

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
January 13, 2011**

The Augusta Board of Education met in regular session at 6:30 PM on Thursday, January 13, 2011, in the administrative offices. President James Harston presided over the meeting. Members present were Debbie Briscoe, Janice Collier, and Cleodis Smith. Members Amanda Hanna and Buddy Porter were absent. Richard Blevins, Superintendent, was also present.

Cleodis Smith opened the meeting with a prayer.

The board approved the minutes of the December 9, 2010, regular meeting, and the December 14, 2010, special meeting, as presented without reading.

James Harston welcomed the visitors.

Elsie Chestnutt, ACPEA representative, was present but had nothing to present to the board.

There was not a representative from the PPC present. The board acknowledged the receipt of the minutes from the PPC meetings.

Mr. Blevins discussed the finances.

The board ratified payment of the bills as presented.

There was no unfinished business to discuss.

On a motion by Janice Collier and a second by Cleodis Smith the board approved adding item 8D, ARCare Building Request, to the agenda.

On a motion by Cleodis Smith and a second by Janice Collier the board approved the out of state trip request by Roosevelt Turner to attend a coaching clinic in Irving, TX, on February 18-20, 2011, with the understanding if he resigns his position with the district he will repay the cost of the clinic which includes but is not limited to registration fees and travel expenses; the out of state trip for Scott Jones and Lori Lombardi to CA on February 13-16, 2011 in connection with the TIF Grant; and the building request by ARCare to use the LCC on Monday, May 30, 2011, as a back up location for the Arkansas Family Health Foundation Arts Festival. The request by the Augusta Days Committee was not approved for the high school gym but approved for the LCC if the Committee would like to use that venue for their event.

On a motion by Cleodis Smith and a second by Janice Collier the board accepted the resignation of Thomas Waldrup; approved a \$5,040.00 stipend for Starr Nguyen for heading the 21CCLC program; approved a \$500.00 stipend for April Grisham for being district test coordinator; approved hiring Tajoyra Clark and Angela Turner as 21CCLC tutors – 2 hours/day, 5 days/week at \$12.50/hour; and approved hiring Raymond Bowen as a high school math teacher for the remainder of this school year.

The board retired to executive session to discuss the superintendent's contract.

The board returned to open session.

The February board meeting was set for Tuesday, February 22, 2011, 6:30 PM, in the administrative offices.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary