

August 11, 2008

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., August 11, 2008. Directors Carey, Scroggie, Whitehead, Lynn, Lightfoot and Owen were present.

Carey moved to amend agenda by adding 1 additional contract , & adding Item K. Season Ticket Prices. Lynn second. Carried unanimously.

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

Lynn moved to approve minutes of previous minutes with correction of deleting, carried unanimously, after motion died for lack of a second. Carey second. Carried unanimously.

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

The superintendent report was addressed briefly. The Physical Plant and Transportation report was also addressed briefly.

Lynn moved to approve contract for Sara York as ½ time custodian. Carey second. Carried unanimously.

Owen moved to approve contract for Robin Lynn as special education associate in the elementary. Lightfoot second. Motion carried 5-0-1 (Lynn-abstain).

Carey moved to amend contract for Tammie Goltz to assume part-time business manager duties . Owen second. Carried unanimously.

Lynn moved to amend contract for Chris Blank to assume duties of Transportation Coordinator. Carey second. Carried unanimously.

Scroggie moved to modify teaching contract for Tammy Johnson for obtaining additional hours on the salary scale. Lynn second. Carried unanimously.

Carey moved to table contract for Business Manager. Scroggie second. Carried unanimously.

Scroggie moved to approve board policy 905.2 for revision. Owen second. Carried unanimously.

Lynn moved to table sharing business manager contract. Owen second. Carried unanimously.

Scroggie moved to go into closed session 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.

Scroggie moved to return to open session. Lightfoot second. Carried unanimously.

Carey moved to approve cell phone agreement for Jay Lutt. Lynn second. Carried unanimously.

Scroggie moved to approve technology agreement with Jeremy Pritchett, from Essex. Lynn second. Carried unanimously.

Scroggie moved to approve K-1 afternoon milk fee of \$20.00 per semester. Owen second. Carried unanimously.

Lynn moved to remove resolution developed to change board membership from the table. Carey second. Carried unanimously.

Scroggie moved to table resolution developed to change board membership. Lightfoot second. Carried unanimously.

Owen moved to approve increase of season ticket prices to \$125.00 for family and \$50.00 for students. Whitehead second. Carried unanimously.

The following items continue to be discussed: HVAC, Sharing (Business Manager and JH Football)

Upcoming events include: Regular meeting on September 8 at 6:30 p.m., IASB Convention November 2008.

Scroggie moved to adjourn at 8:00 p.m. Owen second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY