

FAIRBANKS LOCAL SCHOOL DISTRICT

Staff Notes for Regular Meeting

January 13, 2010

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. The Board approved the minutes of the December 21, 2009 meeting.
2. Joe Newell presented the board with a recognition certificate from the Ohio National Guard for their support in this service.
3. The Board approved the December, 2009 Financial reports.
4. The Board approved amendments to appropriations as presented.
5. The Board approved a transfer of \$2,498.56 from General Fund (001) to Special Transportation Fund (014).
6. The board approved the decision to join the OSBA LAF for calendar year 2010 and authorizes the treasurer to pay the LAF an initial membership of \$250.00 per year.
7. Approved to continue membership in OSBA (Ohio School Board Association) for the calendar year 2010.
8. Approved a list of approximately 30 media books that the Middle School PTO donated from the Scholastic Book Fair.
9. Approved an All day Kindergarten Waiver for the 2010-2011 school year delaying implementation of the requirement to provide all-day daily kindergarten.
10. Accepted the resignation from Barbara Croft, High School Guidance Counselor, effective at the end of the 2009-10 school year which will include her ten day extended days for the purpose of retirement.
11. Approved Anna Inman, Full Time Bus Driver, one-year contract beginning January 4, 2010.
12. Approved the following Athletic Personnel for the 2009-10 school year:
 1. Kyle Feucht, Volunteer High School Baseball Coach
 2. Nick Blakely, High School Reserve Baseball Coach
 3. Josh Rine, Middle School Baseball Coach
13. Committee Reports:

Tolles: A future board meeting at Tolles will be scheduled.
14. Meeting was adjourned at 8:25 P.M.