

January 11, 2010

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., January 11, 2010. Directors Scroggie, Varellas, Lightfoot, Owen, and Whitehead were present. Carey entered at 6:45.

Scroggie moved to amend the agenda with the addition of 1 resignation for a total of 3. Owen second. Carried unanimously.

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

Scroggie moved to approve minutes as amended, changing Varellas seconded to adjourn the meeting and not Whitehead. Owen second. Carried unanimously.

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

The elementary and secondary principal reports were addressed briefly, as well as the Physical Plant/Transportation and Technology reports.

Owen moved to accept resignation from Penny Bredensteiner as part-time principal with many thanks and regrets for her many years of service to the Farragut District. Whitehead second. Carried unanimously.

Scroggie moved to accept resignation from Sam Swenson as Assistant Head Football Coach with thanks. Varellas second. Carried unanimously.

Scroggie moved to accept resignation from Toby Young as Head High School Football Coach with thanks. Owen second. Carried unanimously.

Scroggie moved to offer contract to Kelly Carey as High School Speech Coach for 2009-2010. Owen second. Carried 5-0-1 (Carey-abstain).

Owen moved to approve board policies 404, 405.8, 405.9, 406.1-406.6, 407.1-407.6, 408.1-408.3 for board review. Whitehead second. Carried unanimously.

Scroggie moved to table Early Retirement Plan to gather further information. Carey second. Carried unanimously.

Owen moved to approve reinstating President's Day as a student attendance day for 2009-2010. Varellas second. Carried unanimously.

Scroggie moved to approve reinstating SEEDS day (March 10) to student attendance day for 2009-2010 with 1:30 early dismissal for Professional Development. Owen second. Carried unanimously.

Scroggie moved to increase substitute pay from 95.00 a day to 105.00 a day. Varellas second. Carried unanimously.

Discussion items included: Mr. Lutt reported last winter's 3-5th grade Collapsed ITBS Scores with the board; Continued Sharing Talks regarding Team Name/Mascot; Facility/Transportation (Bus Purchase, Fire Marshall/Structural Engineer)

Upcoming events include: Regular meeting on February 8 at 6:30, Shared Community Meeting on Athletics and Sharing, January 14th at 6:30 p.m.

Scroggie moved to adjourn at 7:40 p.m. Varellas second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY