

November 10, 2008

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

Carey moved to amend agenda by adding Item J. Appoint County Conference Board Member. Owen second. Carried unanimously.

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

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

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

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

Scroggie moved to accept the contract of Tom Ramsey for junior high boys' basketball coach. Whitehead second. Carried unanimously.

Scroggie moved to accept the contract of Sammie Jo Binau for elementary custodian. Carey second. Carried unanimously.

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

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

Carey moved to approve the first reading of policies 200.1, 201, 202.2-202.4, 206.1, and 206.2. Owen second. Carried unanimously.

Scroggie moved to approve the policy review of board policies 708-711. Owen second. Carried unanimously.

Owen moved to approve Iowa Drug and Alcohol Testing Program. Carey second. Carried unanimously.

Owen moved to move to hold a closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Carey second. Carried unanimously.

Scroggie moved end closed session. Owen second. Carried unanimously.

Carey moved to expel the student, Jake Flores, for the remainder of the first semester of the 2008-2009 school year, and in so doing, approve the confidential agreement concerning readmittance and other related matters reached between the District and the student's parent. Scroggie second. Carried unanimously.

Scroggie moved to appoint Kelly Carey as County Conference Board Member Representative. Lightfoot second. Carried unanimously.

The following items were discussed: Graduation Requirements, College Classes, Bus Leasing/Purchases, HVAC, Driver's Education, Regional School Council for Fremont and Page Counties and Board Membership.

Upcoming events include: Regular meeting on December 8 at 6:30, IASB Convention November 2008, FREDCO Annual Meeting, November 20th.

Owen moved to adjourn at 8:35 p.m. Lightfoot second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY