

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
March 7, 2011**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, March 7, 2011, in the administrative offices. Vice President Debbie Briscoe presided over the meeting. Members present were Janice Collier, Lonnie May, Buddy Porter, and Cleodis Smith. Members Amanda Hanna and James Harston were absent. Richard Blevins, Superintendent, was also present.

Janice Collier opened the meeting with a prayer.

The board approved the minutes of the February 22, 2011, regular meeting, and the February 28, 2011, special meeting, as presented without reading.

Debbie Briscoe welcomed the visitors.

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

There was not a representative from the PPC present.

James Snider, TAP representative, addressed the board. He presented a power point presentation concerning the TAP program.

On a motion by Buddy Porter and a second by Lonnie May the board approved using the TAP program to facilitate the TIF Grant.

On a motion by Lonnie May and a second by Cleodis Smith the board ratified payment of the bills.

Mr. Blevins discussed the finances.

The board ratified payment of the bills.

There was no unfinished business to discuss.

On a motion by Buddy Porter and a second by Cleodis Smith the board approved adding item 8B, Building Request-Jessica Clark, to the agenda.

The building request by the Restoration Fellowship Mobile Ministry to use the Cotton Plant Elementary was denied by lack of a motion to approve.

On a motion by Lonnie May and a second by Cleodis Smith the board approved the Jessica Clark Fundraising Committee using the Laura Conner Complex on Friday, March 25, 2011, for a carnival, at no charge.

On a motion by Buddy Porter and a second by Janice Collier the board accepted the resignations of Ollie Adell, Kathleen Langford, Brent Aebi, and Richard Blevins at the end of their current contract time.

On a motion by Janice Collier and a second by Cleodis Smith the board approved hiring Gayla Pruitt as an after-school, special education tutor for \$30.00 per hour, 2 hours per day, 2 days per week.

The board retired to executive session.

The board returned to open session with no action taken.

The April board meeting was set for Monday, April 18, 2011, 6:30 PM, in the administrative offices.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary