

**MINTUES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
December 15, 2009**

The Augusta Board of Education met in regular session at 5:40 PM on Tuesday, December 15, 2009, in the high school library president James Harston presided over the meeting. Members present were Debbie Briscoe, Katina Briscoe, Janice Collier, Amanda Hanna, and Buddy Porter. Willie Powell was absent. Superintendent Richard Blevins was also present.

James Harston opened the meeting with a prayer.

The board approved the minutes of the November 19, 2009, regular meeting as presented without reading.

James Harston welcomed the visitors.

There was not an ACPEA representative present.

Pat Perusich, PPC representative, had nothing to report.

On a motion by Buddy Porter and a second by Janice Collier the board ratified payment of the bills.

Richard Blevins presented the superintendent reports. He discussed the gym floor at Cotton Plant.

Buddy Porter made a motion to approve the out of state trip for Debbie Wammack, Lori Lombardi, and Scott Jones to attend the Professional Learning Community conference. Motion failed due to lack of a second.

The board approved the out of state trip request by Roosevelt Turner to attend Frank Glazier Football Clinic to be held February 19-21, 2010.

On a motion by Amanda Hanna the board approved adding the additional duty pay of \$445.00 and the mentoring pay of \$1,200.00 to the personnel policy GBRE and hiring Kathleen Langford (2), April Grisham (2), Pat Perusich, Dannis Veasley, Sandra Jones, Dorothy Brown, Jana Wilson (1/2) Jenny McDonald and Ryan Grisham as mentors for the 2010 school year.

The board approved the public having the opportunity to make comments concerning the school's Master Plan which will be presented at the January school board meeting.

The board approved hiring Alex Jackson, Paula Jackson, Ryan Grisham, Gayla Pruitt, Kathleen Langford, and Sonny Shields for extra duty for the 2010SY.

The board retired to executive session to discuss personnel matters.

The board returned to open session with no action taken.

On a motion by Buddy Porter and a second by Amanda Hanna the board approved hiring Heather Hite as a long term substitute teacher and accepting the resignation of Daniel Vandegriff.

On a motion by Amanda Hanna and a second by Katina Briscoe the board approved hiring Terry Gregory as a long term substitute teacher.

The date for the January meeting was set for Monday, January 11, 2010, 6:30PM, in the administrative offices.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary