

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
August 29, 2011**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, August 29, 2011, in the administrative offices. Vice President Debbie Briscoe presided over the meeting until President James Harston arrived at 6:45 PM. Members present were Janice Collier, Amanda Hanna, Lonnie May, Buddy Porter, and Cleodis Smith. Scott Jones, Superintendent, was also present.

Cleodis Smith opened the meeting with a prayer.

On a motion by Lonnie May and a second by Cleodis Smith the board approved the minutes of the July 11, 2011, regular meeting.

Debbie Briscoe welcomed the visitors.

Elsie Chestnutt, ACPEA Representative, stated that the school year is off to a good start and the ACPEA had given gift bags to the new staff members.

Pat Perusich, PPC Representative, address the board. Their next meeting is scheduled for Wednesday, September 7, 2011, 3:10 PM.

Mr. Jones recognized the Woodruff County Retired Teachers Association. They were presented a plaque. Mr. Jones thanked them for all they do for the District.

Mr. Jones discussed the school finances, TIF expenses, and NSLA allotment. He discussed the facilities plan for the next 5 years and asked for input from the Board and the community.

On a motion by Lonnie May and a second by Buddy Porter the board ratified payment of the bills.

The lease agreement with Shervine Bunch was discussed. Mr. Bunch was not able to attend the meeting so Mr. Jones presented the lease agreement. Mr. Harston excused himself from discussion on this matter due to a family relationship with Mr. Bunch. On a motion by Lonnie May and a second by Cleodis Smith the board approved the lease as presented with a change in the deposit amount from \$1,500.00 to \$500.00.

Ms. Deborah Davis was present to discuss the use of the old Title I building for a Daycare facility. She presented her license. On a motion by Lonnie May and a second by Janice Collier the board approved the use of the building with the same agreement as the former tenants.

The board approved the use of the LLC on October 15, 2011, by Tisha Laird for a wedding reception and by Clara Harston on November 26, 2011, for a wedding.

The board did not approve the request by Melvin Roddy, Jr, to use the CPE for a birthday celebration on September 10, 2011. They noted if Mr. Roddy would use the old CP Home building for this event that would be approved.

On a motion by Cleodis Smith and a second by Janice Collier the board approved the request by the Restoration Fellowship Mobile Ministry for a Youth Explosion Rally to use the CP gym and the football field on September 23-25, 2011.

On a motion by Buddy Porter and a second by Cleodis Smith the board approved the City of Cotton Plant's request to use of the CPE cafeteria to feed the band after the parade and to use the gym for the Jammer's game but not to use any of the facilities for the Fly Guy entertainment on September 3-5, 2011. This approval does not include the use of the kitchen facilities. It was also noted as part of this motion that in the future all requests by the City of Cotton Plant and/or Mayor Conley will need to be made at least 2 months in advance of the event.

Athletic Director Roy Daniels presented the Athletic Handbook. On a motion by Lonnie May and a second by Amanda Hanna the board approved the handbook as presented.

On a motion by Amanda Hanna and a second by Lonnie May the board approved having only early and absentee voting for the school election to be held on Tuesday, September 20, 2011, due to no opponent and no millage change request.

On a motion by Buddy Porter and a second by Lonnie May the board approved Mr. Jones moving forward with the process concerning selling the old Home Ec. Building at CP.

On a motion by Lonnie May and a second by Cleodis Smith the board accepted the resignation of Jenny McDonald effective immediately.

On a motion by Buddy Porter and a second by Janice Collier the board approved hiring Rebecca Glover, AE teacher and Sandra Whatley, HS SP teacher.

On a motion by Lonnie May and a second by Buddy Porter the board approved the following TIF stipends for the 2011-12 school year:
Master Teachers - \$10,000.00 each for Ethan Weeks, Jana Wilson, and Sherri Moore;
Mentor Teachers - \$5,000.00 each for Heather Hite, Jessica Stone, Monica Meredith, Lesley Norton, Richard Greer, and Carolyn Bell; Support Staff - \$5,000.00 each for Ellyn Bengel, Sue Reeves, and Donna Wedgworth; Hard to Staff Areas - \$2,000.00 each for Lesley Norton, Richard Greer, Regan West, Linda Newman, and Sandra Whatley.

Item 9D was tabled.

On a motion by Lonnie May and a second by Amanda Hanna the board approved hiring Gloria Woods for after school tutoring at the rate of \$30.00 per day.

Mr. Jones reminded the board concerning in-service for them on September 19, 2011, 6:00 PM, in the board room.

The regular September meeting was scheduled for Monday, September 12, 2011, 6:30 PM, at the administrative offices.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary