

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
September 12, 2011**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, September 12, 2011, in the administrative offices. Vice President Debbie Briscoe presided over the meeting. Members present were Janice Collier, Amanda Hanna, Lonnie May, Buddy Porter, and Cleodis Smith. President James Harston was absent. Scott Jones, Superintendent, was also present.

Cleodis Smith opened the meeting with a prayer.

On a motion by Lonnie May and a second by Amanda Hanna the board approved the minutes of the August 29, 2011, regular meeting.

Debbie Briscoe welcomed the visitors.

Elsie Chestnutt, ACPEA Representative, addressed the board. She noted the regular meeting time for the ACPEA will be the 4th Wednesday of each month.

Ms. Chestnutt also addressed the board as a representative from the OASIS committee. She presented a donation to Mr. Garner, AE and AHS principal.

Fred Carter, PPC Representative, address the board. He noted the regular meeting time for the PPC will be the 2nd Wednesday of each month.

Mr. Jones discussed the school finances, TIF expenses, and NSLA allotment. He discussed the paperless meetings and reminded the members about the training for this process on the September 19 2011.

Mr. Jones discussed North Central Association/Advanced Ed. The board approved the District withdrawing from the Association.

Mr. Jones discussed the ARRA expenditures.

On a motion by Lonnie May and a second by Janice Collier the board ratified payment of the bills and the ARRA information.

Mr. Shervine Bunch addressed the board concerning the use of the CP HS for a business. He again discussed his plans for the building and presented the District with the required deposit.

On a motion by Buddy Porter and a second by Lonnie May the board approved the Children's Internet Protection Act as part of the District policies.

The board approved adding item 8B – Like Therapy Contract

On a motion by the board approved the contract with Like Therapy as presented.

The board retired to executive session for the discussion of resignation, hiring, and promotion.

The board returned to open session.

On a motion by Amanda Hanna and second by Janice Collier the board accepted the resignation of Ruth Floyd, effective September 16, 2011, and hiring Steve Stovall, Josh Porter and Diane Cartwright as bus drivers for the Save the Children program.

On a motion by Buddy Porter and a second by Janice Collier the board approved unequal, non-reoccurring bonuses for the certified personnel.

The regular October meeting was scheduled for Monday, October 10, 2011, 6:30 PM, at the administrative offices. A special meeting was scheduled for Monday, September 19, 2011.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary