

June 13, 2011

The regular meeting of the Farragut Community School Board was called to order by Vice-President Lightfoot at 6:30p.m., June 13, 2011. Directors Varellas, Whitehead and Scroggie were present. Lynn, Carey and Owen were absent.

The following items were added to the agenda: M. Act to Approve Resolution Approval of form of Tax Exemption Certificate, N. Act to Approve Resolution for the Issuance and Providing for and Securing the Payment of the Bonds, O. Act to Approve, As presented to the Board, Trust Indenture, Tax Exemption Certificate, Delivery Certificate and Authentication Order, & adding (1) Contract.

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

Scroggie moved to approve minutes of previous meetings. Varellas second. Carried unanimously.

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

Mrs. Schubauer and Mr. Swenson were present to update at the Elementary and Secondary levels. Mr. Lutt reported on the Physical Plant/Transportation and Technology levels.

Scroggie moved to approve resignation from Dawnette Leslie as Kindergarten instructor with thanks. Whitehead second. Carried unanimously.

Varellas moved to approve resignation from Sue McLaren as Teacher Associate with thanks. Whitehead second. Carried unanimously.

Scroggie moved to approve Tahrae Richardson as Kindergarten Instructor for 2011-2012 school year. Varellas second. Carried unanimously.

Whitehead moved to approve Nick Hodges as Elem/HS P.E. and Health Teacher for 2011-2012 school year. Varellas second. Carried unanimously.

Varellas moved to approve board policies 604.1-604.9 for 2nd and final reading. Scroggie second. Carried unanimously.

Whitehead moved to approve board policies 605.1-605.6 for 1st reading. Scroggie second. Carried unanimously.

Scroggie moved to approve payment of additional bills to end the fiscal year. Whitehead second. Carried unanimously.

Scroggie moved to approve Resolution for Flexible Benefits. Varellas second. Carried unanimously.

Scroggie moved to remove 2011-2012 calendar from the table. Whitehead second. Carried unanimously.

Scroggie moved to approve 2011-2012 calendar. Varellas second. Carried unanimously.

Varellas moved to remove Nishnabotna Graduation requirements from the table. Motion died for lack of a second.

Scroggie moved to remove Interscholastic Athletic Sharing Agreement from the table. Motion died for lack of a second.

Scroggie moved to approve Resolution Approval of form of Tax Exemption Certificate. Whitehead second. Carried unanimously.

Varellas moved to approve resolution for the Issuance and Providing for and Securing the Payment of the Bonds. Whitehead second. Carried unanimously.

Scroggie moved to approve, as presented to the board, Trust Indenture, Tax Exemption Certificate, Delivery Certificate and Authentication Order. Varellas second. Carried unanimously.

The following items were discussed: Audit, Instructional Support Levy (ISL); Academic/Activities: Committee Work, Nishnabotna ITBS/ITED.

Upcoming events include Regular Board Meeting on July 11, 2011 at 6:30p.m.

Whitehead moved to adjourn at 8:10 p.m. Scroggie second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY