

**MINTUES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
November 19, 2009**

The Augusta Board of Education met in regular session at 6:30 PM on Thursday, November 19, 2009, in the administrative offices. Vice President Willie Powell presided over the meeting. Members present were Debbie Briscoe, Katina Briscoe, Janice Collier, Amanda Hanna, and Buddy Porter. James Harston was absent. Superintendent Richard Blevins was also present.

Richard Blevins opened the meeting with a prayer.

The board approved the minutes of the October 20, 2009, regular meeting as presented without reading.

Willie Powell welcomed the visitors.

Elsie Chestnutt, ACPEA representative, discussed American Education Week activities.

Pat Perusich, PPC representative, had nothing to report.

On a motion by Amanda Hanna and a second by Buddy Porter the board ratified payment of the bills.

Richard Blevins presented the superintendent reports. He discussed the tax payment and a technology grant.

On a motion by Buddy Porter and a second by Katina Briscoe the board approved the audit findings for the 2008SY audit and agreed to follow the recommendations of the legislative audit committee.

On a motion by Katina Briscoe and a second by Janice Collier the board approved a bonus of \$750.00 for all school employees (prorated for part time personnel); an additional \$1,000.00 bonus for all cafeteria workers; giving eligible certified personnel \$1,000.00 of their year end incentive bonus, giving non-eligible certified personnel a \$1,000.00 bonus and giving a certificate for a turkey and a ham to all personnel. The bonuses to be paid with the November payroll and the certificates to go out with the December payroll. These bonuses and certificates are for the 2010SY only.

There was no unfinished business to discuss.

The out of state trip request was tabled.

On a motion by Buddy Porter and a second by Katina Briscoe the board approved the updated library and counselor evaluation forms as presented.

The board retired to executive session to discuss personnel matters.

The board returned to open session with no action taken.

The date for the December meeting was set for Tuesday, December 15, 2009, 5:40 PM, in the high school library.

Buddy Porter discussed the sound system at the football field. This will be addressed again at a later meeting.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary