

July 12, 2010

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., July 12, 2010. Directors Owen, Varellas, Lightfoot, Whitehead, Scroggie and Carey were present.

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

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

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

The Secondary Principal reported briefly, as well as Mr. Lutt's Superintendent report.

Scroggie moved to approve Shared Superintendent Contract. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment out for Triston Miller into the Sidney School District for the 2010-2011 school year. Varellas second. Carried unanimously.

Scroggie moved to approve 28E contracts with Hamburg for: Business Manager, Director of Operations, Superintendent, Guidance Counselor, Librarian, Family & Consumer Sciences, Associate Supt. For Human Resources & Organizational Transition, and Teacher Contract for Matt Peters. Lightfoot second. Carried unanimously.

Varellas moved to approve prices for 2010-2011 Season Athletic Passes (Family-\$150.00 (2 Adults & students in grades 12 & under), Adult-\$80.00, Student-\$30.00 (K-12), Senior Citizens-\$25.00 (60 & older). Whitehead second. Carried unanimously.

Discussion was held on SWIBA Fundraisers, Volleyball Golf Tournament and t-shirts sales.

Owen moved to approve Mascot Design "Blade" pending legal opinion. Varellas second. Carried unanimously.

Scroggie moved to approve HD Video Conference Device, based on approval of Hamburg's Board. Varellas second. Carried unanimously.

Discussion was held on creating a Nishnabotna website.

Scroggie moved to adjourn at 8:30. Owen second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY PRO-TEM (Mr. Lutt)