

**Fairbanks Local School District**  
**Staff Notes for Regular Board Meeting**  
**Wednesday, January 11, 2012**  
**7:18 P.M.**

Membership

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

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

1. A public meeting on the issue of the re-employment of Carol Stillings was held. Members of the public were invited to provide input to the Board on the issue of re-employing Carol Stillings during her service retirement.
2. Minutes of the December 12, 2011 regular meeting were approved.
3. Approved the December, 2011 Financial Reports as presented by the Treasurer.
4. Approved amendments to appropriations as presented.
5. Approved a contract with Patrick Hickman who will be hired as the district's Class I Operator. He will oversee the water systems for the MS/HS and also the elementary. He will be paid at a rate of \$600 per month.
6. Approved the following trips:
  1. High School Varsity Softball Team to travel to Tennessee on April 5, 2012 and will return on April 7, 2012.
  2. High School Baseball Team is traveling to Louisville on April 5<sup>th</sup>, 2012 and will return on April 8<sup>th</sup>.
7. Approved the High School 2012-13 Course Offering Handbook.
8. Approved the following resignations:
  1. Shelley Smith, Full Time Bus Driver, effective January 6, 2012.
  2. Kelly Moran, Fairbanks Panther Paws Team Leader, effective January 20, 2012
9. Approved the following Classified Personnel for the 2011-12 School Year:
  1. Doug McCreary, Substitute Custodian
  2. Shelley Smith, Substitute Bus Driver
  3. Theresa Weese, Part-time night custodian. one-year only contract
  4. Joe Coy, Regular Bus Driver, 1-year contract
10. Approved the following Athletic Contracts for the 2011-12 S/Y:
  1. Amy Sines, Varsity Softball Coach
  2. Jennifer Thrush Bauman, Reserve Softball Coach
  3. Jessica Bates, Volunteer Assistant Softball Coach
  4. Sarah Shaffer, Volunteer Assistant Softball Coach
  5. Doug Fadley, Head Baseball Coach

6. Nick Blakely, Junior Varsity Baseball Coach
7. Tony Good, Middle School Softball Coach
8. Jeff Powell, Head High School Track Coach
9. Mike VanWinkle, Assistant High School Track Coach
10. Jim Hodakievic, Assistant High School Track Coach
11. Matt Humphrey, Middle School Boys Track Coach
12. Stephanie Fairchild, Middle School Girls Track Coach

11. Discussion Items:

1. The old salt truck will need to be disposed; it not longer is running and is unfixable.

12. Committee Reports:

Tolles: Tolles will be an SAT Testing Center; Tolles will be meeting with local representatives on January 25<sup>th</sup>; Currently having Sophomore visits; Enrollment is slightly down to 614.

Buildings and Grounds: Meeting with Solar Planet, Union Rural Electric, and Buckeye Power tomorrow regarding our solar project. Buckeye Power is making it difficult to proceed with project.

Legislative Report: SB 165 is still sitting. HB 157 (Dyslexia) and HB 135 is still sitting and have not moved further.

13. The Board went into executive session to consider the employment of a public employee or official.

Time In: 7:58 P.M.

Time Out: 8:35 P.M.

14. The Meeting was adjourned at 8:35 P.M.