

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE AUGUSTA SCHOOL DISTRICT #10
September 24, 2012**

The Augusta Board of Education met in regular session at 6:30 PM on Monday, September 24, 2012, in the Augusta High School Library. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Leslie Collins, James Harston, Terry Shadwick and Robert Tripp. Scott Jones, Superintendent, was also present.

Thomas Garner opened the meeting with a prayer.

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

On a motion by James Harston and a second by Janice Collier the board approved Cleodis Smith to serve as president of the board.

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

On a motion by James Harston and a second by Terry Shadwick the board approved Janice Collier to serve as secretary of the board.

The change in population statistics in connection with the 2010 census resulted in all school zones being up for election during the September 2012 election. Slots were pulled for initial term lengths:

Debbie Briscoe – 3 years; Janice Collier – 5 years; Lesley Collins – 3 years; James Harston – 1 year; Terry Shadwick – 2 years; Cleodis Smith – 1 year; Robert Tripp – 4 years.

All terms after the initial term will be for 5 years.

On a motion by Terry Shadwick and a second by Janice Collier the board approved the minutes of the August 27, 2012, regular meeting, as presented without reading.

Cleodis Smith welcomed the visitors and the new board members.

Elsie Chestnut, ACPEA Representative, addressed the board. She noted a welcome back luncheon was held and gift bags given to new personnel. She read a letter from some classified personnel requesting a raise. She noted that the certified personnel support the request.

Ryan Grisham, PPC Representative, stated there was nothing to report.

Scott Jones addressed the board. He welcomed the new and returning board members. He asked that no action be taken on the request for a raise. He discussed the finances and the progress with the clean up at the LCC. He noted that the back wall that was left after the demolition did not appear to be safe. He is waiting on the insurance adjuster to do an inspection.

On a motion by Debbie Briscoe and a second by Janice Collier the board ratified payment of the bills.

On a motion by Terry Shadwick and a second by Leslie Collins the approved the 2013SY budget as presented. (attached)

Lori Lombardi, Director of Student Services, reviewed the TIF/TAP grant for the benefit of the new board members.

The board retired to executive session for discussion of a student expulsion.

The board returned to open session.

On a motion by Robert Tripp and a second by Janice Collier the board approved the student expulsion for the remainder of the 2013SY as recommended by Scott Jones.

On a motion by Debbie Briscoe and a second by Terry Shadwick the board approved tabling discussion concerning a school owned vehicle to be located at Cotton Plant Elementary.

On a motion by Terry Shadwick and a second by Leslie Collins the board approved the building request by US Fish and Wildlife to use the Augusta High School on October 16, 2012, for a public meeting regarding Cache River National Wildlife Refuge; and by Ruby Henderson, for the Henderson family, for a family reunion to be held at the Augusta High School on Mary 25, 2013.

On a motion by Terry Shadwick and a second by Janice Collier the board approved the Sunshine Contract for the 2013SY.

On a motion by Terry Shadwick and a second by Janice Collier the board approved to renew the business trip insurance as presented.

There were no personnel matters to discuss.

The regular October meeting was scheduled for Monday, October 15, 2012, 6:30 PM, at the high school.

On a motion by Debbie Briscoe and a second by Leslie Collins the board was adjourned.

Board President

ATTEST: _____
Superintendent

Board Secretary

**AUGUSTA SCHOOL DISTRICT
2011-2012 BUDGET INFORMATION**

	2009-2010	2010-2011
ADM K-12 (QUARTERS 1-3)	490.15	475.99

	2010 =	2011 =
TOTAL ASSESSMENT	\$46,502,330.00	\$53,688,733.00

MILLAGE: 32.5 (M&O-25.0; C/O-0; D/S-7.5)

	2011-2012 (ACTUAL)	2012-2013 (ESTIMATED)
BEGINNING BALANCE:	\$475,600.59	\$519,644.79

REVENUE:		
LOCAL	\$1,660,429.17	\$1,694,926.29
STATE	\$1,939,290.68	\$1,623,470.00
BONDED DEBT ASSISTANCE	<u>\$11,056.00</u>	<u>\$4,515.00</u>
TOTAL REVENUE	\$3,610,775.85	\$3,322,911.29

EXPENDITURES:		
TEACHERS SALARY	\$1,637,290.25	\$1,513,676.78
OPERATING	\$1,742,155.45	\$1,745,186.07
BONDED DEBT	<u>\$187,285.95</u>	<u>\$115,800.00</u>
TOTAL EXPENDITURES	\$3,566,731.65	\$3,374,662.85

ENDING BALANCE:	\$519,644.79	\$ 467,893.23
------------------------	---------------------	----------------------