MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE AUGUSTA SCHOOL DISTRICT #10
May 18, 2009

The Augusta Board of Education met in regular session at 6:30 PM on Monday, May 18, 2009, in the administrative offices. James Harston presided over the meeting. Members present were Debbie Briscoe, Katina Briscoe, Janice Collier, Amanda Hanna, Buddy Porter and Willie Powell. Superintendent Richard Blevins was also present

James Harston opened the meeting with a prayer.

The board approved the minutes of the April 20, 2009, regular meeting as presented without reading.

James Harston welcomed the visitors.

Elsie Chestnutt, ACPEA representative, thanked the board and administration for their support during this school year.

Pat Perusich, PPC representative, presented the committee recommendations to the board including a request to increase the meal reimbursement for school related trips; an increase in the stipend for the Jr. Class sponsors; making the lunch period at the HS 30 minutes instead of 28; that the cameras in the classroom not be used for teacher evaluations; a teacher pay increase of $3,000.00 to the base pay and the 2010 school calendar.

On a motion by Amanda Hanna and a second by Katina Briscoe the board approved the calendar as presented.

On a motion by Buddy Porter and a second by Janice Collier the board agreed to table the other recommendations.

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

Richard Blevins presented the superintendent information. He discussed Incentive Pay and Performance Based Pay for the Augusta and Cotton Plant Elementary Schools; installing a fire alarm and safety lighting at the Augusta and Cotton Plant Elementary schools; replacing the floors at the Cotton Plant gym; refurbishing the Home Economics lab at the high school; and plans for the PE facility at the Augusta Elementary. He also discussed the amount of insurance on the Cotton Plant gym and the guidelines that would have to be followed if anything happened to that building. Mr. Harston instructed Mr. Blevins to check on reducing the insurance and what the savings to the school would be and report at the special meeting.

There was no unfinished business.

There was no new business to discuss.

On a motion by Buddy Porter and a second by Willie Powell the board approved adding items 9E, hire Cear McCoy to keep the CP gym open during the summer, in the evenings, to clean the building and supervise students at the rate of $12.00 per hour; item 9F, hire Deborah Wammack as curriculum specialist, 12 month contract and $6,000.00 stipend; item 9G, hire James McFadden as full-time custodian/maintenance at CPE; item 9H, rehire Stephanie Edwards, teacher, Amanda Farris, teacher, and Cear McCoy, bus driver for the 2010 school year; and item 9I, hire Alex Jackson and Kathleen Langford to teach math and English for summer school and Alex Jackson and Cear McCoy as bus drivers for summer school.

On a motion by Willie Powell and a second by Debbie Briscoe the board approved the personnel recommendations as presented by Mr. Blevins including the above listed items and 9A, hiring Carla Williams for summer kitchen work, as needed, $9.00 per hour; 9B, hiring Raymond Bowen for Special Ed bus route for the remainder of the 2009SY; 9C, adding a $3,500.00 stipend to the 2009SY salary of Joe Brown for not having a prep period; and 9D, adding a $1,780.00 stipend to the 2009SY salary of Connie Akins for serving as an aide on the bus.

The June regular meeting was scheduled for Monday, June 15, 6:30 PM, in the administrative offices and a special meeting was scheduled for Thursday, May 28, 2009, 6:30 PM, in the administrative offices.

On a motion by Amanda Hanna and a second by Buddy Porter the board was adjourned.

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Board President

ATTEST: _____ _____
Superintendent Board Secretary