

February 11, 1008

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

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

Lynn moved to approve minutes of previous meetings. Carey second. Carried unanimously.

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

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

Scroggie moved to approve resignation of Abby Brownlee as assistant softball coach, with thanks. Owen second. Carried unanimously.

Lynn moved to accept contract for Tammy Schaaf as Elem. Special Ed. Teacher for 08-09. Owen second. Carried unanimously.

Carey moved to approve Lloyd Bishop as Driver Education classroom instructor for this spring. Lightfoot second. Carried unanimously.

Scroggie moved to approve contract for Robert Urton as Driver Education driving instructor for this spring. Owen second. Carried unanimously.

Scroggie moved to approve open enrollment out for Kaile Hardy to the Shenandoah Community School District for 08-09. Carey second. Carried unanimously.

Scroggie moved to approve the following board policies for review – 606.1-606.6 & 607.1-607.2. Lynn second. Carried unanimously.

Lynn moved to increase Driver's Education fee to \$180.00 from \$160.00. Owen second. Carried unanimously.

Scroggie moved to accept bid from Midwest Office Automations. Carey second. Carried unanimously.

Owen moved to table the approval of gym floor bids until the third bid arrived. Lynn second. Carried unanimously.

The following items were discussed: School Improvement (Iowa Condition of Education Report Summary, Iowa Statewide Voluntary Preschool Programs, Superintendent Evaluation), Physical Plant & Transportation Updates, Update on Negotiations. Upcoming events include: Negotiations on February 19, Board Workshop on February 25 at 6:00, Regular Board Meeting on March 10, Public Meeting on March 17 at 6:30, Mediation on March 25 at 4:00.

Owen moved to adjourn the board meeting. Lightfoot second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY



February 25, 2008

A special meeting of the Farragut Community School Board was called to order by Vice-President Lynn at 6:10 p.m., February 25, 2008. Directors Scroggie, Whitehead, Carey, Owen and Lightfoot were present. McQueen was absent.

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

Owen moved to remove gym floor bids from the table. Lightfoot second. Carried unanimously.

Scroggie moved to accept floor bid from Franks Contracting for \$67,000. Carey second. Carried unanimously.

Scroggie moved to adjourn at 6:25 p.m. Lightfoot second. Carried unanimously.

Owen moved to approve agenda for the board workshop. Whitehead second. Carried unanimously.

Mr. Lutt discussed the follow items: Facility Update, Budget Update, and Budget ideas.

Scroggie moved to adjourn at 9:25 p.m. Owen second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY