

July 11, 2011

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:45 p.m., July 11, 2011. Directors Scroggie, Lightfoot, and Whitehead were present. Carey, Owen and Varellas were absent.

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

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

Mrs. Schubauer reported at the elementary level.

Mr. Lutt updated the board on the Technology Schedule & plans for next year.

Scroggie moved to approve the Public Hearing Agenda. Whitehead second. Carried unanimously.

Discussion was held on the Proposed Resolution for Instructional Support Levy. After discussion and there being no questions from the community, Scroggie moved to adjourn from the Public Hearing at 7:00 p.m. Whitehead second. Carried unanimously.

Scroggie moved to approve resignation from Sam Swenson as Secondary Principal/Athletic Director with thanks. Whitehead second. Carried unanimously.

Scroggie moved to approve resignation from Deana Swenson as Guidance Counselor with thanks. Lightfoot second. Carried unanimously.

Scroggie moved to approve contract for Gloria McComb as Business Manager. Whitehead second. Carried unanimously.

Scroggie moved to approve contracts for Jon Ward as Virtual Academy Associate, JH Assistant Football and JH Boys' Basketball Coaching Contracts. Whitehead second. Carried unanimously.

Scroggie moved to approve contract for Amanda Ward as JH Volleyball Coach. Whitehead second. Carried unanimously.

Whitehead moved to approve contract for Blair Holman as JH Boys' Track Coach. Lightfoot second. Carried unanimously.

Whitehead moved to approve Tommie Powers as JH Girls' Track Coach. Scroggie second. Carried unanimously.

Whitehead moved to approve contract for Matt Peters as JH Wrestling Coach. Lightfoot second. Carried unanimously.

Whitehead moved to approve contract for Cindy McCall as Instrumental Music and Flag Coordinator. Lightfoot second. Carried unanimously.

Scroggie moved to approve contract for Patty Bredensteiner as HS Yearbook instructor. Lightfoot second. Carried unanimously.

Whitehead moved to approve contract for Gordon Roberts as Vocal Music instructor. Lightfoot second. Carried unanimously.

Scroggie moved to approve contract for Josh Sparrgrove as Speech Coach. Whitehead second. Carried unanimously.

Scroggie moved to approve board policies 605.1-605.6 for second and final reading. Lightfoot second. Carried unanimously.

Scroggie moved to approve Job Description for Athletic Director for 2011-2012 school year. Whitehead second. Carried unanimously.

Scroggie moved to approve 28E contracts. Motion died for lack of a second.

Whitehead moved to table 28E contracts. Lightfoot second. Carried unanimously.

Whitehead moved to approve Resolution for Instructional Support Levy. Scroggie second. Roll Call as follows: Scroggie-aye, Lightfoot-aye, Whitehead-aye, Lynn-aye. Motion carried 4-0.

Scroggie moved to approve RFP for Auditing Firm. Whitehead second. Carried unanimously.

Whitehead moved to remove Athletic Sharing Agreement from the table. Scroggie second. Carried unanimously.

Scroggie moved to approve Athletic Sharing Agreement for 2011-2012. Lightfoot second. Carried unanimously.

Scroggie moved to remove Nishnabotna Graduation Requirement from the table. Lightfoot second. Carried unanimously.

Scroggie moved to approve Nishnabotna Graduation Requirements. Lightfoot second. Carried unanimously.

Whitehead moved to table approval of Nishnabotna Handbook. Scroggie second. Carried unanimously.

Scroggie moved to approve Elementary music books & CD's request pending approval with Sidney School for PK-K-1 & 3. Whitehead second. Carried unanimously.

Scroggie moved to ask vendors to rebid contract on HVAC in Art/FCSB for two separate units and to give the authority to the Superintendent to make final decision on bids to have the project completed by August 10. Lightfoot second. Carried unanimously.

The following items were discussed: Finance, Academic/Activities, HS Principal Interviews, Facility/Transportation.

Upcoming events include: Regular Board Meeting on August 8, 2011.

Whitehead moved to adjourn at 11:25 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY