

June 8, 2009

The regular meeting of the Farragut School Board was called to order by President Lynn at 6:30 p.m., June 8, 2009. Directors Varellas, Scroggie, Lightfoot, Owen and Whitehead were present. Carey was absent.

Scroggie moved to amend agenda by adding 1 additional resignation and 1 open enrollment into the Farragut School District for 2009-2010. Owen second. Carried unanimously.

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

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

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

The Elementary and Secondary Principal reports were addressed briefly, as well as the Physical Plant/Transportation report.

Owen moved to approve agenda for public hearing. Whitehead second. Carried unanimously.

Scroggie moved to adjourn from public hearing. Varellas second. Carried unanimously.

Scroggie moved to accept resignation from Betty Kimpel as JH Cheer Coach, with thanks. Whitehead second. Carried unanimously.

Owen moved to accept resignation from Shaylee Laughlin as Elementary Teacher Associate and JH Volleyball Coach, with thanks. Lightfoot second. Carried unanimously.

Scroggie moved to offer contract to Betty Kimpel as HS DanzTeam and HS Cheerleading Co-Coach. Owen second. Carried unanimously.

Owen moved to offer contract to Janet Shough as HS Cheerleading Co-Coach. Varellas second. Carried unanimously.

Owen moved to approve contract for Shae Esser as summer custodial help. Varellas second. Carried unanimously.

Scroggie moved to approve contract for Angela Halsten as HS Math instructor for 2009-2010. Owen second. Carried unanimously.

Owen moved to approve open enrollment in for Austin Battles from the Shenandoah School District for 2009-2010. Whitehead second. Carried unanimously.

Whitehead moved to approve board policies 211-217 for board review. Scroggie second. Carried unanimously.

Scroggie moved to approve 28E sharing agreement with Hamburg for the Director of Operations for Pat Rucker for the 2009-2010 school year. Owen second. Carried unanimously.

Owen moved to approve 28E sharing agreement with Hamburg for the Family Consumer Science Instructor for Martha McMahan for 2009-2010 school year. Scroggie second. Carried unanimously.

Whitehead moved to approve 28E sharing agreement with Hamburg for Transportation Management for Rhonda Shirley for 2009-2010 school year. Lightfoot second. Carried unanimously.

Scroggie moved to approve 28E sharing agreement with Hamburg for Teacher Services Contract with Matt Peters for 2009-2010 school year. Whitehead second. Carried unanimously.

Scroggie moved to approve 28E sharing agreement with Hamburg for School Nurse for Teresa Woodward for the 2009-2010 school year. Owen second. Carried unanimously.

Scroggie moved to approve purchase of 20 Netbook computers from Bytespeed for \$540.00 each from Special Education Funds/Capital Funds as needed. Varellas second. Carried unanimously.

Scroggie moved to purchase 8 Promethean Boards to be paid from Special Education/Grant Funds. Owen second. Carried unanimously.

Scroggie moved to approve SpEd Workstation purchases at \$829.00 each based on special education funds allowed. Lightfoot second. Carried unanimously.

Scroggie moved to approve administrative contracts for Elementary Principal, Mrs. Bredensteiner and Superintendent contract, Mr. Lutt. Whitehead second. Carried unanimously.

Lightfoot moved to approve school nutrition contracts as outlined by Mr. Lutt. Whitehead second. Motion carried 4-0-1. Scroggie abstain.

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

Discussion items included: Academics (Sharing, 21<sup>st</sup> Century & Electronics, ITBS/ITED results), Physical Plant/Transportation (HVAC Update, Scoreboard Purchase, Video Cameras, Vending Contract), Balanced Budget.

Upcoming events include: Regular meeting on July 13<sup>th</sup> at 6:30 p.m. Items for next board meeting include: Board Adoption of District Developed Plan for Special Education.

Owen moved to adjourn at 9:00 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY

