

**Fairbanks Local School District
Staff Notes for Regular Board Meeting
Monday, December 12, 2011
6:00 P.M.**

Membership

Mark Lippencott, President – p

Jaynie Lambert – Vice-President-p

Brandon Compton, Member –a

Bob Humble, Superintendent-p

Dave Huber – Member-p

Kevin Green – Member-p

Aaron Johnson – Treasurer-p

1. Lisa Voit addressed the board regarding the grounds and Music Boosters.
2. Approved the minutes of the November 21, 2011 meeting.
3. Approved the November, 2011 Financial Report
4. Approved amendments to appropriations as presented.
5. Approved the membership for the Ohio Coalition for Equity and Adequacy for the 2011-12 school year.
6. Approved the Ohio School Boards Association’s Legal Assistance for calendar year 2012.
7. Approved continued membership in OSBA (Ohio School Board Association) for the calendar year 2012.
8. Appointed Mark Lippencott as President pro tem from January 1, 2012 until the date of the 2012 Organizational meeting.
9. Set the Organizational Meeting to be January 11, 2012 at 7:00 P.M, and the regular board meeting to follow.
11. Committee Reports:
 - Tolles: Staff is working on additional communication to promote adult education.
 - Communications/Public Relations: Care Train was well represented by our students. ODE would like to nominate the high school for National Blue Ribbon Schools Award.
 - Building and Grounds: Gas line has been started on Orchard Road.
 - Legislative Report: HB 136 still out there with potential amendments being discussed.
 - Athletic: MOAC League Meeting was held and everyone agreed to stay together and continue with future planned divisions.
12. The meeting was adjourned at 6:28 P.M.