

June 9, 2008

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., June 9, 2008. Directors Carey, Whitehead, Lynn, Lightfoot, and Owen were present. Scroggie entered at 6:45 p.m.

Owen moved to amend agenda by adding the following: I. Approve Purchase of Pump, J. Remove from table request from Support Staff, K. Act on Support Staff Request, L. Remove from table 3 summer employment contracts, M. Act to approve 3 summer contracts. Carey second. Carried unanimously.

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

Lynn 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 Physical Plant/Transportation reports were also addressed briefly, as well as the Superintendent report.

Owen moved to approve agenda of public meeting at 6:50 p.m. Lynn second. Carried unanimously.

Lynn moved to adjourn from public hearing at 7:00 p.m. Carey second. Carried unanimously.

Scroggie moved to approve contracts for Wendy Gardner and Janet Shough as Co-Sponsors for BB & FB Cheerleading. Owen second. Carried unanimously

Owen moved to approve contract for Kiki Wilson as Summer Weight Room supervisor. Carey second. Carried unanimously.

Carey moved to approve contract for Betty Poptancyz as elementary teacher. Lightfoot second. Carried unanimously.

Lynn moved to approve contract for Bonnie Martin as temporary custodian through July 31, 2008. Owen second. Carried unanimously.

Scroggie moved to approve open enrollment out for Messina Czaplewski to the Shenandoah School District. Carey second. Carried unanimously.

Owen moved to approve Shenandoah Flex Ed contract for Savannah Brownfield. Scroggie second. Carried unanimously.

Owen moved to approve Shenandoah Flex Ed contract for Cory Archer. Lightfoot second. Carried unanimously.

Lynn moved to approve Bruce Frink as School Auditor for a three year term. Whitehead second. Carried unanimously.

Lynn moved to approve year-end bills for payment for fiscal year 2007-2008. Scroggie second. Carried unanimously.

Scroggie moved to increase substitute pay to 92.50 per day. Carey second. Carried unanimously.

Owen moved to approve plans as stipulated for HVAC. Scroggie second. Carried unanimously.

Scroggie moved to approve purchase of Professional Waste Water pump from PPEL fund. Carey second. Carried unanimously.

Owen moved to remove from table request from non-certified staff for Family Emergency Days. Lightfoot second. Carried unanimously.

Scroggie moved to approve 5 days of Family Emergency Leave for non-certified staff working 12 months or working more than 30 hours a week and 3 days for staff working under 30 hours a week. Whitehead second. Carried unanimously.

Carey moved to remove from the table summer help contracts. Scroggie second. Carried unanimously.

Scroggie moved to approve summer contracts for Jon Ward and Sam Coy as full-time summer help and Brian Nebel as part-time mower. Carey second. Carried unanimously.

The following items were discussed: Physical Plant/Transportation, Digital Cameras for School, Nutritional Price Increases, and Continued Sharing talks regarding JH Football with Sidney, Administration and the Sharing Workshop on June 11 at Sidney School at 7:00 p.m.

Upcoming events include: Special Board Meeting on June 23rd at 6:30, Regular Board Meeting on July 14 at 6:30 p.m., IASB Convention in November 2008.

Owen moved to adjourn at 8:25 p.m. Whitehead second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY

