

March 9, 2009

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., March 9, 2009. Directors Whitehead, Owen, Lightfoot were present. Varellas entered at 6:35 and Carey entered at 6:45.

Owen moved to add Item K as Senior Trip Request. Whitehead second. Carried unanimously.

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

Lightfoot moved to approve minutes of previous meeting. Owen second. Carried unanimously.

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

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

The Ed Gambs Sharing Report was addressed.

Owen moved to approve resignation from Bill Cullin as Assistant High School Volleyball coach with thanks. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment out for Savannah Brownfield to the Shenandoah School District for 2009-2010 school year. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment out for Caitlin Long into the Sidney School District for 2009-2010 school year. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment out for Taylor Whiting into the Sidney School District for 2009-2010 school year. Varellas second. Carried unanimously.

Carey moved to approve open enrollment in for Nakita Colebank from Shenandoah School District for 2009-2010 school year. Owen second. Carried unanimously.

Lightfoot moved to approve board policies 200-204 for board review. Owen second. Carried unanimously

Carey moved to release Caitlin Long for the remainder of the 2008-2009 academic year. Owen second. Motion failed 0-5.

Carey moved to renew cooperative sharing contract with Shenandoah for Boys' Tennis, Boys' Golf, Wrestling, Middle School Wrestling for the 2009-2010 school year. Lightfoot second. Carried unanimously.

Carey moved to renew cooperative sharing contract with Shenandoah for Girls' Cross Country, Girls' Golf, and Girls' Tennis for the 2009-2010 school year. Owen second. Carried unanimously.

Varellas RESOLVED, that the Board of Directors of Farragut Community School District, will levy property tax for fiscal year 2009-2010 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Lightfoot second. Carried unanimously.

Carey moved to approve bid of \$1650.00 to Franks Contracting for Gym Floor Finishing. Varellas second. Carried unanimously.

Carey moved to approve ten mini-laptops. Motion died for lack of a second.

Owen moved to approve Senior Class Trip to the Ozarks May 12-14. Varellas second. Carried unanimously.

Discussion items included: Academics (21<sup>st</sup> Century & Electronics), 4 year Old Preschool Grant; Physical Plant/Transportation (HVAC, Scoreboard Purchase, Video cameras); Sharing (JH Football-March 10<sup>th</sup> Meeting, Driver's Education, Whole Grade Sharing Questions), Public Hearing for Proposed Budget.

Upcoming Events included; Negotiations March 23 at 5:00 p.m., Board Workshop March 24 at 5:00, Super Board Meeting on April 1 at Thomas Jefferson High School, Regular Meeting on April 13 at 6:30, IASB ICN Session March 30<sup>th</sup> at Shenandoah from 7-9 p.m.

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

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BOARD PRESIDENT

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BOARD SECRETARY