

**Fairbanks Local School District
Staff Notes for Organizational Meeting
Wednesday, January 11, 2012
7:00 P.M.**

Membership

Mark Lippencott, President Pro Tem - a
Jaynie Lambert – Member-p
Brandon Compton, Member -p
Bob Humble, Superintendent-p

Kevin Green – Member-p
Lisa Adkins – Member-p
Aaron Johnson – Treasurer-p

1. Oath of Office was administered to Lisa Adkins, and she assumed her role as a Board Member.
2. Mark Lippencott was declared President for the 2012 calendar year.
3. Brandon Compton was declared Vice-President for the 2012 calendar year.
4. The following Board Member Appointees were declared for 2012:
 - a. Ohio School Board Association – Legislative Liaison: Lisa Adkins
 - b. Policy Committee Chair: Jaynie Lambert
 - c. Athletic Committee Chair: Kevin Green
 - d. Student Achievement Liaison: Brandon Compton
5. The regular 2012 board meetings will be held on the third Monday of each month at 7:00 P.M. Exceptions will be the meetings for February 13, 2012 and June 25, 2012.
6. Approved authorization for the Superintendent to employ temporary personnel as is needed for emergency situations, such employment to be presented for approval by the Board at the next regular meeting.
7. Authorized the Superintendent to serve as the purchasing agent for the district.
8. Approved the compensation for Board Members to be \$125.00 per meeting and for a maximum of twelve meetings for 2012.
9. 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.
10. 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.
11. 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.

12. 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.
13. The meeting was adjourned at 7:17 P.M.