

February 9, 2009

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:00 p.m., February 9, 2009. Directors Whitehead, Owen, Lightfoot, Scroggie, Varellas, and Carey were present.

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

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

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

Ed Gambs was present to update us on the facility study which will be addressed the first of March between Hamburg, Sidney and Farragut.

The Elementary, Secondary, Physical Plant/Transportation and Technology reports were addressed briefly.

Owen moved to approve resignation from Dave Laumann as HS Head Volleyball Coach with thanks and regrets. Lightfoot second. Carried unanimously.

Scroggie moved to approve resignation from Greta Iles as 4<sup>th</sup> grade teacher at the completion of the 08-09 school year with regrets and thanks. Whitehead second. Carried unanimously.

Scroggie moved to approve contract for Betty Jo Phillips as bus driver to Malvern Alternative School. Varellas second. Carried unanimously.

Owen moved to approve contract for Donald Sears as classroom instructor for Driver's Education. Scroggie second. Carried unanimously.

Scroggie moved to approve contract for Robert Urton as Driver's Education instructor. Owen second. Carried unanimously.

Carey moved to approve Samantha Moyer as Drama Coach. Lightfoot second. Carried unanimously.

Owen moved to approve open enrollment for William Begesee into the Farragut School District from the Shenandoah School District. Carey second. Carried unanimously.

Scroggie moved to approve board policies 100-104 for board review. Owen second. Carried unanimously.

Carey moved to remove 8<sup>th</sup> grade algebra from the table. Lightfoot second. Carried unanimously.

Lightfoot moved that JH students taking HS algebra and geometry would receive HS credit as an elective and not as a math credit starting with the 2009-2010 school year. Owen second. Carried unanimously.

Scroggie moved to accept graduation requirements as proposed by the HS Faculty, including (8 semesters Language Arts; 6 semesters of Social Studies; 6 semesters of Mathematics; 6 semesters of Science; 2 semesters of Practical Arts; and Physical Education for all students unless they have been given a medical excuse or schedule conflict, and electives to total 56 required credits to graduate), starting with the 2009-2010 school year. Carey second. Carried unanimously.

Owen moved to remove bus purchase from the table. Varellas second. Carried unanimously.

Scroggie moved to not purchase a school bus at this time. Whitehead second. Carried unanimously.

Scroggie moved to increase Driver Education fee from \$180.00 to \$200.00. Lightfoot second. Carried unanimously.

Discussion items included: 21<sup>st</sup> Century & Electronics; 4 year old preschool grant; Physical Plant/Transportation, Scoreboard purchase; video cameras; Sharing (Driver's Education, Regional School Council for Fremont & Page counties; Whole Grade Sharing questions. Upcoming events include: Negotiations on February 10<sup>th</sup> at 5:00 p.m.; Regular Meeting March 9 at 6:30 p.m., IASB ICN on March 30<sup>th</sup> or April 1<sup>st</sup>.

Scroggie moved to adjourn at 9:15 p.m. Owen second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY