

July 9, 2007

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., July 9, 2007. Directors Owen, Lynn, Carey, Schaeffer, and Scroggie were present. Lightfoot was absent.

Lynn moved to amend agenda by adding discussion items (ball field), and (1) resignation instead of (0). Owen second. Carried unanimously

Lynn moved to approve agenda as amended. Scroggie second. Carried unanimously.

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

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

The secondary principal report was addressed briefly. The Transportation and Maintenance report was also addressed briefly, as well as the Technology/School Store report.

Lynn moved to approve resignation from Toni Smith as Elementary Teacher Associate with thanks. Scroggie second. Carried unanimously.

Scroggie moved to approve contract for Shalee Laughlin as Jr. High Volleyball Coach. Owen second. Carried unanimously.

Scroggie moved to amend teacher contract for Tasha Eldridge for additional hours earned per master contract. Carey second. Carried unanimously.

Lynn moved to approve board policy 104 for 2nd and final reading. Scroggie second. Carried unanimously.

Scroggie moved to approve board policies 501.10-501.16 for review. Owen second. Carried unanimously.

Scroggie moved to approve milk bid from Anderson Erickson for 07-08. Owen second. Carried unanimously.

Owen moved to approve bread bid from Sara Lee for 07-08. Scroggie second. Carried unanimously.

Scroggie moved to approve the purchase of (6) lap top computers to be purchased from Capitol funds. Lynn second. Carried unanimously.

Scroggie moved to approve IASB Legislative Action resolution #'s: 1, 4, 6, 12, & 20. Owen second. Carried unanimously.

Under discussion items: Continuing review on the following: Heating/Cooling, Safety/Security, Technology, Summer Activities Projects, Purchases and Sales.

Upcoming meetings include the regular meeting on August 13. Mr. Lutt will check on dates to meet with Kucirek Engineering in August.

Owen moved to adjourn at 7:35 p.m. Carey second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY