

September 12, 2011

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:35 p.m., September 12, 2011. Directors Scroggie, Owen and Whitehead were present. Carey and Varellas were absent.

Scroggie moved to approve agenda as amended by adding Item C. (Act to appoint Board Member for Vacancy). Whitehead second. Carried unanimously.

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

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

There were members present from the Music Boosters to discuss future uniting of both programs.

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

The Physical Plant/Transportation and Technology reports were addressed briefly.

Owen moved to approve open enrollment in for Kyleigh Shaw from the Shenandoah Community School District for 2011-2012. Whitehead second. Carried unanimously.

Owen moved to approve open enrollment out for Brandon Petersen into the Fremont-Mills Community School District for 2011-2012 school year. Whitehead second. Carried unanimously.

Scroggie moved to approve open enrollment out for Nate Hughes into the Sidney Community School District for 2011-2012 school year. Owen second. Carried unanimously.,

Scroggie moved to approve renewal of contract for Tammie Goltz as Accounts Payable clerk. Whitehead second. Carried unanimously.

Scroggie moved to appoint Scott Lashier to fill vacancy of Board Director Robert Lightfoot. Whitehead second. Carried unanimously.

Whitehead moved to approve first reading of board policy 508.2. Scroggie second. Carried unanimously.

Whitehead moved to approve job description of Nishnabotna Athletic and Activities Director. Scroggie second. Carried unanimously.

Scroggie moved to approve 28E contract with Sidney for Spanish. Whitehead second.

Owen moved to approve 28E contract for Science with Sidney. Scroggie second. Carried unanimously.

Whitehead moved to approve 28E contract for Elementary Music with Sidney. Owen second. Carried unanimously.

Owen moved to approve 28E contract for HR with Hamburg. Whitehead second. Carried unanimously.

Scroggie moved to approve 28E contract for Supt with Hamburg. Whitehead second,. Carried unanimously.

Whitehead moved to approve 28E contract for Director of Operations with Hamburg. Owen second. Carried 8unanimously.

Scroggie moved to approve 28E contract of Business Manager with Hamburg. Owen second. Carried unanimously.

Scroggie moved to approve Mechanical Services Bid with Rasmussen. Whitehead second. Carried unanimously.

Scroggie moved to approve mural #1 for concourse designed by Gene Kirk. Whitehead second. Carried unanimously.

The following items were discussed: Finance (CAR), Academic/Activities, Facility/Transportation.

Upcoming events include: IASB New Board Member Workshop to be held in Red Oak on October 5, 2011, Regular Board Meeting on October 17 at 6:30, IASB Delegate Assembly and Pre-Conference on November 16, 2011 and annual IASB Convention on November 17, 2011.

Scroggie moved to adjourn at 7:47 p.m. Whitehead second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY