

FAIRBANKS LOCAL SCHOOL DISTRICT
Staff Notes for Regular Meeting
October 19, 2009

Membership

Star Simpson – President -p

Jaynie Lambert – Vice-President-a

Mark Lippencott – Member-p

Bob Humble, Superintendent-p

Dave Huber – Member-p

Kevin Green – Member-p

Aaron Johnson – Treasurer-p

1. Approve the minutes from the September 21, 2009 board meeting.
2. Approve amendments to appropriations as presented.
3. Approve the resignation of Star Simpson, Board Member, effective October 20, 2009.
4. Election of Officers:
Mr. Lippencott was elected President beginning October 20, 2009 for the remainder of the calendar year.
Mrs. Lambert was elected Vice President for the remainder of the 2009 calendar year.
5. Tabled the appointment of a representative to the Tolles JVS Board to replace Star Simpson whose term expires December 31, 2010 until the November board meeting.
6. Accepted two donations:
 - i. Kids Voting Organization donated three DVD sets of History Channel offerings that were given to the Media Center. This donation was provided by Time Warner. The set included **The Revolution, Conquest of America**, and **The Presidents**.
 - ii. Westreco Company donated several items to the district.
7. Approved reimbursement for non-public transportation students eligible to receive transportation compensation. This included three families.
8. Approved a Memo of Understanding which reads:
“National Board Certified Teacher Stipend – The Board will pay \$2,500 per year up to ten years from the first year of receiving the National Board Certification.”
9. Approved an emergency Board Policy adoption for the Special Education Model Policies and Procedures.
10. Approved the intent to adopt a policy concerning care of students with a chronic health condition.
11. Approved an FFA trip to the National FFA Convention which will be October 20th thru October 23, 2009 to Indianapolis, Indiana, and approved the high school band and choir to travel to New York City from April 22nd thru April 26, 2010.

12. Approved the following Certified Personnel:
 - i. Amy Sines, Title I Coordinator for the 2009-2010 school year, and will be paid a stipend of \$750.00.
 - ii. Cindy Heffelfinger, Part-time Elementary Reading Intervention Tutor, one-year only for the 2009-2010 school year

13. Approved the following Classified Personnel for the 2009-2010 school year:
 - i. Nancy Scheiderer, St. Paul's Aide
 - ii. Ryan Bland, Substitute Custodian
 - iii. Connie Doss, Substitute Educational Aide; Substitute Secretary; Sub. Cook

14. Approved a supplemental contract for John Moore, Outdoor Education Coordinator

15. Approved the following athletic contracts for the 2009-2010 school year:
 - i. Mark Geer, Volunteer Swim Coach
 - ii. Lane Stillings, Reserve Boys Basketball Coach
 - iii. Mary Beth Gore, Middle School Girls Basketball Coach
 - iv. John Moore, Middle School Boys Basketball Coach
 - v. Randy Rhine, Volunteer High School Wrestling Coach; Middle School Wrestling Coach
 - vi. Chris Luke, Volunteer High School Wrestling Coach; Middle School Wrestling Coach

16. Committee Reports
Tolles: Turf Program traveled to Boston for a contest and received 1st place.

Communications/Public Relations: Started a Union County Superintendent's Panel at the Union Chamber Meetings.

17. The meeting was adjourned at 7:19 P.M.