

July 20, 2009

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:35 p.m., July 20, 2009. Directors Carey, Lightfoot, and Whitehead were present. Varellas, Scroggie and Owen were absent.

Carey moved to amend agenda with addition of Item N. Approve Resolution to Change Number of Directors and Methods of Election, and Item O. Approve Resolution of QSCB (Qualified School Construction Bonds). Lightfoot second. Carried unanimously.

Lightfoot moved to approve agenda as amended. Whitehead second. Carried unanimously.

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

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

Whitehead moved to approve resignation from Jeff Laughlin as HS Head Boys' Basketball Coach and HS Head Girls' Softball Coach for 2009-2010. Lightfoot second. Carried unanimously.

Whitehead moved to approve 28E sharing contract with Denise Stevens for Business Manager with Hamburg Community School for 2009-2010. Lightfoot second. Carried unanimously.

Carey moved to approve contract for Tanna Bonnes as HS Assistant Volleyball Coach for 2009-2010. Lightfoot second. Carried unanimously.

Whitehead moved to approve bread bid with Hy-Vee for 2009-2010. Lightfoot second.

Lightfoot moved to table bread bid to the August meeting. Whitehead second. Carried unanimously.

Carey moved to approve milk bid from Anderson Erickson. Whitehead second. Carried unanimously.

Lightfoot moved to approve 28E sharing agreement with Nishna Valley, Hamburg and Farragut for Technology Services with Mike Formhals for the 2009-2010 school year. Carey second. Carried unanimously.

Carey moved to approve District Developed Plan for Special Education Services. Lightfoot second. Carried unanimously.

Whitehead moved to approve resolution of Certification to the Director District Convention. Motion died for lack of a second.

Lightfoot moved to approve purchase of Odyssey Ware Online Courses. Whitehead second. Carried unanimously.

Carey moved to table approval of Security Camera Purchase to the August meeting. Lightfoot second. Carried unanimously.

Lightfoot moved to approve increase in lunch and breakfast prices, raising ten cents on each meal (K-6) Breakfast 1.20; Lunch 1.75; (7-12) Breakfast 1.25; Lunch 1.80; Adult Breakfast 1.50; Adult Lunch 2.50; Extra Milk 35 cents. Carey second. Carried unanimously.

Carey moved to increase preschool tuition for 3 year olds to \$35.00 per month; 4 year olds to \$85.00 per month and Transportation to \$35.00 per month, if needed. Whitehead second. Carried unanimously.

Lightfoot moved to approve the changes in the K-12 Handbook for 2009-2010. Whitehead second. Carried unanimously.

Carey moved to approve Resolution of Election to change number of Director Districts and Methods of Election for Directors Districts to At-Large. Whitehead second. Roll Call: Carey-aye; Lightfoot-aye; Whitehead-aye. Motion carried 3-0.

Carey moved to authorize Board President Bob Lynn and Superintendent Lutt to sign and submit an application in the amount of \$650,000 to the Iowa Department of Education for an allocation of Qualified School Construction Bond (QSCB) authority for the funding of the boiler/HVAC project. Whitehead second. Motion carried 3-0.

The following items were discussed briefly: ITBS/ITED Results, Physical Plant/Transportation (HVAC update, Scoreboard Purchase), Sharing (28E Contracts, and Job Descriptions).

Upcoming events include: Regular meeting on August 10, 2009 at 6:30 p.m., Board Workshop (Hamburg Tour on August 24th, Farragut Tour on August 31st), Annual School Board Convention on November 18-20, 2009.

Carey moved to adjourn at 9:10 p.m. Lightfoot second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY