

**FAIRBANKS LOCAL SCHOOL DISTRICT**  
**Staff Notes for Regular Meeting**  
**December 21, 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. Ruth Budd and Jeff Ungerer talked about the State Farm Grant
2. A Principal Report was completed by Mr. Lotycz as he did a presentation concerning 3<sup>rd</sup> grade reading scores. Mrs. Pat Lucas discussed the OIP check up process and also the curriculum mapping process.
3. The Board approved the minutes of the November 16, 2009 board meeting.
4. The Board approved the November, 2009 Financial Reports as presented by the Treasurer.
5. The board approved amendments to appropriations as presented.
6. The Board approved the following transfers:  
\$34,219.50 from fund 001 (GF) to fund 002 (Debt Service)  
\$17,326.25 from fund 003 (PI) to fund 002 (Debt Service)  
\$ 3,112.07 from fund 001 (GF) to fund 014 (Special Transportation)
7. The board approved the Garland Company to proceed with bid specifications and proposals for the high school roof which will be for two phases. One phase will be for the roof over the gymnasium and the second phase will be for the cafeteria area.
8. Accepted the resignation from Ron Rhodes, Bus Driver
9. Approved Steve Dellinger, Substitute Custodian
10. The following Athletic Personnel were approved for the 2009-2010 school year:
  1. Dan Stillings, Head Varsity Softball Coach
  2. Duane Daniel, Assistant Varsity Softball Coach
  3. Randy Barker, Reserve Softball Coach
  4. Jennifer Thrush, Reserve Softball Coach
  5. Elizabeth Fries, Middle School Softball Coach
  6. Randy Rausch, 8<sup>th</sup> Grade Volunteer Softball Coach
  7. Richard Rausch, Head Varsity Baseball Coach
11. The list of 21 new/revised replacement board policies and Guidelines were approved.
12. Mr. Mark Lippencott was appointed as President pro tem from January 1, 2010 until

the date of the 2010 organizational meeting.

13. The board set the organizational meeting for Wednesday, January 13, 2010 at 7 PM. The Regular January board meeting will follow.

14. Discussion Items were:  
NSBA Conference  
Board Scholarship (Friends of Fairbanks)

15. Committee Reports:  
Tolles: Mrs. Lambert attended the Tolles Board Meeting. Several programs were revised and presented to the Board. Adult Education Grant funding is limited. Mr. Carl Berg received a three-year contract.

Communications/Public Relations: Care Train auction went well. Mr. Humble attended the Marysville Business Association Meeting. Friday night, the Boys Basketball Game was on web cast, and more games might also be available. Awarded a Veteran's High School Diploma to Pearl Nicol.

Athletic: Steve Conley attended a National Athletic Conference.

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

Time In: 8:40 P.M.

Time Out: 9:15 P.M.

17. The meeting was adjourned at 9:15 P.M.