

December 12, 2011

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:40 p.m., December 12, 2011. Directors Blank and Varellas were present. Whitehead and Lashier were absent. Others present included Mr. Pearson, Mrs. Schubauer, Dave Mincer, Breanna Dyche, Kelsey Culbertson, Cassie Maher, Mr. Tackett, Mrs. Gardner and Mrs. Richardson.

Varellas moved to approve agenda as amended by adding (Bid from Rasmussen) under Item C. Blank second. Carried unanimously.

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

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

Dave Mincer was present to discuss the possibility of sharing teachers at the elementary level in the future years to come.

Mr. Pearson and Mrs. Schubauer were present to update at the Senior High level and Elementary level respectively. Mr. Harris's report at the Middle School level was addressed briefly, as well as a Technology report by Mr. Lutt.

Blank moved to approve board policies 505.5, 606 & 607 for 2nd and final reading. Varellas second. Carried unanimously.

Blank moved to approve board policies 700 through 704.5 for 1st reading. Varellas second. Carried unanimously.

Varellas moved to approve Bid from Rasmussen Mechanical for boiler combustion louver and heater and to install ductwork for return air on east & west side in the high school. Blank second. Carried unanimously.

Blank moved to approve contract for Laura Krein as R.N. to work 2 hours a month to meet requirements set forth by the State Department. Varellas second. Carried unanimously.

Varellas moved to approve job description of school nurse. Blank second. Carried unanimously.

Varellas moved to approve the Superintendent to purchase a 2008 8-passenger van from Larsen Motors in Nebraska City. Blank second. Carried unanimously.

Varellas moved to approve vote for Pete Franks, from East Mills Community School, for IASB Board of Directors. Blank second. Carried unanimously.

The following items were discussed: Facility/Transportation (Gym Décor, Transportation Director, Bus Purchase); Finances (Audit Report).

Upcoming events include: Regular Board Meeting on January 9, 2012 at 6:30 p.m.

Varellas moved to adjourn at 8:34 p.m. Blank second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY

BOARD PRESIDENT

BOARD SECRETARY