

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
January 14, 2013**

The Augusta Board of Education met in regular session at 6:00 PM on Monday, January 14, 2013, in the Augusta High School Library. Vice President Debbie Briscoe presided over the meeting. Members present were Janice Collier, Leslie Collins, James Harston, Terry Shadwick and Robert Tripp. President Cleodis Smith was absent. Scott Jones, Superintendent, was also present.

Scott Jones opened the meeting with a prayer.

The board approved the minutes of the December 12, 2012, special meeting and the December 17, regular meeting, as presented without reading.

Debbie Briscoe welcomed the visitors.

There was not a representative from the ACPEA or PPC present at the meeting.

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

On a motion by Terry Shadwick and a second by Leslie Collins the board ratified payment of the bills.

There was no unfinished or new business to discuss.

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

The board returned to open session.

On a motion by Terry Shadwick and a second by James Harston the board approved extending the contract for Scott Jones, Superintendent.

The regular February meeting was scheduled for Tuesday, February 19, 2013, 6:00 PM, at the high school.

On a motion by Terry Shadwick and a second by James Harston the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary