## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE AUGUSTA SCHOOL DISTRICT #10 August 27, 2012

The Augusta Board of Education met in regular session at 6:30 PM on Monday, August 27, 2012, in the Augusta High School Library. The Annual Report to the Public was held prior to the beginning of the board meeting. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, Amanda Hanna and James Harston. Members Lonnie May and Buddy Porter were absent. Scott Jones, Superintendent, was also present.

Thomas Garner opened the meeting with a prayer.

On a motion by Amanda Hanna and a second by Janice Collier the board approved the minutes of the July 23, 2012, regular meeting, as presented without reading.

Cleodis Smith welcomed the visitors.

Pat Perusich, ACPEA Representative, addressed the board.

Ryan Grisham, PPC Representative, addressed the board. He presented the PPC members for the 2013SY.

Scott Jones discussed the finances and the progress with the clean up at the LCC. He also noted that school was off to a good start and discussed training for the board.

On a motion by Debbie Briscoe and a second by Amanda Hanna the board ratified payment of the bills.

On a motion by Amanda Hanna and a second by Debbie Briscoe the board approved the Athletic Expense information for the 2012 school year as presented. (attached)

On a motion by Debbie Briscoe and a second by James Harston the board approved the building request by the Class of 1953 to use the LCC on May 24, 2013, for a class reunion.

On a motion by Debbie Briscoe and a second by Amanda Hanna the board accepted the bid for the buses as submitted by Wesley Carter. (attached)

The board retired to executive session.

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The board returned to open session.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved hiring Dayton Kitchens, teacher and coach; Diane Cartwright, bus driver; Debi Martin, part-time bus driver; and Gloria Woods, after school tutor.

The regular September meeting was scheduled for Monday, September 24, 2012, 6:30 PM, at the high school.

On a motion by Debbie Briscoe and a second by Janice Collier the board was adjourned.

		Board President
ATTEST:	Superintendent	Board Secretary

## Augusta School District Athletic Budget FY 2013

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S-14-12
Wesley Carter Bus Bids
Bus with Lift \$480000
Bus with-out Lift \$90000

MJ 1870-347-6487

CRAWFORD BUILDERS INC. 115 EAST MAIN ST PO BOX 461 MCCRORY AR 72101 (870)-731-2091 (870)-731-2484

## **AUGUSTA SCHOOL DISTRICT**

Bid for 19 passenger School Bus

\$701.01

Thank You Bill Crawford