

August 20, 2007

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:35 p.m., August 20, 2007. Directors, Carey, Lightfoot, Schaeffer, Lynn, and Owen were present. Scroggie entered at 7:15 p.m.

Lynn moved to amend agenda by adding 1 contract, 2 open enrollment out and 2 open enrollment in, as well as the minutes of the August 9, 2007 meeting. Owen second. Carried unanimously.

Carey moved to approve agenda as amended. Lightfoot second. Carried unanimously.

Lynn moved to approve minutes of July 9 and August 9 meetings. Carey second. Carried unanimously.

Carey moved to approve consent agenda. Owen second. Carried unanimously.

The secondary principal report was addressed briefly. The physical plant and transportation reports were also addressed briefly, as well as the technology/school store.

Carey moved to amend teaching contract of Betty Poptancyz. Owen second. Carried unanimously.

Carey moved to approve open enrollment out for Taylor Stogdill into the Shenandoah School District. Lynn second. Carried unanimously.

Carey moved to approve open enrollment out for Colin Peterson into the Shenandoah School District. Lightfoot second. Carried unanimously.

Carey moved to approve open enrollment in for Quinten Shehan from the Shenandoah School District. Owen second. Carried unanimously.

Carey moved to approve open enrollment in for Michael Churchill from the Shenandoah School District. Lynn second. Carried unanimously.

Lynn moved to approve policies 501.11-501.16 & 502.1-502.10 for board policy review. Lightfoot second. Carried unanimously.

Owen moved to approve K-12 handbook for 2007-2008. Carey second. Carried unanimously.

Lynn moved to approve bus salary schedule for Activity and regular Bus Routes. Carey second. Carried unanimously.

Schaeffer moved to retain Kucirek Engineering. Lynn second. Carried unanimously.

Carey moved to approve market factor for 2007-2008 at \$2,310.05 for a one time payment. Lightfoot second. Carried unanimously.

Owen moved to table discussion on drying of the gym floor until we hear from FEMA. Carey second. Carried unanimously.

The following items were discussed: Junior High Credit, ACT Report, Heating/Cooling.

Upcoming meeting will be regular meeting on September 10, 2007.

Carey moved to adjourn at 8:45 p.m. Owen second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY