allow for additional work to improve life safety, accessibility, and security as part of Bid Package 2. This shift in funding will allow the inclusion of additional door and hardware replacement throughout the facility by change order as defined by alternate bid. Passed with a motion by Gene Groves and a second by Ms. Jacqueline Hopkins.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Absent
Mrs. Chasity Saunders	Absent

**III. Adjournment**

**Order #15-238 - Motion Passed:** Approve to adjourn the meeting. Passed with a motion by Ms. Jacqueline Hopkins and a second by Gene Groves.

Mrs. Laura Bach	Yes
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Absent
Mrs. Chasity Saunders	Absent

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Laura Bach, Chairperson

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Lisa McCane, Superintendent