

**MINTUES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
September 21, 2009**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, September 21, 2009, in the administrative offices. 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.

On a motion by Buddy Porter and a second by Janice Collier the board was reorganized by acclamation keeping the officers the same: James Harston, President and financial officer; Willie Powell, Vice President; and Debbie Briscoe, Secretary.

The board approved the minutes of the September 21, 2009, regular meeting as presented without reading.

Willie Powell welcomed the visitors.

Elsie Chestnutt, ACPEA representative, discussed Library Night activities that have been scheduled.

Pat Perusich, PPC representative, addressed the board. They have met and organized but had nothing to present.

On a motion by Buddy Porter and a second by Janice Collier the board ratified payment of the bills.

Richard Blevins presented the superintendent reports. He presented the final plans for the Augusta Elementary PE building. He discussed the over crowding of the buses coming from Cotton Plant daily.

On a motion by Buddy Porter and a second by Amanda Hanna the board approved purchasing a 77 passenger bus from American Bus Sales through a revolving loan.

There was no unfinished business to discuss.

On a motion by Amanda Hanna and a second by Katina Briscoe the board approved the building requests by Restoration Fellowship Mobile Ministry to use the Cotton Plant Elementary Cafeteria on Saturday, October 31, 2009, for a fundraising banquet and by Brenda and Joseph Smith to use the LCC on Saturday, October 3, 2009, for a wedding for the usual fees and considerations.

On a motion by Buddy Porter and a second by Katina Briscoe the board approved The Natural Hazard Mitigation Plan for the Augusta School District. (attached)

On a motion by Amanda Hanna and a second by Buddy Porter the board approved the bid by Circle C for roof repair to the metal roof at the high school.

On a motion by Buddy Porter and a second by Katina Briscoe the board approved hiring Sandi Jones to driver the Fitzhugh bus route for the 2010SY.

On a motion by Buddy Porter and a second by Katina Briscoe the board approved adding a stipend to Connie Akins's 2010SY contract for riding the handicapped school bus at the rate of \$10.00 per day.

On a motion by Buddy Porter and a second by Katina Briscoe the board approved applying Debbie Wammack's end of the year bonus to her salary throughout the year instead of in one lump sum.

The date for the October meeting was set for Tuesday, October 20 , 2009, 6:30 PM, in the administrative offices.

The board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary