

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
February 19, 2013**

The Augusta Board of Education met in regular session at 6:00 PM on Tuesday, February 19, 2013, in the Augusta High School Library. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Leslie Collins, James Harston, Terry Shadwick and Robert Tripp. Member Janice Collier was absent. Scott Jones, Superintendent, was also present.

Rickey Everett opened the meeting with a prayer.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the minutes of the January 14, 2013, regular meeting, as presented without reading.

Cleodis Smith welcomed the visitors.

Elsie Chestnutt, ACPEA Representative, stated she had nothing to report at this meeting.

Ryan Grisham, PPC Representative, stated they had met and are working on the 2014SY calendar.

Scott Jones discussed the finances. He stated things are going well.

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

Scott Jones discussed the District facilities issues with concerns being the LCC, Augusta HS, Cotton Plant gym and elementary.

On a motion by James Harston and a second by Robert Tripp the board instructed Mr. Jones to get estimates for all repairs needed for the Cotton Plant facilities. The vote was 5-1 in favor.

There was no unfinished or new business to discuss.

On a motion by Terry Shadwick and a second by Robert Tripp the board approved the building request by Janice Collier on behalf of the Augusta Days Committee to have the Augusta Beauty Pageant in the HS gym on Thursday, May 23, 2013, and 2 practices during that week.

Thomas Garner, HS Principal, presented information concerning the expulsion of Bernard Davis, Jr. Bernard Davis, Sr. was present to discuss the expulsion. On a motion by Terry Shadwick and a second by Leslie Collins the approved the expulsion as recommended. James Harston excused himself from the process and voting due to a family connection.

Thomas Garner, HS Principal, presented information concerning the expulsion of Chris Pruitt and Xavier Roddy. These were separate incidence but as no guardians were present for discussion were presented at the same time. On a motion by Leslie Collins and a second by Terry Shadwick the board approved the expulsions as recommended.

The board retired to executive session for discussion of personnel matters.

The board returned to open session.

On a motion by Robert Tripp and a second by Leslie Collins the board approved the rehire of Linder Anderson, CPE Principal; Thomas Garner, AE and HS Principal; and Lori Lombardi, Federal Coordinator; the resignation of Elaine Maynard, effective the end of her 2013SY contract; the resignation of Betty Mankey, effective the end of her 2013SY contract; the resignation of Georgana Walker, effective the end of her 2013SY contract; the resignation of Ruby Smith, effective the end of her 2013SY contract; Tracy Mankey, effective immediately; the resignation of Molly Lee, effective the end of her 2013SY contract; and to hire Brandy Briscoe for the elementary cafeteria, effective immediately.

On a motion by James Harston and a second by Robert Tripp the board approved the resignation of Regan West, effective the end of her 2013SY contract and Scott Jones, effective the end of his 2013SY contract; and to hire McPherson and Jacobson Company to assist in the search for a new superintendent.

The regular March meeting was scheduled for Tuesday, March 26, 2013, 6:00 PM, at the high school.

On a motion by Debbie Briscoe and a second by James Harston the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary