

May 12, 2008

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., May 12, 2008. Directors Carey, Whitehead, Lynn, Lightfoot, and Owen were present. Scroggie entered at 7:15 p.m.

Carey moved to amend agenda. Owen second. Carried unanimously.

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

Carey moved to approve minutes of previous meeting. Lynn second. Carried unanimously.

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

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

Lynn moved to accept resignation from Colleen Slavik as Technology Director and Guidance Counselor, with thanks. Whitehead second. Carried unanimously.

Lynn moved to accept resignation from Samantha Moyer as Elem. Math and JH English teacher, with thanks. Carey second. Carried unanimously.

Carey moved to offer a contract to John Kerr as Secondary Math instructor for the 2008-2009 school year. Lightfoot second. Carried unanimously.

Owen moved to offer assistant football coaching contract to John Kerr. Lynn second. Carried unanimously

Lynn moved to approve assistant high school boys' basketball coaching contract to John Kerr. Owen second. Carried unanimously

Carey moved to approve assistant high school girls' basketball coaching contract to John Kerr. Whitehead second. Carried unanimously.

Owens moved to approve John Kerr as assistant high school softball coach. Lynn second. Carried unanimously.

Carey moved to table 3 part-time summer help to the regular June meeting. Owen second. Carried unanimously.

Carey moved to approve open enrollment out for Samuel Martin into the Shenandoah District for the 2008-2009 school year. Lightfoot second. Carried unanimously.

Owen moved to approve open enrollment out for Cain Lorimor into the Shenandoah District for 2008-2009 school year. Carey second. Carried unanimously.

Carey moved to approve open enrollment out for Riley Mills to Sidney District for 2008-2009 school year. Owen second. Carried unanimously.

Lynn moved to approve open enrollment out for Seth Hughes to the Sidney District for 2008-2009 school year. Lightfoot second. Carried unanimously.

Carey moved to approve 23 graduating seniors upon meeting all requirements. Owen second. Carried unanimously.

Lynn moved to approve computer purchases from Special Education funds. Owen second. Carried unanimously.

Lynn moved to approve 2008-2009 school calendar. Carey second. Carried unanimously.

Lynn moved to approve notice and termination of Jana McAnally. Owen second. Carried unanimously.

Lynn moved to approve notice and termination of Betty Poptancyz. Carey second. Carried unanimously.

Scroggie moved to approve ratification of negotiated contract. Lightfoot second. Carried unanimously.

Lynn moved to approve teacher contracts for 2008-2009. Carey second. Carried unanimously.

Lynn moved to approve extra-duty contracts for 2008-2009. Owen second. Carried unanimously.

Carey moved to approve new non-certified staff salary schedule. Scroggie second. Carried unanimously.

Owen moved to table approval of family emergency leave for non-certified staff. Carey second. Carried unanimously.

Scroggie moved to approve salary recommendation of 3% for non-certified staff. Lynn second. Carried unanimously.

Scroggie moved to go into closed session asOwen second. Carried unanimously.

Scroggie moved to approve elementary principal contract without change on rate. Owen second. Carried unanimously.

Scroggie moved to approve administration salary increase of 2.264 total administration compensation package for Activities Director, High School Principal and Superintendent. Carey second. Carried unanimously.

Carey moved to approve 28E Cooperative Sharing Agreement for Girls' sports with Shenandoah and Essex. Owen second. Carried unanimously.

The following items were discussed: School Board Recognition Week, Summer Help, HVAC, Cameras, Nutritional Price Increases, and Substitutes.

Upcoming events include: Regular meeting on June 9 at 6:30, Board Workshop on June 11 at 7:00 p.m. in Sidney, and IASB Convention November 2008

Owen moved to adjourn at 9:10 p.m. Lightfoot second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY