

**Fairbanks Local School District
Staff Notes for Regular Board Meeting
Monday, September 19, 2011
7:00 P.M.**

Membership

Mark Lippencott, President – p
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. Public Participations were:
 - a. Kim Davis, Superintendent at Tolles Technical Career Center, addressed the board.
 - b. Ruth Budd, Family and Consumer Science Teacher, talked about her Excellence in Economics Grant.
2. Approved the minutes of the August 15, 2011 board meeting.
3. Approved the August, 2011 Financial Reports as presented by the Treasurer.
4. Approved amendments to appropriations as presented.
5. Approved the Amounts and Rates as determined by the Budget Commission as presented in the Treasurer's Report.
6. Approved the following Federal Grants for the 2011-2012 school year:

1. IDEA Part-B	\$198,753.82
2. Title 1	\$105,986.78
3. Title 11-A	\$ 23,621.18
4. ECSE	\$ 3,751.03
7. Approved a donation of \$1000 from a non-profit organization for H.S. teachers to use for veteran-related interview projects.
8. Approved a list of 15 items donated from the Nestle Co.
9. Approved a list of 12 fixed assets for disposition.
10. Approved payment of \$125,572 to Columbia Gas for the running of a natural gas pipeline as part of the current BH 264 energy savings project.
11. Approved a contract with the ESC of Central Ohio for special services in the amount of \$127,342.16
12. Approved the trip for the FFA to attend the National FFA Convention from October 19 – 22nd to Chicago and the 6th grade Outdoor Education Trip from September 28th – 30th.

13. Approved the Middle School Golf Club beginning with the 2011-12 school year with no expense to the district or the Athletic Department.
14. Approved 10 extra extended days for Rob Riddle to total 40 extended days for the 2011-12 S/Y.
15. Approved the resignation from Jody Carney, Ag. Teacher and FFA Advisor, effective August 17, 2011.
16. Approved to amend the current contract for Katie Quinn, French Teacher, to reflect a 5/7 work day.
17. Approved the resignation of Janice Hovis, Panther paws Program Coordinator, effective September 30, 2011.
18. Approved the following list of Classified Personnel for the 2011-12 S/Y:
 1. Nancy Scheiderer, Aide for St. Paul's Lutheran School, one-year only contract
 2. Rita Rinehart, Aide for St. Paul's Lutheran School, one-year only contract
 3. Jimmy Weese, Full time bus driver, one-year contract
 4. Fred Grice, Substitute Bus Driver, pending background checks
 5. Debbie Stonecipher, Substitute Bus Driver, pending background checks
19. Approved the following Supplemental Contracts for the 2011-12 S/Y:
 1. Katie Quinn, International Club Advisor
 2. Diane Smeenk, Resident Educator Mentor(formerly called Entry Teacher Mentor)
20. Approved the following Athletic Contracts for the 2011/12 S/Y:
 1. Todd Crowe, Volunteer Middle School Golf Coach
 2. Stephen DeRoads, Middle School Football Coach
 3. Kori Ann Reed, Girls Volunteer JV Basketball Coach
 4. Landon Headings, Girl's 8th Grade Basketball Coach
 5. Rob Riddle, Volunteer Boys Basketball Coach
 6. Joe Hackney, Volunteer Boys Soccer Coach

21. Committee Reports:

Tolles: Enrollment is down slightly, but feel it should stay stable. Dan Severance faired well in National Landscape Competition. The Board is looking at going paperless.

Buildings and Grounds: Meeting was held. Discussion centered around future permanent improvements.

Legislative Report: HB 96 – designates Dyslexia as a Learning Disability

HB 157: ESC to provide Professional Development for Dyslexia.

HB 136: Will have serious consequences for public schools if passes. Bill is based on expanding school Voucher Program.

Athletic: Donations for the Rausch family. Being taken at the high school office.

22. The board went into executive session to consider the compensation of a public employee or official.

Time In: 7:55 P.M.

Time Out: 8:40 P.M.

23. The meeting was adjourned at 8:41 P.M.