

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
December 17, 2012**

The Augusta Board of Education met in regular session at 5:00 PM on Monday, December 17, 2012, in the Augusta High School Library. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Leslie Collins, James Harston, Terry Shadwick and Robert Tripp. Scott Jones, Superintendent, was also present.

Thomas Garner, HS Principal, opened the meeting with a prayer.

On a motion by Terry Shadwick and a second by Debbie Briscoe the board approved the minutes of the November 12, 2012, regular meeting, as presented without reading.

Cleodis Smith welcomed the visitors.

Patricia Perusich, ACPEA Representative, stated they had nothing to report.

Patricia Perusich, PPC Representative, stated they had elected officers – Patricia Perusich, president; Ryan Grisham, vice-president; and Robin Hall, secretary. Ms. Perusich also invited everyone to the band concert to be held on Thursday, December 20.

Scott Jones discussed the finances and the progress with the clean up at the LCC.

On a motion by Debbie Briscoe and a second by Leslie Collins the board ratified payment of the bills.

Discussion was continued from last month concerning the request for a student transfer into the District. Mr. Jones stated it has been District policy in the past to not allow student transfers. On a motion by Terry Shadwick and a second by Janice Collier the board denied the request for a legal transfer into the District.

Information concerning a student expulsion was presented by Thomas Garner, HS Principal, and the student's parent. On a motion by Terry Shadwick and a second by Debbie Briscoe the board approved the student expulsion for the remainder of first semester of the 2013SY as recommended by Scott Jones.

Information concerning a student expulsion was presented by Thomas Garner, HS Principal. The student's parent was present. He stated he understood the policy and choose not to address the board. On a motion by Terry Shadwick and a second by James Harston the board approved the student expulsion for the remainder of the first semester of the 2013SY as recommended by Scott Jones.

On a motion by James Harston and a second by Janice Collier the board approved the out of state trip request for Lori Lombardi to attend the TIF Grant Project Director meeting, February 4-7, 2013, in Washington DC.

Joy Bowen, ARCare representative, addressed the board concerning an out of state trip for selected students. Ms. Bowen presented the criteria required for the students to attend the Stratford Shakespeare Festival in Toronto, Canada, May 6-10, 2013. On a motion by Debbie Briscoe and a second by Terry Shadwick the board approved releasing the students from school to attend the Festival.

On a motion by Terry Shadwick and a second by Debbie Briscoe the board accepted the resignation of Tammie Doss, cafeteria worker, and Angela Turner, STC tutor, effective immediately.

On a motion by Terry Shadwick and a second by James Harston the board approved hiring Stephanie Edward, STC tutor; Cear McCoy, STC bus driver; and Nancy Fortune, cafeteria worker.

The regular January meeting was scheduled for Monday, January 14, 2013, 6:00 PM, at the high school.

On a motion by Debbie Briscoe and a second by Janice Collier the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary