

September 14, 2009

The Organizational Meeting of the Farragut Community School Board was called to order by President Lynn at 6:30 p.m., September 14, 2009. Roll Call was as follows: Varellas-aye, Carey-aye, Scroggie-aye, Lightfoot-aye, Owen-aye, and Whitehead-aye.

Owen moved to approve the Organizational Meeting agenda. Carey second. Carried unanimously.

Results of the official canvas of the school board election held on September 8, 2009 are as follows:

Robert Lightfoot	Director District I	2013
Kelly Carey	Director District II	2013
Bob Lynn	Director District VII	2013

Results of the Public Measure question were also reviewed: “to change the voting method from director districts to at large and to go from a seven member board to a five member board.” There were 50 total votes cast with 35 votes in favor and 15 votes opposed. Measure was adopted.

Oath of office was administered to newly elected board members Lightfoot, Carey and Lynn.

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

Lynn moved to nominate Staci Scroggie as Vice-President. Lynn second. Carey moved that nominations cease. Varellas second. Carried unanimously. 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: Negotiation Committee--Bob, Monica, Jenny; Sharing--Bob, Dee, Monica; Physical Plant--Rob, Dee, Staci; FMLA/Sick Leave--Monica, Kelly, Sam, Jay, Denise, Martha; Audit Committee--Kirk Shearer & Jenny

Consensus 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. Whitehead second. Carried unanimously.

The regular meeting of the Farragut Community School Board was then called to order by President Lynn at 6:55 p.m.

Scroggie moved to approve the regular board agenda. Owen second. Carried unanimously.

Scroggie moved to approve minutes with the correction of the August 24th minutes (Owen moved to adjourn the Farragut Board of Education and not the Hamburg Board of Education). Lightfoot second. Carried unanimously.

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

Scroggie moved to approve contract for Mike Dreyer as Head High School Boys' Basketball Coach. Owen second. Carried unanimously.

Scroggie moved to approve addendum to shared director of operations contract for Pat Rucker with a \$4550 increase. Carey second. Carried unanimously.

Owed moved to approve contract for Robin Lynn as Teacher Associate. Lightfoot second. Carried 6-0. (Lynn-abstain)

Varellas moved to approve contract for Lynn Ossian as substitute bus driver. Scroggie second. Carried unanimously.

Owen moved to approve open enrollment out for Jaxon Finley into the Shenandoah District for 2009-2010. Whitehead second. Carried unanimously.

Scroggie moved to approve board policies 203, 401.2, 409.3 and 507.9 for first reading. Whitehead second. Carried unanimously.

Scroggie moved to cast our vote for Kenneth Lee as AEA Number 13 Board of Directors. Lightfoot second. Carried unanimously.

The following items were discussed: ITBS/ITED results; Early Retirement; Selection of 2009 IASB Delegate Assembly; Physical Plant/Transportation (HVAC Update, Pop Update, Iowa Educator's Consortium); Sharing (Sports, Hamburg); Upcoming Events (Regular Meeting on October 12, 64th Annual School Board Convention on Nov. 18-20).

Owen moved to adjourn at 8:18 p.m. Whitehead second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY