

March 10, 2008

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., March 10, 2008. Directors Scroggie, Lightfoot, Lynn, and Whitehead were present. Owen was absent. Carey entered at 7:00 p.m.

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

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

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

Ed Kucerik was present to update the Farragut Community School District on the HVAC system.

The Elementary & Secondary Principal Reports were present.

Scroggie moved to approve resignation from Jeff Laughlin as JH Boys' Basketball coach, with thanks. Lynn second. Carried unanimously.

Scroggie moved to approve resignation from Rachel Phillips as High School Math Instructor, with thanks. Lightfoot second. Carried unanimously.

Scroggie moved to approve open enrollment request out for Alec, Ryan and Nick Laughlin into the Shenandoah Community School District for the 2008-2009 school year. Lynn second. Carried unanimously.

Lynn moved to approve open enrollment request in for Carlin Goza from the Essex Community School District for 2008-2009. Carey second. Carried unanimously.

Scroggie moved to approve QZAB Application. Carey second. Carried unanimously.

Lynn moved to approve athletic sharing agreements with Shenandoah for Boys' Tennis, Boys' Golf, Wrestling, MS Wrestling, & Boys' Cross Country. Scroggie second. Carried unanimously.

Scroggie moved to deny transportation request to let Cory Archer return to the bus. Lynn second.

Roll Call as follows:

Scroggie-aye

Carey-aye

Lightfoot-nay

Lynn-aye

Whitehead-nay

McQueen-aye

Motion carries 4-2.

Scroggie moved to approve budget guarantee resolution. Lynn second. Carried unanimously.

The following items were discussed: School Improvement Advisory Committee Meeting on March 18, Iowa Statewide Voluntary Preschool Programs, & Superintendent Evaluation (Additions/Deletions), Physical Plant/Transportation (Gym Floor-Covering), Physical Plant (HVAC), Update on Negotiations, Set Workshop & Public Meeting Dates, 2008-2009 Calendar.

The following dates were set: March 31 for board workshop at 5:30, Public Meeting on April 7 at 6:30 and short special meeting to follow.

Upcoming events include: Regular Board Meeting on April 14 at 6:30, IASB Convention in November, 2008.

Carey moved to adjourn at 8:40 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY