

Fairbanks Local School District Board of Education held a Regular Meeting on Monday, December 12, 2011 at 6:00 P.M. Mr. Lippencott, President, called the meeting to order at 6:00 P.M.

ROLL CALL

Mr. Lippencott, present; Mrs. Lambert, present; Mr. Compton, absent; Mr. Green, present; Mr. Huber, present.

MOMENT OF SILENCE

PUBLIC PARTICIPATION

Lisa Voit addressed the board regarding the standing water in the elementary drive, and also the Music Boosters would like to put a concession stand at the football field.

APPROVAL OF THE AGENDA

Mr. Green moved, seconded by Mrs. Lambert to approve the agenda as listed below. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-195)

MINUTES

Mr. Huber moved, seconded by Mr. Lippencott to approve the minutes of the November 21, 2011 regular meeting. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-196)

TREASURER’S REPORT

Mr. Green moved, seconded by Mrs. Lambert to approve the November, 2011 Financial Reports as presented by the Treasurer. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-197)

Mr. Green moved, seconded by Mr. Lippencott to approve amendments to appropriations as presented. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-198)

OHIO COALITION FOR EQUITY AND ADEQUACY

Mr. Green moved, seconded by Mrs. Lambert to approve the membership for the Ohio Coalition for Equity and Adequacy for the 2011-12 school year. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-199)

OHIO SCHOOL BOARDS ASSOCIATION’S LEGAL ASSISTANCE FUND

Mr. Green moved, seconded by Mr. Lippencott to approve the OSBA Legal Assistance Fund

WHEREAS, the Fairbanks Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2012 and authorizes the treasurer to pay to the LAF \$250.

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-200)

OSBA ANNUAL MEMBERSHIP

Mr. Green moved, seconded by Mrs. Lambert to approve continued membership in OSBA (Ohio School Board Association) for the calendar year 2012. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-201)

ATHLETIC/SUPPLEMENTAL PERSONNEL

Mr. Huber moved, seconded by Mr. Green to approve the following Athletic Contracts for the 2011-2012 school year:

- 1. Chris Strickland, Winter Weight room Supervisor

Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea.

Motion Carried. (11-202)

ORGANIZATIONAL MEETING AND BUDGET HEARING

Mrs. Lambert moved, seconded by Mr. Green to appoint board member, Mr. Lippencott, as President pro tem from January 1, 2012 until the date of the 2012 Organizational Meeting. Roll Call: Mr. Lippencott, abstain; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea.

Motion Carried. (11-203)

Mr. Lippencott moved, seconded by Mr. Green to set the organizational meeting for January 11, 2012 at 7:00 P.M. The Regular January Board Meeting will follow the Organizational Meeting. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried. (11-204)

COMMITTEE REPORT

Tolles: Staff is working on additional communication to promote adult education.

Communications/Public Relations: Care Train was well represented by our students. ODE would like to nominate the high school for National Blue Ribbon Schools Award.

Buildings and Grounds: Gas line has been started on Orchard Road

Legislative Report: HB 136 still out there with potential amendments being discussed.

Athletic: MOAC League Meeting was held and everyone agreed to stay together and continue with future planned divisions.

ADJOURNMENT

Mr. Green moved, seconded by Mrs. Lambert to adjourn the meeting. Roll Call: Mr. Lippencott, yea; Mrs. Lambert, yea; Mr. Green, yea; Mr. Huber, yea. Motion Carried.

(11-205)

Time Adjourned: 6:28 P.M.

Mark Lippencott, President Pro Tem

Aaron Johnson Treasurer