

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT #10  
February 16, 2012**

The Augusta Board of Education met in regular session at 5:30 PM on Thursday, February 16, 2012, in the administrative offices. President Cleodis Smith presided over the meeting. Members present were Debbie Briscoe, Janice Collier, and Lonnie May. Members Amanda Hanna, James Harston, and Buddy Porter were 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 Debbie Briscoe the board approved the minutes of the January 26, 2012, regular meeting as presented with the following change: The motion made by Buddy Porter concerning the building requests should have been recorded as being seconded by Debbie Briscoe instead of Lonnie May.

Cleodis Smith welcomed the visitors.

There was not a representative from the ACPEA or PPC present at the meeting.

Scott Jones discussed the finances. He stated he had reviewed the budget to make sure the District is still on track. Everything looked good.

On a motion by Debbie Briscoe and a second by Lonnie May the board ratified payment of the bills.

Janice Beard addressed the board concerning the Augusta Days Pageant. Mr. Jones had spoken to Mrs. Beard earlier in the day concerning the Augusta Days helping with the cost of a cover for the gym floor. Mrs. Beard stated she had called around town and had raised all of the money to cover the full cost of the covering.

On a motion by Lonnie May and a second by Debbie Briscoe the board approved the use of the high school gym for the Augusta Days Pageant.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved the building request by Rowena Whitfield to use the LCC on Saturday, February 25, 2012, for a birthday party/dinner; by the Business & Pleasure Club of Augusta to use the LCC on Saturday, March 3, 2012, for a scholarship fundraiser; and by Margie Mosby to use the Curtis King Football Field the week of March 19, 2012, for a youth football camp.

The board retired to executive session.

The board returned to open session.

Scott Jones recommended rehiring Linder Anderson, Roy Daniels, Thomas Garner, Lori Lombardi, and Paulette Shields, in their current positions, for the 2013 school year. On a motion by Debbie Briscoe and a second by Janice Collier the board approved the recommendations as presented.

On a motion by Debbie Briscoe and a second by Lonnie May the board approved adding 2 out of state trip requests under 9B – Miscellaneous.

On a motion by Debbie Briscoe and a second by Janice Collier the board approved out of state trips for Linder Anderson to Florida, June 5 & 6, 2012, for a TIF conference; and for Lori Lombardi to Texas, March 28 & 29, 2012, for a TIF conference.

The regular March meeting was scheduled for Monday, March 12, 2012, 6:30 PM, at the administrative offices.

The board was adjourned.

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Board President

ATTEST: \_\_\_\_\_  
Superintendent

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Board Secretary