

September 20, 2010

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., September 20, 2010. Directors Varellas, Lightfoot, Scroggie, Owen, and Whitehead were present. Carey entered at 7:05 p.m.

Owen moved to approve agenda. Whitehead second. Carried unanimously.

Lightfoot moved to approve minutes of previous meeting. Varellas second. Carried unanimously.

Reva Benefiel was present via the TVI on behalf of the Community United for Education to voice some of the committees' concerns in Hamburg.

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

Scroggie moved to nominate Bob Lynn as President of the Board. Owen second. Lightfoot moved nominations cease. Varellas second. Carried unanimously.

Lynn was declared President.

Owen moved to nominate Rob Lightfoot as Vice-President. Scroggie second. Varellas moved that nominations cease. Owen second. Carried unanimously.

Lightfoot was declared Vice-President.

The board secretary administered the oath of office to President Lynn and Vice-President Lightfoot.

The following board members will serve on the standing committees: Negotiations-Varellas, Whitehead, Owen; Sharing Committee-Lightfoot, Whitehead, Lynn; Physical Plant-Lightfoot, Scroggie; FMLA-Scroggie, Carey; Audit-Varellas.

Scroggie moved to appoint Pam Nebel as Board Secretary. Owen second. Carried unanimously.

Scroggie moved to appoint Harriette Latimer as Board Treasurer. Lightfoot second. Carried unanimously.

Scroggie moved to appoint the First National Bank as District Bank Depository. Owen second. Carried unanimously.

Scroggie moved to approve signatures of Denise Stevens, Pam Nebel and Bob Lynn on Bank Accounts. Whitehead second. Carried unanimously.

Owen moved to continue with the second Monday of the month as the regular board meeting at 6:30 p.m. in the Board Room. Varellas second. Carried unanimously.

Mrs. Schubauer reported at the Elementary level.

Owen moved to approve substitute bus driver contract for Rex Hickman. Varellas second. Carried unanimously.

Owen moved to approve substitute bus driver contract for Lynn Ossian. Varellas second. Carried unanimously.

Owen moved to approve Tanna Griger as JH Girls' Basketball Coach. Whitehead second. Carried unanimously.

Scroggie moved to approve open enrollment out for Jayson Stogdill into the Shenandoah School District. Whitehead second. Carried unanimously.

Scroggie moved to approve open enrollment on David Trevino from Sidney. Motion died for lack of a second.

Owen moved to approve Zach Jenkins in from Shenandoah District. Varellas second. Carried 6-1 (Scroggie-nay).

Scroggie moved to deny open enrollment in from Liz Tillman. Whitehead second. Carried unanimously.

Varellas moved to approve board policies 206.1, 206.2, 210.1, 210.2, 507.9, and 802.4 for first reading. Owen second. Carried unanimously.

Varellas moved to approve 28E agreement with Hamburg for Angela Halsten as DanzTeam Instructor. Lightfoot second. Carried unanimously.

Owen moved to approve 28E agreement with Hamburg for Terri Emberton as HS Vocal Instructor. Whitehead second. Carried unanimously.

Farragut will have no one as their IASB Delegate Representative.

Carey moved to approve IDATP participation for 2010-2011. Owen second. Carried unanimously.

Scroggie moved to rescind the August 9 mascot decision. Varellas second. Carried unanimously.

Scroggie moved to approve mascot design presented by the mascot committee. Varellas second. Carried 6-1 (Lightfoot-nay). (Scroggie not in favor of the selected mascot, but went with it due to the recommendation of the students and mascot committee).

Discussion items included: School Song, Coaches Pay Scale, Sharing Committee, WGS, Facility/Transportation (Equity).

Upcoming events include regular board meeting on October 11 at 6:30, Annual IASB Convention on November 17-18, 2010. There will be a sharing committee meeting at Hamburg on September 23 at 6:00 p.m.

Owen moved to adjourn at 9:10 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY