

April 12, 2010

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., April 12, 2010. Directors Varellas, Scroggie, Lightfoot, Whitehead and Owen were present. Carey was absent.

Scroggie moved to approve agenda as amended. Owen second. Carried unanimously.

Scroggie moved to change Varellas as second and not Owen on approval of Senior Trip. Whitehead second. Carried unanimously.

Scroggie moved to approve consent agenda. Varellas second. Carried unanimously.

Liz Skillern was present to discuss Girls' Cross Country with Shenandoah/Farragut/Essex.

The elementary and secondary principal reports were addressed briefly, as well as the Physical Plant/Transportation report.

Scroggie moved to approve budget hearing agenda. Lightfoot second. Carried unanimously.

Scroggie moved to adjourn from the budget hearing. Owen second. Carried unanimously.

Scroggie moved to approve resignation from Terry Weldon as JH Girls' Track Coach. Varellas second. Carried unanimously.

Scroggie moved to approve resignation from Wendy Gardner as High School Head Girls' Volleyball coach. Whitehead second. Carried unanimously.

Owen moved to approve resignation from Tanna Bonnes as High School Assistant Girls' Volleyball coach. Varellas second. Carried unanimously.

Owen moved to approve contract for Brian Nebel as summer mowing. Scroggie second. Carried unanimously.

Owen moved to approve contract for Toby Young as Weight Room supervisor. Varellas second. Carried unanimously.

Varellas moved to approve contract for Heather Lundgren as one-on-one associate in the pre-school. Whitehead second. Carried unanimously.

Owen moved to approve contract for Amanda Diehl as Family & Consumer Science instructor for 2010-2011. Scroggie second. Carried unanimously.

Scroggie moved to approve contract for Stephanie Stevens as High School Science Instructor for 2010-2011. Owen second. Carried unanimously.

Scroggie moved to approve open enrollment out for Jane, Natalie, Adrian and Braden Gutschenritter, Tally & Morgan Cotton, and Brianna and Alyssa Wiertsema into the Shenandoah School District for 2010-2011. Varellas second. Carried unanimously.

Scroggie moved to approve board policies 411.1-413.5 for review. Whitehead second. Carried unanimously.

Scroggie moved to terminate the classified contract with Ashley Million as teacher associate. Owen second. Carried unanimously.

Scroggie moved to approve the 2010-2011 school budget as published. Whitehead second. Carried unanimously.

Varellas moved to approve 2010-2011 school calendar. Owen second. Carried 4-1 (Whitehead-nay).

Scroggie moved to approve contract for Sam Swenson as High School Principal for 2010-2011. Varellas second. Carried unanimously.

Whitehead moved to approve contract for Sam Swenson as Activities Director for 2010-2011. Lightfoot second. Carried unanimously.

Scroggie moved to go with bid from School Bus Sales for a 2011 Bluebird for final price of \$53,286 after trade-in, to be paid from PPEL. Owen second. Carried unanimously.

Varellas moved to approve shared sports mascot name (Blue Devils). Whitehead second. Carried 3-2 (Scroggie & Lightfoot-nay).

Scroggie moved to approve contract from Franks Contracting, Inc. to refinish the gym floor for the summer of 2010 at \$1600.00. Lightfoot second. Carried unanimously.

Varellas moved to approve 28E agreement with Shenandoah for High School Boys' Golf, Tennis and Wrestling for 2010-2011. Owen second. Carried unanimously.

Scroggie moved to approve 28E agreements with Shenandoah for High School Girls' Golf & Tennis for 2010-2011. Owen second. Carried unanimously.

Scroggie moved to table 28E agreement with Shenandoah for High School Girls' Cross Country, pending further investigation. Whitehead second. Carried unanimously.

Scroggie moved to approve After Prom Donation of \$100 to the After Prom Party. Owen second. Carried unanimously.

Scroggie moved to approve ISCAP Supplemental resolution. Varellas second. Carried unanimously.

Varellas moved to approve Pre-School Grant Application. Owen second. Carried unanimously.

The following items were discussed: Academics (Drop-Out Rate), Sharing, Facility/Transportation (Gym Light Project, Fire Marshall/Structural Engineer, Superintendent Evaluation)

Upcoming events include: Sharing Meeting on April 15<sup>th</sup> at 6:30 p.m. at Hamburg High School Library and Regular Meeting on May 10<sup>th</sup> at 6:30 p.m. in the Farragut Board Room.

Varellas moved to adjourn at 8:30 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY