

October 17, 2011

The organizational meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., October 17, 2011. Roll Call as follows: Varellas-present, Scroggie-present, Owen-present, Whitehead-absent, Lashier-present, Carey-absent, Lynn-present.

Scroggie moved to approve minutes of previous minutes. Varellas second. Carried unanimously.

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

Scroggie moved to approve second and final reading of board policy 508.2. Owen second. Carried unanimously.

The results of the official canvas held on September 13, 2011 were as follows:

Tim Blank	Director District At-Large	4 years
Jennifer Varellas	Director District At-Large	4 years
Monica Whitehead	Director District At-Large	4 years

Owen moved to adjourn at 6:55 p.m. Scroggie second. Carried unanimously.

Mr. Lutt called to order the organizational meeting of the new board. Roll Call as follows: Varellas-present, Blank-present, Lashier-present, Lynn-present, Whitehead-absent.

Oath of office was administered to the newly elected board members.

Varellas moved to nominate Bob Lynn for President. Varellas moved that nomination cease. Lashier second. Carried unanimously.

Blank moved to nominate Lashier as Vice-President. Varellas moved to nominate Whitehead. Varellas moved that nominations cease. Blank second. Carried unanimously.

Lashier was appointed as Vice-President. Oath of office was administered to newly elected President Lynn and Vice-President Lashier.

Varellas moved to approve recognizing the public service rendered by retiring board members Scroggie, Owen, and Carey. Lashier second. Carried unanimously.

Varellas moved to continue holding regular board meetings at 6:30 p.m. in the conference room on the second Monday of each month. Blank second. Carried unanimously.

The appointment of standing committees was discussed: Negotiation Committee: Varellas, Lashier; Sharing Committee: Lynn, Varellas, Blank (Alt); Physical Plant: Blank, Lynn; FMLA/Sick Leave: Whitehead; Audit Committee: Blank.

Varellas moved to appoint First National Bank as District Bank Depository for 2011-2012. Blank second. Carried unanimously.

Varellas moved to appoint Gruhn Law Firm as District Attorney for 2011-2012. Lashier second. Carried unanimously.

Varellas moved to appoint the Hamburg Reporter as District Newspaper for 2011-2012. Lashier second. Carried unanimously.

Varellas moved to reappoint Pam Nebel as Board Secretary for 2011-2012. Blank second. Carried unanimously.

Lashier moved to appoint Gloria McComb as District Treasurer for 2011-2012, along with her duties as Business Manager. Varellas second. Carried unanimously.

Varellas moved to approve signatures of Gloria McComb, Jay Lutt, Pam Nebel, and Bob Lynn as signatures on bank accounts. Blank second. Carried unanimously.

Varellas moved to approve board resolution to authorize the interim payment of bills pursuant to policy 705.3. Lashier second. Carried unanimously.

Varellas moved to adjourn the organizational meeting at 7:25 p.m. Lashier second. Carried unanimously.

The regular meeting of the Farragut Community School District was then called to order by President Lynn at 7:26 p.m.

Varellas moved to approve agenda as corrected. Blank second. Carried unanimously.

Mrs. Johnson presented a Drama Class Fundraising Proposal to finance a trip to the Orpheum to see *Fiddler on the Roof* in April, 2012.

Mrs. Schubauer and Mr. Pearson were present to update the board at the Elementary and Secondary levels respectively.

The Physical Plant/Transportation report was given by Mr. Lutt, as well as the Technology report.

Varellas moved to approve open enrollments in for Autumn and Kaleb Gadoua and open enrollments out for Devin Morelock, Jayson Stogdill, Austin and Nathan West, Quinn Maher,

Elijah Baldwin, Lily Jaramillo, Ethan & Connor Stogdill, and William Sammons. Lashier second. Carried unanimously.

Varellas moved to approve Blair Holman as JH Girls' Basketball coach. Blank second. Carried unanimously.

Lashier moved to approve first reading of board policies 203, 401.2, 705.1, 701.4, 212-401.5R1, 711.2R2, 401.13. Varellas second. Carried unanimously.

Varellas moved to approve 28E Sharing contract for Transportation Coordinator with Hamburg. Lashier second. Carried unanimously.

Varellas moved to approve Junior Class Fundraiser (Window Clings) and Drama Fundraisers (to finance trip to Orpheum in April, 2012). Blank second. Carried unanimously.

Varellas moved to approve JH Basketball uniforms from East Bay. Lashier second. Carried unanimously.

Varellas moved to approve SIAC Committee. Blank second. Carried unanimously.

Varellas moved to approve Short and Long Term Goals approved by the SIAC Committee. Lashier second. Carried unanimously.

Varellas moved to approve Mission Statement recommended by the SIAC Committee. Lashier second. Carried unanimously.

Varellas moved to approve Vestibule Addition. Blank second.

Blank moved to table above motion. Varellas second. Carried unanimously.

The following items were discussed: Finance, Academics/Activities (Equity report, Site-visit questions), Facility/Transportation.

Upcoming events include: Regular Board Meeting on November 14 at 6:30 p.m., IASB Delegate Assembly and Pre-Conference on November 16-17, 2011.

Varellas moved to adjourn at 9:37 p.m. Blank second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY

