

November 12, 2007

The regular meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., November 12, 2007. Directors Whitehead, Lightfoot, Owen, and Lynn were present. Scroggie and Carey were absent. Carey entered at 8:25 p.m.

Lynn moved to amend agenda by adding 1 contract. Lightfoot second. Carried unanimously.

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

Lynn moved to approve minutes of previous minutes. Whitehead second. Carried unanimously.

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

Ed Kucirek was present from Kucirek Engineering, Inc. to update us on the Heating and Cooling System at the school.

The Elementary and Secondary Principal reports were addressed briefly. The Physical Plant and Transportation reports were also discussed. The Technology/School Store report was also addressed.

Lynn moved to approve contract for Penny Bredensteiner. Owen second. Carried unanimously.

Owen moved to approve open enrollment out to Shenandoah for Dustin Harris. Lynn second. Carried unanimously.

Lynn moved to approve open enrollment out to Shenandoah for Cayley Lorimor. Lightfoot second. Carried unanimously.

Lynn moved to approve board policy 903.4 for second and final reading. Owen second. Carried unanimously.

Lynn moved to approve board policies 507.1-508.2 for board review. Owen second. Carried unanimously.

Lynn moved to approve purchase of saw stop for \$3,736.99 from Acme Tools. Lightfoot second. Carried 3-1 (Whitehead-nay).

Owen moved to approve donation for After Prom for \$100.00. Whitehead second. Carried 3-0-1 (Lynn-abstain).

Owen moved to approve change in Parent-Teacher Conference for the Spring 2008 to February 7 and February 8 due to a conflict in the schedule. Lynn second. Carried unanimously.

Owen moved to approve engineering contract for Kucirek Engineering. Lynn second. Carried 3-1 (Whitehead-nay).

Lightfoot moved to remove drying of gym floor from the table. Lynn second. Carried unanimously.

Lightfoot moved to approve drying of gym floor. Motion died for lack of second.

The following items were discussed: Annual Progress Report, Physical Plant from Kucirek Engineering, FEMA, Kindergarten Construction, Recognition for Excellence in Academic Achievement for Baseball.

Reports also included Board Orientation/Refresher Course and IGHSAU Strategic Plan.

Also discussed were: Enrollment Trends, Plans of Action, Transportation/Associate Cuts Second Semester, Sale of Nature Rich Products.

Upcoming events will include: IASB Convention on November 14-16, SIAC Meeting on November 20 @ 6:30 p.m. and the regular board meeting on December 10 @ 6:30 p.m.

Owen moved to adjourn at 9:00 p.m. Whitehead second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY