

December 8, 2008

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:32 p.m., December 8, 2008. Directors Carey, Whitehead, Lightfoot, Owen, Scroggie, and Varelles were present.

Carey moved to approve agenda. Scroggie second. Carried unanimously.

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

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

The Elementary and Secondary principal reports were addressed briefly. The Physical Plant/Transportation report was addressed.

Scroggie moved to accept the resignation of Betty Jo Phillips with thanks for her service. Owen second. Carried unanimously.

Owen moved to approve open enrollment out to Shenandoah CSD for Tabatha Perkins for the 2009-2010 school year. Whitehead second. Carried unanimously.

Carey moved to approve the second reading of policies 200.1, 201, 202.2-202.4, 206.1 and 206.2. Owen second. Carried unanimously.

Scroggie moved to approve the policy review of board series 800. Owen second. Carried unanimously.

Scroggie moved to approve the Administrative Policy for College Class Registration. Whitehead second. Carried unanimously.

Scroggie moved to approve Administrative Authority to sign Facility Study Proposal \$1500. Varelles second. Carried unanimously.

The following items were discussed: Graduation Requirements Recommendation, Iowa School Board Convention, Bus Leasing / purchase, HVAC, Driver's Education, Regional School Council for Fremont and Page Counties, Whole Grade Sharing Questions, and View Board Resolution to Change Membership.

Upcoming events include: Negotiations Meeting, December 11<sup>th</sup> at 5 p.m. (open meeting), Regular Meeting, January 12 at 6:30 p.m.

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