

FAIRBANKS LOCAL SCHOOL DISTRICT
Staff Notes for Regular Meeting
June 15, 2009

Membership

Star Simpson – President -p
Jaynie Lambert – Vice-President-p
Mark Lippencott – Member-p
Bob Humble, Superintendent-p

Dave Huber – Member-p
Kevin Green – Member-p
Aaron Johnson – Treasurer-p

1. Approved the minutes of the May 18, 2009 board meeting.
2. Public Participation
 - a. Carla Steele presented Mr. Rebmann with a \$200.00 donation to be used by Mr. Rebmann so he can procure materials/resources needed to support the work of his media classes.
 - b. Mr. Brad Gilbert, Director of the Union County Emergency Management Agency, along with the Sheriff's office, presented a plaque to the district and Mr. Rebmann as a thank you for the help with the active shooter exercise that was completed at North Union.
 - c. Carl Berg from Tolles addressed the board.
 - d. Mary Lou Ryan discussed the date and time of high school graduation.
3. The board recessed to executive session at 7:37 P.M.
Time Out: 8:35 P.M.
4. Treasurer's Report
 - a. Approved the May, 2009 Financial Reports as presented by the Treasurer.
 - a. Approved amendments to appropriations as presented.
 - c. Approved the following transfers:
\$16,578.56 from General Fund to Food Service Fund
\$4,356.20 from General Fund to Special Transportation Fund
\$735.00 from General Fund to Athletic Fund
 - d. Approved all necessary transfers and advances for year-end close-out.
 - e. Approved the 2008-09 Final Appropriations by fund as presented in the Treasurer's report.
 - f. Approved temporary appropriations for July and August 2009, not to exceed 20% of the 08-09 expenditures.
 - g. Approved Julian & Grube, Inc. as district auditing firm for fiscal years 2010-2012, at a cost of \$14,000 per year.
5. Approved a list of 17 donated Elementary Media Books
6. Approved a change in the 2009-2010 School Calendar for the High School Graduation time to start at 10:00 AM instead of 11:00 AM.
7. Approved the 2009-2010 Elementary Handbook

8. Contract Neola, Inc. to update the Board Policy Manual.
9. Accept the Improvement Plan
10. Accept a Service Contract for Jeff Morrison as the Class I Operator of the Water System to start July 1, 2009 and be paid \$300.00 per month plus \$0.35 per mile of travel not to exceed 15 miles per week.
11. Approved payment of \$12,000.00 to the Union County Sheriff's office for the SRO services the district received for the 2008-2009 school year.
12. Accept Bus Bids from Center City International for the following:
 - i. 77-passenger bus for \$75,530.00
 - ii. 71-passenger bus for \$70,900.00
13. Accept a Food Services Consultants Agreement between Fairbanks and Marysville Exempted Village district to institute a program in the elementary, middle, and high school.
14. Added an additional 10 day extended contract for Rob Riddle for the 2009-2010 school year
15. Employed the following Certified Personnel:
 - a. Brenda Brill, High School Social Studies Teacher, beginning August 1, 2009 for a three-year contract (2009-2010; 2010-2011; 2011-2012).
 - b. Rachel Jones, Elementary Teacher, one-year contract for the 2009-2010 school year
 - c. Teachers working the first grade reading assessment on August 18, 2009 will need to be paid at the substitute teacher rate. They are Amy Sines, Nancy Bowman, Michelle Burns, Jennifer Cook, Lindy Dulle, Tom Tate, Kacey Williams, Rachel Jones, Sara Shaffer, Jane Riedmiller, Dolly Wilson, and Joetta Shellabarger
16. Resignation was accepted from Robert Taylor, Part time Elementary Custodian, effective the end of the 2008-2009 school year.
17. Hired Mitzi Noland as Summer Technology Aide
18. The following Supplemental Personnel were hired for the 2009-10 school year:
 1. Lisa Keller, Freshman Class Advisor
 2. Marion Boggs, Sophomore Class Advisor; National Honor Society Advisor; High School Science Club Advisor
 3. Kara Pinkerton, Senior Class Advisor
 4. Karla Wygle, Junior Class Prom Director
 5. Holli Brown, High School Ski Club Advisor
 6. John Finney, High School Intramural Advisor
 7. Theresa Janchar, Assistant Marching Band Assistant; Assistant Play Director
 8. Mitzi Noland, Play Director; Art Club Advisor
 9. Sarah Stevens, Foreign Language Club Advisor

- 10. Jeff Powell, High School Student Council Advisor
- 11. Sandy Bunsold, High School Yearbook Advisor

- 19. Approved the following Athletic Contracts for the 2009-2010 school year:
 - 1. John Gore, Assistant High School Golf Coach
 - 2. Nick Blakely, Middle School Football Coach
 - 3. Richard Rausch, Fall Weight Lifting Coordinator

- 20. Approved the following Textbooks for the beginning of the 2009-2010 school year:

<u>Course</u>	<u>Textbook</u>
1. High School Health/Wellness	<u>Glencoe Health & Wellness</u> Glencoe, Copyright 2008
2. 5th Grade Art	<u>Art Everywhere</u> Harcourt School Publishers Copyright 2006
3. 6th Grade Art	<u>Scott Foresman Art – Grade 6</u> Pearson/ Scott Foresman Copyright 2005
4. 7th Grade Art	<u>Scott Foresman Art – Grade 7</u> Pearson/ Scott Foresman, Copyright 2005
5. High School Art	<u>Art In Focus</u> Glencoe McGraw-Hill; Copyright 2006
6. Vocational Agriculture	<u>Introduction to Veterinary Science, 2nd Edition</u> Delmar/Cengage Learning Copyright 2009
7. Vocational Agriculture	<u>Small Engines, 3rd Edition</u> American Technical Publishers, Inc. Copyright 2009
8. Vocational Agriculture	<u>The Science of Agriculture, 3rd Edition</u> <u>A Biological Approach</u> Delmar/Cengage Learning Copyright 2007
9. French IV	<u>Tresors du Temps, Level 4</u> Glencoe. Copyright 2005

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| 10. Algebra A | <u>Math Matters 1</u>
Glencoe, Copyright 2009 |
| 11. 1st Grade Music | <u>Making Music</u>
Silver Burdett, Copyright 2008 |
| 12. 2nd Grade Music | <u>Making Music</u>
Silver Burdett, Copyright 2008 |
| 13. 3rd Grade Music | <u>Making Music</u>
Silver Burdett, Copyright 2008 |
| 14. 4th Grade Music | <u>Making Music</u>
Silver Burdett, Copyright 2008 |
| 15. 5th Grade Music | <u>Making Music</u>
Silver Burdett, Copyright 2008 |
| 16. 6th Grade Music | <u>Making Music</u>
Silver Burdett, Copyright 2008 |
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21. Had the 1st reading for a list of media books for all 3 buildings.
 22. Discussed the Fairbanks Education Foundation
 23. Committee Report
 - Tolles: Carl Berg presented some general information about Tolles and Fairbanks students.
 - Communications/Public Relations: Interview with Clark Donnelly of Sunny 95 on June 6th about State budget.
 - Policy: Neola is currently updating the board policy manual.
 - Legislative Report: “Facts in a Flash” is providing good information from OSBA about legislative issues/state budget.
 24. The meeting was adjourned at 9:09 P.M.