

**MINTUES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
January 11, 2010**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, January 11, 2010, in the administrative offices. President James Harston presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Amanda Hanna, Buddy Porter and Willie Powell. Katina Briscoe was absent. Superintendent Richard Blevins was also present.

James Harston opened the meeting with a prayer.

The board approved the minutes of the December 15, 2009, regular meeting as presented without reading, with the following change: Add Scott Jones name to the list of personnel receiving Mentoring Pay for the 2010 SY.

Richard Blevins, Superintendent, presented the Master Plan for the Augusta School District. He described improvements to be made to all buildings and grounds during the next 10 years.

James Harston welcomed the visitors and invited them to respond to the information in the Master Plan. There was discussion concerning completion of the fence on the playground at the Augusta Elementary School.

On a motion by Buddy Porter and a second by Willie Powell the board approved the Master Plan.

Elsie Chestnutt, ACPEA Representative, had nothing to report.

Pat Perusich, PPC representative, had nothing to report.

On a motion by Amanda Hanna and second by Buddy Porter the board accepted the bid by Jancour, Inc. for Fire Alarm and Emergency lighting at the Augusta High School and the Cotton Plant Elementary in the amount of \$71,550.00, as part of the Master Plan for the 2010 school year.

Member Buddy Porter left the meeting at 6:45 PM.

The board approved the payment of the bills.

Willie Powell made a motion to approve the out of state trip for Debbie Wammack and Scott Jones to attend the Professional Learning Community Conference. Motion failed due to lack of a second.

On a motion by Willie Powell and a second by Amanda Hanna the board approved adding item 9D, Carolyn Bell, to the agenda.

Member Amanda Hanna left the meeting at 7:40 PM, prior to personnel discussion and vote.

On a motion by Willie Powell and a second by Janice Collier the board approved hiring Donald Scarberry, Maintenance/Bus Mechanic helper; William Gause, Science/Math Teacher; Brenda Gregory, part-time Counselor; and Carolyn Bell, High Gains Teacher.

The date for the February meeting was set for Monday, February 16, 2010, 6:30PM, in the administrative offices.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary