MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE AUGUSTA SCHOOL DISTRICT #10
September 15, 2008

The Augusta Board of Education met in regular session at 6:30 PM on Monday, September 15, 2008, in the administrative offices. Willie Powell presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Amanda Hanna, and Buddy Porter. Members James Harston and Katina Briscoe were absent. Superintendent Richard Blevins was also present

Richard Blevins opened the meeting with a prayer.

The board approved the minutes of the August 28, 2008, regular meeting as presented without reading.

Willie Powell welcomed the visitors.

Elsie Chestnutt, ACPEA representative, addressed the board concerning Library Night and other ACPEA activities.

Ryan Grisham, PPC representative, addressed the board. He gave a brief overview of their previous meeting.

On a motion by Debbie Briscoe and a second by Janice Collier the board ratified payment of the bills.

Richard Blevins presented the superintendent information.

On a motion by Buddy Porter and a second by Janice Collier the board approved the 2009 school year budget as presented.

On a motion by Buddy Porter and a second by Janice Collier the board approved the Audit report for the 2007 school year.

On a motion by Debbie Briscoe and second by Amanda Hanna the board approved adding item 6C, 2009 School Calendar Change, to the agenda.

On a motion by Buddy Porter and a second by Amanda Hanna the board approved changing the AEA days from November 6 & 7 to November 13 & 14, 2008.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved the building requests by the Augusta Improvement Club to use the LCC on November 8, 2008, for a fundraiser and by Teresa Clark to use the LCC on October 10, 11, & 12, 2008, for an anniversary celebration and by Terri Lewis to use the CP cafeteria for a banquet for the AAU players for the usual fees and considerations.

On a motion by Buddy Porter and a second by Janice Collier the board approved accepting the bid by Follett for the purchase of library books with the library grant money.

The board retired to execute session for personnel discussion.

The board returned to open session.

On a motion by Buddy Porter and a second by Amanda Hanna the board approved adding item 8E, New Math Teacher, to the agenda.

On a motion by Amanda Hanna and a second by Buddy Porter the board approved hiring Sandra Jones for after school librarian; Cear McCoy as a regular bus driver for the CP route; accepting the resignation by Robert Black effective October 3, 2008, and allowing Mr. Blevins to look for an additional math teacher.

On a motion by Janice Collier and a second by Amana Hanna the board tabled item 9B, hiring Alex Jackson for after school tutor and bus driver.

The October regular meeting was scheduled for Monday, October 20, 2008, 6:30 PM, in the administrative offices.

The board was adjourned.

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Board President

ATTEST: _____ _____
Superintendent Board Secretary