

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

The Augusta Board of Education met in regular session at 6:30 PM on Monday, October 10, 2011, in the administrative offices. Members present were Debbie Briscoe, Janice Collier, James Harston, Lonnie May, Buddy Porter, and Cleodis Smith. Amanda Hanna was absent. Scott Jones, Superintendent, was also present.

Cleodis Smith opened the meeting with a prayer.

As this was the first regular meeting after the school board election, the board was reorganized.

On motion by Buddy Porter and a second by Lonnie May the board approved Cleodis Smith to serve as president.

On a motion by Janice Collier and a second by Buddy Porter the board approved Lonnie May to serve as vice president.

On a motion by James Harston and a second by Janice Collier the board approved Debbie Briscoe to serve as secretary.

The board approved the minutes of the September 12, 2011, regular meeting and the September 19, 2011, special meeting as presented.

Cleodis Smith welcomed the visitors.

Elsie Chestnutt, ACPEA Representative, was present for the meeting. She had nothing to report.

There was not a representative from the PPC present.

Mr. Jones discussed the school finances, TIF expenses, and NSLA allotment.

On a motion by James Harston and a second by Buddy Porter the board ratified payment of the bills.

Mr. Jones presented a letter of support concerning the business proposal by Shervine Bunch. He also noted Mr. Bunch will be having a clean up day, October 22, 2011. On a motion by Lonnie May and a second by Janice Collier the board approved the letter of support as presented.

On a motion by James Harston and a second by Lonnie May the board approved the out of state trip for the FFA to the national convention, with the district paying the expense of the train tickets.

On a motion by Lonnie May and a second by James Harston the board approved the building request by the OASIS Organization to rent the LCC the week of December 11 – 17, 2011, for their annual Ball; by Bobbie Rhodes-Clark to use the LCC on December 30, 2011, for a birthday celebration; and by The Business & Pleasure Club to use the LCC on October 29, 2011, for a Halloween Party.

On a motion by Lonnie May and a second by James Harston the board accepted the resignation of Brittany Reinbolt effective October 7, 2011.

On a motion by James Harston and a second by Janice Collier the board approved hiring Tajoya Clark for the Save the Children After-School Program.

The regular November meeting was scheduled for Monday, November 21, 2011, 6:30 PM, at the administrative offices.

On a motion by Debbie Briscoe and a second by James Harston the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary