

**Fairbanks Local School District Board of Education**  
**Milford Center, Ohio 43045-9725**  
**Organizational Meeting**  
**Wednesday, January 11, 2012**  
**7:00 P.M.**

**I. Call To Order - \_\_\_\_\_ PM**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
Mr. Mark Lippencott, President Pro-Tem	_____	_____
Mrs. Jaynie Lambert, Member	_____	_____
Mr. Brandon Compton, Member	_____	_____
Mr. Kevin Green, Member	_____	_____

**III. Oath of Office**

Mr. Aaron Johnson, Treasurer, will administer the oath of office to Mrs. Lisa Adkins.  
Mrs. Adkins assumes her role as a Board Member.

**IV. Election of Officers**

A. Nomination of President

***Any member may nominate anyone. Nominations do not require a second.***

1. Nominations:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

2. Motion that nominations be closed.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_

Roll call:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

3. Vote on President:

***For roll call, please state the name of the person you are voting for.***

Roll call:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

4. New President is declared and conducts the remainder of the Organizational meeting.

B. Nominations for Vice-President  
*Any member may nominate anyone. Nominations do not require a second.*

1. Nominations:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

2. Motion that nominations be closed.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_

Roll call:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

3. Vote on Vice-President:

*For roll call, please state the name of the person you are voting for.*

Roll call:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

4. New Vice-President is declared.

**IV. Board Member Appointees**

A. Ohio School Board Association – Legislative Liaison

A member of the board needs to be appointed to be the Ohio School Board Association – Legislative Liaison for 2012. That person receives a legislative report on all important education bills that are pending.

Appointment: \_\_\_\_\_

B. Policy Committee Chair

Appointment: \_\_\_\_\_

C. Athletic Committee Chair

Appointment: \_\_\_\_\_

D. Student Achievement Liaison

Appointment: \_\_\_\_\_

**V. Establishment of Time, Date, and Place of Regular Meetings**

Motion to set the time and date for the regular 2012 meetings of the Fairbanks District Board of Education as the \_\_\_\_\_ of each month at \_\_\_\_\_ PM in the Board Room.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

**VI. Employment of Temporary Personnel**

The Board needs to approve authorization for the Superintendent to employ such temporary personnel as is needed for emergency situations, such employment to be presented for approval by the Board at the next regular meeting.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to the resolution and roll call vote resulted:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

**VII. Appointment of Purchasing Agent**

The Board needs to authorize the Superintendent to serve as the purchasing agent for the school district.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to the resolution and roll call vote resulted:

\_\_\_\_ Lippencott \_\_\_\_ Lambert \_\_\_\_ Compton \_\_\_\_ Green \_\_\_\_ Adkins

**VIII. Board of Education Compensation**

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the compensation for Board Members at set amount of \$125.00 per meeting for the 2012 calendar year.**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to the resolution and roll call vote resulted:

\_\_\_\_\_ Lippencott \_\_\_\_\_ Lambert \_\_\_\_\_ Compton \_\_\_\_\_ Green \_\_\_\_\_ Adkins

**IX. Advances on Tax Settlements**

The Board needs to approve the authorization for the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district. Tax revenues are paid by the County Auditor to Fairbanks twice a year (February and July). Once the tax revenues are collected, our Treasurer can request immediate payment to our district.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to the resolution and roll call vote resulted:

\_\_\_\_\_ Lippencott \_\_\_\_\_ Lambert \_\_\_\_\_ Compton \_\_\_\_\_ Green \_\_\_\_\_ Adkins

**X. Investment of Interim Funds**

The Board needs to approve the authorization for the Treasurer to invest interim, active, and non-active funds at the most productive interest rate whenever funds are available. Tax monies that are not used immediately can be invested to gain interest.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the resolution and roll call vote resulted:

\_\_\_\_\_ Lippencott \_\_\_\_\_ Lambert \_\_\_\_\_ Compton \_\_\_\_\_ Green \_\_\_\_\_ Adkins

**XI. Payment of Bills**

The Board needs to authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has

been received in good condition.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the resolution and roll call vote resulted:

\_\_\_\_\_ Lippencott \_\_\_\_\_ Lambert \_\_\_\_\_ Compton \_\_\_\_\_ Green \_\_\_\_\_ Adkins

**XII. Authorize the Treasurer to Maintain and Operate All Accounts**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to authorize the Treasurer to maintain and operate all accounts held at the Richwood Banking Company, Huntington National Bank, Provident Bank, Bank One, Fifth Third Bank, and of the State Treasury Asset and Reserve (STAR) of Ohio, and roll call vote resulted:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the resolution and roll call vote resulted:

\_\_\_\_\_ Lippencott \_\_\_\_\_ Lambert \_\_\_\_\_ Compton \_\_\_\_\_ Green \_\_\_\_\_ Adkins

**XIII. Adjournment**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to adjourn the meeting and roll call vote resulted:

\_\_\_\_\_ Lippencott \_\_\_\_\_ Lambert \_\_\_\_\_ Compton \_\_\_\_\_ Green \_\_\_\_\_ Adkins

Time Adjourned: \_\_\_\_\_