

FAIRBANKS LOCAL SCHOOL DISTRICT
Staff Notes for Organizational Meeting
January 13, 2010
7:00 P.M.

Membership

Mark Lippencott, President

Jaynie Lambert – Vice-President-p

Brandon Compton, Member -p

Bob Humble, Superintendent-p

Dave Huber – Member-p

Kevin Green – Member-a

Aaron Johnson – Treasurer-p

1. Elected Mark Lippencott as President and Jaynie Lambert as Vice President for the 2010 calendar year.
2. Appointed the following board member Appointees:
Ohio School Board Association – Legislative Liaison: Brandon Compton
Building and Grounds Committee Chair: Mark Lippencott
Athletic Committee Chair: David Huber
3. Set the time and date for the regular 2010 meetings to be the third Monday of each month at 7 PM in the Board Room. The exception will be for the February meeting which will be the fourth Monday on February 22, 2010.
4. The Board approved 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.
5. The Board authorized the Superintendent to serve as the purchasing agent for the school district.
6. The Board approved the compensation for Board Members at set amount of \$125.00 per meeting and a maximum for twelve meetings for the 2010 calendar year.
7. The Board approved 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.
8. The Board approved 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.
9. The Board authorized 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.

10. The Board authorized 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:
11. The Board approved the revenue estimates for the fiscal year 2010-2011.
12. The meeting was adjourned at 7:28 P.M.