## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE AUGUSTA SCHOOL DISTRICT #10 April 18, 2011

The Augusta Board of Education met in regular session at 6:30 PM on Monday, April 18, 2011, in the administrative offices. President James Harston presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Amanda Hanna, Lonnie May, Buddy Porter, and Cleodis Smith. Richard Blevins, Superintendent, was also present.

Cleodis Smith opened the meeting with a prayer.

The board approved the minutes of the March 7, 2011, regular meeting

James Harston welcomed the visitors.

Elsie Chestnutt, ACPEA representative, was present. She discussed Teacher Appreciation Week and presented the board members with a Thank You note.

There was not a representative from the PPC present.

The board ratified payment of the bills.

Mr. Blevins discussed the finances.

The board approved the building request by Rural Restoration Empowerment Coalition to use the Cotton Plant cafeteria, not including the kitchen, on Saturday, April 30, 2011, for a workshop for the usual fees and considerations.

The board approved the building requests by Jessie Harston, CPE, September 2-4, 2011, for a class reunion; by Katie Hart, CWR Assocation, LCC, May 1, 2011, for a Tea; and Cotton Plant Fire Dept., CPE, April 23, 2011, for a fish fry.

Scott Jones, Federal Coor., presented changes to the Certified Personnel Policy. On a motion by Lonnie May and a second by Cleodis Smith the board approved the policies as presented, noting this is a preliminary vote. Changes can be made until the final approval.

The board retired to executive session.

The board returned to open session.

On a motion by Lonnie May and a second by Janice Collier the board approved rehiring the certified personnel as presented. (list attached)

Page 2 Minutes April 18, 2011

On a motion by Buddy Porter and a second by Lonnie May the board approved hiring the TAP personnel as presented. (list attached)

On a motion by Buddy Porter and a second by Janice Collier the board approved settling the Kevin Byers lawsuit.

On a motion by Lonnie May and a second by Amanda Hanna that board approved hiring Raymond Bowen for after school tutoring.

On a motion by Lonnie May and a second by Buddy Porter the board approved the change to Scott Jones's 2012 salary to \$89,012.38 not including insurance.

The board scheduled a special meet for Thursday, April 28, 2011, 6:30 PM, in the administrative offices. The regular May meeting will be decided at that time.

The	board was adjourned.	
		Board President
ATTEST:		
_	Superintendent	Board Secretary