

September 15, 2008

The organizational meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m., September 15, 2008. Roll Call was as follows: Scroggie-aye, Lightfoot-aye, Owen-aye, Carey-aye, Whitehead-aye, and Lynn were present.

Scroggie moved to approve organizational meeting agenda. Owen second. Carried unanimously.

Results of the official canvas of the school board election held on September 8, 2008 are as follows:

Dee Owen	Director District 4	2011
Staci Scroggie	Director District 3	2011
Kelly Carey	Director District 2	2009

Oat of office was administered to newly elected board members Owen, Scroggie, and Carey.

Owen moved to nominate Bob Lynn as President. Scroggie second. Lightfoot moved that nominations cease. Owen second. Lynn was declared President.

Owen moved to nominate Staci Scroggie as Vice-President. Lightfoot second. Carey moved that nominations cease. Whitehead second. Scroggie was declared Vice-President.

Oath of office was administered to newly elected President Lynn and Vice-President Scroggie.

The appointment of standing committees was discussed: Negotiations (Lynn, Scroggie, Whitehead); Sharing (Lynn, Owen, Whitehead); Physical Plant (Lightfoot, New Board Member, Owen); FMLA/Sick Leave (Carey); Audit Committee (New Board Member).

Concensus of the board was to continue holding regular board meetings at 6:30 p.m. in the conference room on the second Monday of each month.

Owen moved to adjourn from the organizational meeting. Scroggie second. Carried unanimously.

The regular meeting of the Farragut Community School Board was then called to order by President Lynn at 6:45 p.m.

McQueen moved to amend agenda by adding Item H 403B Plan. Owen second. Carried unanimously.

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

Carey moved to approve minutes of previous meeting with the correction of a typo stating approval of minutes of previous meeting, and the deletion of Carey second after motion died for lack of a second in paragraph 4. Lightfoot second. Carried unanimously.

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

The Elementary/Secondary Principal reports were addressed briefly, as was the Physical Plant/Transportation reports.

Owen moved to approve resignation of Jeff McQueen as Board Member with thanks and regrets. Scroggie second. Carried unanimously.

Owen moved to approve contract for Mark Laumann, Bus Driver. Scroggie second. Carried unanimously.

Carey moved to approve contract for Samantha Moyer as Speech Coach & Play Director for 2008-2009. Scroggie second. Carried unanimously.

Lightfoot moved to approve sharing agreement for Denise Stevens as Shared Business Manager between Sidney and Farragut. Carey second. Carried unanimously.

Carey moved to approve open enrollment for Devin & Colton Holman and Ashley Bryant into the Hamburg District for 2008-2009. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment for Emily & Angela Ray into the Shenandoah District for 2008-2009. Lightfoot second. Carried unanimously.

Carey moved to approve open enrollment in for Trinity Gordon from the Shenandoah District for 2008-2009. Owen second. Carried unanimously.

Carey moved to approve open enrollment in for Brenna Rivers from the Shenandoah District for 2008-2009. Owen second. Carried unanimously.

Scroggie moved to approve sharing agreement for Business Manager Services with Sidney. Owen second. Carried unanimously.

Carey moved to approve Board Member Family Activity Pass. Scroggie second. Carried unanimously.

Lightfoot moved to remove from the table Resolution developed to change board membership. Scroggie second. Carried unanimously.

Owen moved to approve Resolution to develop to change board membership to 5 (Five) director districts at large. Lightfoot second. Carried unanimously.

Scroggie moved to approve agreement on 403B Plan. Carey second. Carried unanimously.

Discussion items included: HVAC, Continued Sharing (Regional School Council for Fremont & Page Counties), and Board Membership.

Upcoming events include: Regular Meeting on October 13, and the IASB Convention I November.

Owen moved to adjourn at 8:10 p.m. Scroggie second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY