

January 12, 2009

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., January 12, 2009. Directors Varellas, Owen, Whitehead, Carey, Lightfoot and Scroggie were present.

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

Scroggie moved to approve minutes of previous meeting with the addition of adjourn at 8:30 p.m. on December 8 minutes. Varellas second. Carried unanimously.

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

The Elementary, Secondary Principal reports were addressed briefly, as well as the Physical Plant/Transportation & Technology reports.

Owen moved to approve Board Policy 900 series for board review. Whitehead second. Carried unanimously.

Scroggie moved to approve band trip request and transportation to World's of Fun in May. Lightfoot second. Carried unanimously.

Scroggie moved to table Administrative Policy on 8<sup>th</sup> grade Algebra until concrete information can be obtained on changing math requirements. Whitehead second. Carried unanimously.

Owen moved to approve the 1<sup>st</sup> Tuesday of April as special election to change to five at large board members. Carey second. Carried unanimously.

Owen moved to table the purchase of a new bus. Whitehead second. Carried unanimously.

Scroggie moved to purchase a 2004 Ford Econonline Van for \$7699 from Woodhouse. Varellas second. Carried 5-1 (Lightfoot-nay)

The following items were discussed: 21<sup>st</sup> Century and Electronics; Physical Plant/Transportation (HVAC, Scoreboard, Video Cameras); Sharing (Driver's Education, Regional School Council for Fremont & Page Counties, Whole Grade Sharing Questions.)

Upcoming events include: Regular meeting on February 9, and IASB Program.

Owen moved to adjourn at 8:55 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY

