

April 14, 2008

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:35 p.m., April 14, 2008. Directors Scroggie, Owen, Carey, Lightfoot, Lynn and Whitehead were present.

Lynn moved to approve the agenda. Owen second. Carried unanimously.

Scroggie moved to approve minutes of previous minutes. Owen second. Carried unanimously.

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

Members of the Shakespeare Class were present to update the board on their recent trip to Washington D.C. Also present were members of the Senior Class to give the board an itinerary of the Senior Trip scheduled for May 13-15, 2008. Two members of the Junior Class Parents were also present to update the board on the upcoming events happening at the Junior/Senior After Prom Party at the Old Armory in Shenandoah on April 26.

The Elementary and Secondary principal reports were addressed briefly. The Superintendent report was also discussed, as was the Physical Plant/Transportation report.

Carey moved to approve the public hearing agenda. Owen second. Carried unanimously.

Discussion of the FY 08-09 budget and the discussion of 2008-2009 school calendar were also discussed.

Lynn moved to adjourn from public hearing. Owen second. Carried unanimously.

Scroggie moved to approve resignation from Lloyd Bishop as classroom driver education instructor with thanks. Owen second. Carried unanimously.

Scroggie moved to approve contract for Samantha Moyer as HS Play Director. Lynn second. Carried unanimously.

Carey moved to approve authority to reduce 3 FTE instructors. Lynn second. Motion carried 5-1 (Lightfoot-nay).

Scroggie moved to approve transportation request for the 2008 senior trip. Lynn second. Carried unanimously.

Scroggie moved to approve purchase of (30) JH Health textbooks, to be paid from Capitol Fund. Whitehead second. Carried unanimously.

Scroggie moved to approve FCI bid (\$2656.50) for gym floor covering to be paid from PPEL fund. Lynn second. Carried unanimously.

Carey moved to approve 2008-2009 school budget. Lynn second. Carried unanimously.

Lynn moved to approve ISCAP resolution. Lightfoot second. Carried unanimously.

Scroggie moved to approve to accept SILO Resolution. Owen second. Carried unanimously.

The following items were discussed: Iowa Statewide Voluntary Preschool Programs, & Superintendent Evaluation Review.

Carey moved to go into closed session at 8:35 p.m. as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Owen second. Carried unanimously.

Owen moved to return to open session at 9:25 p.m. Scroggie second. Carried unanimously.

The remainder of the discussion items included; Summer Technology Purchases, Summer Help, Physical Plant (HVAC); Negotiations, IHSAA Sportsmanship Rating, Scholarship Committee, Calendar.

Upcoming events include: Board Workshop, IASB Convention, November, 2008

Jeff McQueen, Greta Iles, Terry Weldon, Shalee Laughlin, Sandy Hilding will serve on the Scholarship Committee.

Scroggie moved to adjourn at 10:00 p.m. Lynn second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY