

**FAIRBANKS LOCAL SCHOOL DISTRICT**  
**Staff Notes for Regular Meeting**  
**July 20, 2009**

Membership

Star Simpson – President -p

Dave Huber – Member-p

Jaynie Lambert – Vice-President-p

Kevin Green – Member-p

Mark Lippencott – Member-p

Aaron Johnson – Treasurer-p

Bob Humble, Superintendent-p

1. Approved the minutes of the June 15, 2009 board meeting.
2. Approved the Permanent Appropriations by fund for fiscal year 2009-10.
3. Approved the following transfers:
  - i. Transfer \$13,250 from GF (001) to Athletic Fund (300)
  - ii. 2009-10 Advance of \$75,530 from GF (001) to IDEA Part B Grant Fund (516)
  - iii. 2008-09 Transfer of \$7,089.47 from GF (001) to Special Transportation Fund (014)
  - iv. 2008-09 Advance of \$12,260.90 from GF (001) to Food Service Fund (014)
  - v. 2008-09 Advance of \$2,557.32 from GF (001) to Title II –A-Grant (590)
4. Approved amendments to 2008-09 final appropriations as presented in the Treasurer’s report.
5. The Board entered into executive session at 7:16 P.M. and returned for the remaining of the meeting at 8:14 P.M.
6. Approved the creation of the Fairbanks Education Fund.
7. Approved the rates for the Panther Paws Program for the 2009-2010 school year.
8. Approved the High School Lunch Price for the 2009-2010 school year to be \$2.75.
9. Approved job descriptions for Classified Cooks and Classified Food Service Support (FSS) Personnel
10. Approved Principal Incentive Goals for 2009-2010 to be:
  - HS Principal:**
    1. .5 % bonus for 65% of IEP students passing Reading and Math (AYP goal) (Explain Sub Groups)
    2. .5% bonus for 90% of all students passing OGT in all areas except writing which should be 95% passage rate.
    3. 1% bonus for 400 documented Walk Throughs
  - MS Principal:**
    1. .5% bonus for meeting 8-9 indicators on the school report card
    2. .5% bonus for making AYP Goals
    3. 1% bonus for 400 documented Walk Throughs
  - ES Principal:**

1. .5% bonus for making 8-9 indicators on the school report card
  2. .25% bonus for meeting the value added goal
  3. .25% bonus for being above the value added goal
  4. 1% bonus for 400 documented Walk Throughs
11. Approved the following changes to the salary schedules:
    - i. added Substitute Nurse pay to the classified salary schedule as \$15.00 per hour beginning with the 2009-2010 school year.
    - ii. Changed the Transportation Coordinator's salary for the 2009-2010 school year to \$40,677.
    - iii. Approved the Administrative Salary Schedule effective for the beginning of the 2010-2011 school year as presented to the board.
    - iv. 3% salary increase in the Treasurer's salary for the 2009-10 contract year.
    - v. 2% increase in Director of Special Services salary for the 2009-10 school year.
  12. Accepted the resignation of Mae Etta Thiergartner and Betty Stillings for retirement purposes.
  13. Approved the following Classified Personnel for the 2009-2010 school year:
    - Marla Arnold, AESOP Manager
    - Janice Hovis, PAWS Coordinator, \$15.00 per hour
    - Janet Bardin, PAWSA Team Leader, \$12.25 per hour
    - Chelsey Stillings, PAWS Team Leader, \$11.25 per hour
    - David Ruff, Part-time Elementary Custodian, one-year contract
    - Betty Stillings, Part-time cafeteria cashier, one-year contract for the 2009-2010 school year.
  14. Approved the following Supplemental Contracts for the 2009-2010 school year:
    - Brad Jerew, Band Camp Assistant
    - Luke Davis, Band Camp Assistant
    - Sean Knaub, Band Camp Assistant
    - Anna Pakizer, Band Camp Assistant
  15. Approved the following Athletic Contracts for the 2009-2010 school year:
    - Brenda Brill, Assistant Athletic Director
    - Rachel Jones, Varsity High School Football Cheerleader Advisor
    - Roxanne Thallman, Middle School Cheerleader Advisor
  16. Approved 172 Media Books
  17. Had the 1<sup>st</sup> reading for the adoption of the Board Policy Manual.
  18. Discussed the Equity and Adequacy of School Funding and the OSBA Conference
  19. Committee Reports
    - Tolles: Botanical Gardens in Washington D. C. were toured during their trip; Jim Scott with Turf & Management program is adding speaking engagements.
    - Communications/Public Relations: Positive school article in the paper regarding lunch programs.

Policy: 1<sup>st</sup> reading of the policy manual was presented for review.

Legislative Report: HB 1 was passed

Athletic: Mr. Conley has an on-line program in place for gym schedules.

20. The board entered executive session at to consider the compensation of a public employee or official..

Time In: 8:43 P.M.

Time Out: 9:07 P.M.

The meeting was adjourned at 9:07 P.M.