

April 13, 2009

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., April 13, 2009. Directors Scroggie, Owen, Lightfoot, Varellas, and Whitehead were present. Carey was absent.

Scroggie moved to amend agenda by adding one additional contract. Owen second. Carried unanimously.

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

Scroggie moved to approve March 9, 2009 minutes. Varellas second. Carried unanimously.

Scroggie moved to approve April 8, 2009 special meeting minutes. Owen second. Carried unanimously.

Ken Lee was present from AEA 13 Board of Directors to talk about a possible merger between AEA 13 & 14 agencies.

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

The Elementary and Secondary reports were addressed briefly, as well as the Physical Plant/Transportation and Technology reports.

Scroggie moved to approve agenda for public hearing. Owen second. Carried unanimously.

Discussion was held on the 2009-2010 Budget, as well as discussion on the 2009-2010 school calendar.

Scroggie moved adjourn from the public hearing. Owen second. Carried unanimously.

Scroggie moved to approve resignation from John Kerr as Assistant Softball Coach. Owen second. Carried unanimously.

Owen moved to approve resignation from Tom Ramsey as K-12 Physical Education Instructor at the conclusion of the 2008-2009 school year with thanks and regrets. Varellas second. Carried unanimously.

Scroggie moved to approve resignation from Carla Erickson as JH Math, Science & Social Studies Instruction at the conclusion of the 2008-2009 school year with thanks and regrets. Lightfoot second. Carried unanimously.

Scroggie moved to approve contract for Jeff Laughlin as Head High School Softball Coach for summer 2009. Owen second. Carried unanimously.

Owen moved to approve contract for Gary Moody as Head High School Baseball Coach for summer 2009. Lightfoot second. Carried unanimously.

Owen moved to approve contract for Tammy Jennings as Part-Time Elementary Custodian. Scroggie second. Carried unanimously.

Scroggie moved to approve open enrollment out for George Martin into the Shenandoah School District for 2009-2010. Varellas second. Carried unanimously.

Owen moved to approve open enrollment out for Brooke & Mason Silence into the Shenandoah School District for 2009-2010. Varellas second. Carried unanimously.

Scroggie moved to approve open enrollment out for Morgan McGargill into the Shenandoah School District for 2009-2010. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment in for David Trevino from the Sidney School District. Whitehead second. Carried unanimously.

Scroggie moved to approve policies 205-208.1 for board review. Owen second. Carried unanimously.

Owen moved to approve After Prom Donation of \$100.00 for the Jr./Sr. Prom. Varellas second. Carried 4-1 (Lightfoot-abstain).

Scroggie moved to ratify 2009-2010 Master Contract. Lightfoot second. Carried unanimously.

Scroggie moved to approve 2009-2010 School Budget. Varellas second. Carried unanimously.

Owen moved for the authorizing and providing for the issuance, and authorizing and directing the final terms and conditions of sale and delivery of warrants evidenced by warrant certificates for the fiscal year ending June 30, 2010, and amending the master resolution. Scroggie second. Carried unanimously.

Owen moved to approve Whole Grade Sharing Plan as suggested by the report developed by Ed Gambs. Lightfoot second.

Owen moved to amend motion by adding not to approve the Whole Grade Sharing Plan. Lightfoot second. Carried unanimously.

Owen moved to approve the amended motion to not approve the Whole Grade Sharing Plan as suggested by Ed Gambs. Scroggie second. Roll Call as follows: Scroggie-aye, Owen-aye, Lightfoot-aye, Scroggie-aye, Varellas-aye, Whitehead-aye, Lynn-aye. Motion carried 6-0.

Discussion items included: 21<sup>st</sup> Century & Electronics, ITBS/ITED Results, Superintendent Evaluation-Due April 27, Physical Plant/Transportation (HVAC, Scoreboard, Video Cameras), Balanced Budget (Non-Certified Salaries, FTE).

The following members will serve on the scholarship committee: Mr. Lutt, Monica Whitehead, Mrs. Hoefing, Mrs. Maxine, and Shalee Laughlin.

Upcoming events and items for next meeting include: Regular Board meeting on May 11, 2009. Approve 2009 Graduating seniors, 2009-2010 School Calendar.

Owen moved to adjourn at 8:50 p.m. Whitehead second. Carried unanimously.

---

BOARD PRESIDENT

---

BOARD SECRETARY