MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE AUGUSTA SCHOOL DISTRICT #10
June 15, 2009

The Augusta Board of Education met in regular session at 6:30 PM on Monday, June 15, 2009, in the administrative offices. Willie Powell presided over the meeting. Members present were Debbie Briscoe, Janice Collier, and Amanda Hanna. Members James Harston, Katina Briscoe, and Buddy Porter were absent. Superintendent Richard Blevins was also present

Richard Blevins opened the meeting with a prayer.

The board approved the minutes of the May 18, 2009, regular meeting as presented without reading.

Willie Powell welcomed the visitors.

Elsie Chestnutt, ACPEA representative, announced the officers for the 2010SY – Elsie Chestnutt, President; Pat Perusich, Vice President; Elaine Maynard, Secretary; Brenda Key, Treasurer.

Ryan Grisham, PPC representative, addressed the board.

On a motion by Amanda Hanna and a second by Debbie Briscoe the board ratified payment of the bills.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved the 2010-11 Proposed Budget as presented. (attached)

The changes to the insurance were tabled until the July meeting.

Richard Blevins presented the superintendent information.

On a motion by Amanda Hanna and a second by Janice Collier the board accepted the bid by Gym Master's for the work on the Cotton Plant gym floor.

The bid for the walkways at the Augusta Elementary was put on hold.

The bids for the alarm systems for the high school and CP elementary were put on hold due to more information being required by the state fire marshal.

On a motion by Amanda Hanna and a second by Debbie Briscoe the board approved the changes to personnel policies GBRF and GBABA as presented. (attached)

On a motion by Debbie Briscoe and a second by Amanda Hanna the board accepted the bid presented by Dwight Jones Agency for student insurance for the 2010 and 2011 school years.

The board approved the building requests by Louis White to use the LCC on July 17, 2009, for a birthday celebration, by Sandee Jackson to use the Cotton Plant Elementary cafeteria for a family reunion on September 5, 2009, and by the OASIS committee to use the LCC from December 13 through December 19, 2009, for a Debutante and Gentleman Ball.

The board approved the out of state trip request for Connie Blevins, Scott Jones, and Lori Lombardi to attend a reading conference in Cincinnati, OH, July 12-16, 2009.

On a motion by Debbie Briscoe and a second by Amanda Hanna the board accepted the resignations of Natasha Snider, Nancy Hutchison, Renee Boatman, Amanda Farris, Sam Farris and Cindy Gutridge.

On a motion by Amanda Hanna and a second by Janice Collier the board approved hiring Angela Vega and Janice Patterson for home bound instruction at $20.00 per day during the 2009 school year.

On a motion by Janice Collier and a second by Debbie Briscoe the board approved hiring Scott Jones as a bus driver for the 2010 school year.

The board approved adding Sonny Shields, contract extension, to item 9E.

On a motion by Amanda Hanna and second by Janice Collier the board approved extending the contracts of Jana Wilson and Sonny Shields to 240 days for the 2010 SY, hiring Laura Ladd, Monica Russenberger and Dawn Mabry as recommended by Ms. Lombardi, AE Principal, and hire Sherrie Moore as Math Coach with a 240 day contract.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved rehiring Save the Children personnel – Amber Nguyen, Darius Ward, Lori Grisham, and Mildred Webb for the 2010 school year.

On a motion by Debbie Briscoe and a second by Amanda Hanna the board approved hiring Sandi Jones, Vera Hamilton and Angela Sanders as Parent Center Facilitators for the 2009 school year.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved hiring Paula Madison, Dorothy Brown, Sandi Jones, Carolyn Bell, Kathy Langford as full time Mentors and Jana Wilson as half time Mentor for the 2009 SY.

On a motion by Amanda Hanna and a second by Janice Collier the board approved hiring Autumn Brown as a student summer worker.

On a motion by Janice Collier and a second by Debbie Briscoe the board approved hiring Sandi Jones as summer school teacher.

On a motion by Amanda Hanna and a second by Debbie Briscoe the board approved adding Daniel Vandegrifft to item 9M.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved hiring Ethan Weeks and Daniel Vandegrifft as recommended by Roy Daniels, HS Principal.

On a motion by Janice Collier and a second by Debbie Briscoe the board approved a $750.00 bonus for all certified personnel in addition to their Incentive Bonuses, $2,000.00 for certified personnel not covered under the Incentive Bonuses, and an $850.00 bonus for all classified personnel of which $350.00 was paid in the December payroll.

The board approved the bid presented by East End Furniture to remove the old carpet, scrape old adhesive, and install new tile at the Augusta Elementary School.

The July regular meeting was scheduled for Thursday, July 23, 6:30 PM, in the administrative offices.

The board was adjourned.

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Board President

ATTEST: _____ _____
Superintendent Board Secretary