

FAIRBANKS LOCAL SCHOOL DISTRICT
Staff Notes for Regular Meeting
November 16, 2009

Membership

Mark Lippencott, President

Jaynie Lambert – Vice-President-p

Brandon Compton, Member -p

Bob Humble, Superintendent-p

Dave Huber – Member-p

Kevin Green – Member-p

Aaron Johnson – Treasurer-p

1. The Board approved the minutes of the October 19, 2009 board meeting.
2. The Board appointed Mr. Brandon Compton as a Fairbanks Board Member to fill the vacancy from the resignation of Star Simpson for the remaining unexpired term.
3. Mr. Aaron Johnson, Treasurer administered the oath of office to Mr. Brandon Compton. Mr. Compton assumed his role as a Board Member.
4. The Board approved the October, 2009 Financial Reports as presented by the Treasurer.
5. The Board approved amendments to appropriations as presented.
6. The trip for sixth grade Outdoor Education was approved.
7. A newly formed elementary program called Destination ImagiNation was approved.
8. The board approved the change in status for the Middle School Wrestling program from a sanctioned sport to a club sport beginning with the 2009-2010 school year.
9. Accepted the resignation of Suzanne Williams, Panther Paws Team Leader, effective November 5, 2009.
10. Approved the following Classified Personnel for the 2009-2010 school year:
 - Trevor Stires, Substitute Custodian
 - Pete Mainzer, Substitute Custodian
 - Stephanie Burnett, Substitute Educational Aide; Substitute Secretary
 - Jeanne Stillings, Substitute Educational Aide
 - Teri Dunlap, Substitute Panther Paws Team Leader
 - Brande Vollrath, Substitute Panther Paws Team Leader
11. Approved Jane Riedmiller, Destination ImagiNation Advisor, and will be paid \$361.00 stipend.
12. Approved the following Athletic Personnel for the 2009-2010 school year:
 - Change the contract for Randy Rhine and Chris Luke from being a paid Middle School Wrestling Coach to being Volunteer Wrestling Coaches.
 - Morgan Cotter, Winter Weightlifting Coordinator

13. Had the first reading for Board Policy numbers 0147; 1340; 1541; 2111; 2460; 3121; 3140; 3362; 4362; 5200; 5335; 5460; 5517; 6152.01; 7420; 7540; 7542; 7543; 8320.01; 8400; 8462; and 8800.
14. Discussed the high school roof restoration
15. The Board adjourned the meeting at 8:54 P.M.