

June 14, 2010

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., June 14, 2010. Directors Scroggie, Lightfoot, Whitehead and Owen were present. Carey and Varellas were absent.

Owen moved to approve agenda as amended by adding #1 under sharing, Mascot Design. Lightfoot second. Carried unanimously.

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

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

Dr. Dennis Jensen was present to update the board on Contracted Transportation System.

The Secondary Principal reported was addressed briefly.

Scroggie moved to approve resignation from Toby Young as Head HS Girls' BB coach. Owen second. Carried unanimously.

Owen moved to approve open enrollment out for Jessica Herron into the Essex School District for the 2010-2011 school year. Scroggie second. Carried unanimously.

Scroggie moved to approve Job Description for Human Resources Directors. Whitehead second. Carried unanimously.

Scroggie moved to approve Resolution Approving Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund. Lightfoot second. Carried unanimously.

Scroggie moved to approve the proposed Nishnabotna Athletic Pass prices, along with setting the Senior Citizen age at 60 years or older. Whitehead second. Carried unanimously.

Scroggie moved to approve Classified Staff Contracts at a 2.5% increase for the 2010-2011 school year, with the exception of Transportation Contracts which will be looked at during the July regular board meeting. Owen second. Carried unanimously.

Owen moved to approve proposed materials fee at \$20.00 per student, with a max of \$60.00 per family for the 2010-2011 school year. Whitehead second. Carried unanimously.

Discussion items included Academics, Continued Sharing, New Mascot Design, Facility/Transportation (Gym Light Project, Fire Marshall/Structural Engineer).

Upcoming events will include Board Committee Sharing Meeting in the Hamburg School on June 30, 2010 at 6:00 p.m., Board & Community Meeting at the Hamburg Auditorium on July 10, 2010 at 1:00 p.m., Board Meeting on July 12, 2010 at 6:30 p.m., View of Facilities on August 30th, and Board & Community Meeting at the Farragut Concourse on September 23, 2010 at 6:30 p.m.

Owen moved to adjourn at 8:15 p.m. Scroggie second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY