

January 14, 2008

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., January 14, 2008. Directors Scroggie, Whitehead, Lynn, Carey, Owen, and Lightfoot were present.

Carey moved to amend agenda by adding action item G. Act to approve kiln; Under Discussion Items, add Sharing, Driver's Education, and Athletics. Lynn second. Carried unanimously.

Lynn moved to approve agenda as amended. Owen second. Carried unanimously.

Lynn moved to approve minutes of previous minutes. Scroggie second. Carried unanimously.

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

Mrs. Bredensteiner and Mrs. Hilding were present to update the board at the elementary and secondary levels.

The Physical Plant and Transportation Report was addressed, along with the Technology/School Store report.

Scroggie moved to approve resignation of Betty Kimpel as teacher associate, with regrets. Owen second. Carried unanimously.

Lynn moved to approve resignation of Toby Young as Head Girls' Softball coach, with regrets. Lightfoot second. Carried unanimously.

Scroggie moved to approve contract for Toby Young as Head Girls' Track coach. Owen second. Carried unanimously.

Lynn moved to approve contract for Jeff Laughlin as Head Softball coach. Owen second. Carried unanimously.

Scroggie moved to approve board policies 502.7 & 905.2 for second reading. Carey second. Carried unanimously.

Scroggie moved to approve board policies 604.7-604.8, 605.1-605.5 and delete 604.9 for board policy review. Owen second. Carried unanimously.

Owen moved to approve the Washington D.C. trip for Shakespeare. Carey second. Carried unanimously.

Carey moved to approve the purchase of a new 1027 kiln to be purchased out of capital outlay. Owen second. Carried unanimously.

The following items were discussed: Policy 604.6 (Instruction at a Post-Secondary Educational Institution); Physical Plant HVAC, Elem. & HS Gym walk through, Kindergarten construction, & Negotiations.

Upcoming events include Regular Board Meeting on February 11, 2008, IASB Convention in November 2008, Public Meeting on January 21 at 6:30 p.m. at the Farragut School.

Carey moved to adjourn at 8:10 p.m. Lynn second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY